



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## RESOLUTION NO. 2022-03

### A RESOLUTION OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT TO MODIFY LAIF SIGNERS

**WHEREAS,** The Tamalpais Community Services District (District) has invested funds with the State of California Local Agency Investment Fund (LAIF) for many years; and

**WHEREAS,** The LAIF Policies, Goals and Objectives for their portfolio of investments create safety, liquidity, and yield consistent with the investment goals of the District; and

**WHEREAS,** The membership of the District Board and Staff changes from time to time,

**NOW, THEREFORE, BE IT RESOLVED** that the District designate the following members of the Board of Directors and Staff to be placed on the LAIF "Authorization for Transfer of Funds" form:

Each Member of the TCSD Board of Directors

General Manager

Assistant General Manager

Programs and Finance Manager

Approved and adopted the ninth day of February 2022.

I, the undersigned, hereby certify that the foregoing Resolution Number 2022- 03 was duly adopted by the Tamalpais Community Services District Board of Directors following a roll call vote:

AYES: *S. Bartschat, J. Brown, J. Jacobs, S. Levine, M. McMahon*

NAYS: *0*

ABSENT: *0*

A handwritten signature in blue ink, appearing to be "SB", written over a horizontal line.

Steffen Bartschat, President, Board of Directors

ATTEST:

A handwritten signature in black ink, appearing to be "HA", written over a horizontal line.

Heather Abrams, Secretary, Tamalpais Community Services District