

**NORTHERN INYO HEALTHCARE DISTRICT**

***DISTRICT BOARD RESOLUTION 17-03***


**WHEREAS**, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the Board of Directors of the Northern Inyo Healthcare District does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Northern Inyo Healthcare District,

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Northern Inyo Healthcare District does hereby authorize the deposit and withdrawal of Northern Inyo Healthcare District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein, and verification by the State Treasurer’s Office of all banking information provided in that regard.

**BE IT FURTHER RESOLVED** by the Northern Inyo Healthcare District Board of Directors, meeting in regular session this 16<sup>th</sup> day of August, 2017 that the Chief Executive Officer Kevin S. Flanigan, MD, MBA and Chief Financial Officer Kristina Gritsutenko, or their successors in office, shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund.

**BE IT FURTHER RESOLVED** that this Resolution be made a part of the minutes of this meeting.

  
\_\_\_\_\_  
Peter Watercott, President                      9-20-2017  
Northern Inyo Healthcare District                      Date

Attest:   
\_\_\_\_\_  
M.C. Hubbard, Secretary                      8-16-17  
Northern Inyo Healthcare District                      Date