

TRI-COUNTY WATER AUTHORITY

RESOLUTION NO. 21-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF TRI-COUNTY WATER
AUTHORITY AUTHORIZING ADMINISTRATIVE CHANGES IN THE LOCAL
AGENCY INVESTMENT FUND**

WHEREAS, Tri-County Water Authority currently maintains an account with the Local Agency Investment Fund (LAIF) for investing funds for liquidity purposes; and

WHEREAS, LAIF is an investment pool managed by the California State Treasurer's Office and is available to all public agencies in California; and


WHEREAS, given changes in the Board of Directors, it is desirable to change the authorization for LAIF access as shown in the form attached hereto and incorporated herein as Exhibit A.

NOW THEREFORE BE IT RESOLVED, on this 2nd day of September, 2021, the Tri-County Water Authority Board of Directors does hereby approve the change in authorization for access to funds in LAIF as shown in **Exhibit A**.

Approved this day, the 2nd day of September, 2021.


Cory VanderHam, Chairman
Board of Director

ATTEST:


Deanna Jackson
Secretary to the Board of Directors