

**RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF MILL VALLEY AUTHORIZING INVESTMENT  
OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

**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 City Council of the City of Mill Valley 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 City of Mill Valley.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Mill Valley does hereby authorize the deposit and withdrawal of the City of Mill Valley 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** that the following City of Mill Valley officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Eric R Erickson  
(NAME)

Finance and Human Resources Director  
(TITLE)

  
(SIGNATURE)

James McCann  
(NAME)

City Manager  
(TITLE)

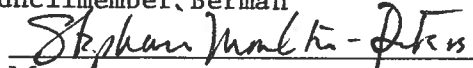
  
(SIGNATURE)

**PASSED AND ADOPTED** at a meeting of the City Council of the City of Mill Valley on the 19th day of July, 2010 by the following vote:


AYES: Councilmember Lion, Marshall and Mayor Moulton-Peters

NOES: None

ABSENT: Councilmember Wachtel, and Councilmember, Berman

  
Mayor Moulton-Peters

ATTEST:

  
Kimberly Wilson, Deputy City Clerk