

RESOLUTION AUTHORIZING INVESTMENT
OF NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY
COMMUNICATIONS AGENCY MONIES IN THE
LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, a Local Government Investment Pool in the State Treasury was created for the deposit of money of a political subdivision for purposes of investment by the State Treasurer; and


WHEREAS, the NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (NORCOM) does hereby find that the deposit and withdrawal of money in the Local Government Investment Pool in accordance with the provisions of this chapter for the purposes of investment as stated therein are in the best interests of NORCOM; and

WHEREAS, we attest by my our signatures that we have been duly authorized and empowered to adopt into this resolution;

NOW THEREFORE, BE IT RESOLVED that the NORCOM does hereby authorize the deposit and withdrawal of its monies in the Local Government Investment Pool in the State Treasury in accordance with the above referenced chapter for the purpose of investment as stated therein.


BE IT FURTHER RESOLVED that pursuant to the attached form (which is incorporated herein) the following officers designated therein shall be authorized to order the deposit or withdrawal of monies in the Local Government Investment Pool.

PASSED AND ADOPTED by the Governing Board of NORCOM, State of Washington on this 11th day of January 2008.



SIGNATURE

Chair, Governing Board
TITLE



SIGNATURE

Secretary
TITLE