

**RESOLUTION 22-46  
OF THE BOARD OF DIRECTORS OF THE  
HELIX WATER DISTRICT AUTHORIZING INVESTMENT OF MONIES IN  
THE LOCAL AGENCY INVESTMENT FUND  
EFFECTIVE SEPTEMBER 7, 2022**

**WHEREAS**, the Local Agency Investment Fund is established in the state treasury under Government Code Section 16429.1 et. seq. for deposit of money of a local agency for purposes of investment by the state treasurer; and

**WHEREAS**, the Helix Water District Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Helix Water District Board of Directors hereby authorizes the deposit and withdrawal of district monies in the Local Agency Investment Fund in the state treasury in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein.

**BE IT FURTHER RESOLVED**, as follows:

Section 1: The following district officers holding titles specified hereinbelow or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Jennifer C. Bryant

Name

Amy L. Pope

Name

Brian M. Olney

Name

Treasurer

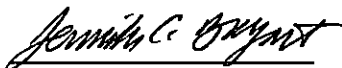
Title

Deputy Treasurer

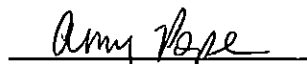
Title

General Manager

Title



Signature



Signature



Signature


Section 2: This resolution shall remain in full force and effect until rescinded by the Helix Water District Board of Directors by resolution and a copy of the resolution rescinding this resolution filed with the state treasurer's office.

**PASSED, ADOPTED AND APPROVED** this 7<sup>th</sup> day of September 2022, by the following vote:

**AYES:** Hedberg, Verbeke, McMillan, Gracyk and Scalzitti

**NOES:** None

**ABSENT:** None

  
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Kathleen Coates Hedberg, President

**ATTEST:**

  
\_\_\_\_\_  
Sandra L. Janzen, Secretary of the Board

