

A RESOLUTION AUTHORIZING THE INVESTMENT )  
OF Entity Name MONIES )  
IN THE ISLAND COUNTY TREASURER )  
INVESTMENT POOL, A LOCAL GOVERNMENT POOL )  
RESOLUTION NUMBER \_\_\_\_\_

WHEREAS, pursuant to RCW 36.29.022, one or several units of local government may request the County Treasurer to combine those units' moneys for the purposes of investment; and

WHEREAS, the Entity Name does hereby find that the deposit and withdrawal of money in a local government investment pool in accordance with the provisions of the chapter for the purposes of investment as stated therein are in the best interests of the Entity Name; and

WHEREAS, I (we) attest by my (our) signatures that I (we) have been duly authorized and empowered to enter into this agreement;

NOW, THEREFORE, BE IT RESOLVED that the Entity Name does hereby authorize the deposit and withdrawal of monies in a local government investment pool with the County Treasurer in accordance with this chapter for the purposes of investment as stated therein; and

BE IT FURTHER RESOLVED that pursuant to the attached form the following investment officer(s) shall be authorized to order the deposit or withdrawal of monies in a local government investment pool.

PASSED AND ADOPTED by the Entity Name of the County of Island on this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Name \_\_\_\_\_ Title \_\_\_\_\_

\_\_\_\_\_  
Name \_\_\_\_\_ Title \_\_\_\_\_

\_\_\_\_\_  
Name \_\_\_\_\_ Title \_\_\_\_\_