

**RESOLUTION No. 2022-2273**

**A RESOLUTION RESCINDING RESOLUTION 2019-2153 AND AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND SAVINGS ACCOUNT #70-21-005**

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**AGENCY ADDRESS 101 LUCAS VALLEY ROAD, SUITE 300 SAN RAFAEL, CA 94903 AGENCY PHONE NO. 415-472-1734**

**WHEREAS**, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the Board of Directors of the Las Gallinas Valley Sanitary District 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 provided therein is in the best interests of the Las Gallinas Valley Sanitary District; and

**WHEREAS**, the Board adopted Resolution No. 2019-2153 on January 31, 2019 which designated Mike Prinz and Rabi Elias or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Las Gallinas Valley Sanitary District by this resolution, rescinds Resolution No. 2019-2153 and does hereby authorize the deposit and withdrawal of the District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 et. Seq. of the Government Code for the purpose of investment as provided therein.

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

Section 1. The following Las Gallinas Valley Sanitary District officers holding the title(s) specified herein below **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 transactions contemplated hereby:


JUDY SCHRIEBMAN  
DIRECTOR, BOARD OF DIRECTORS

  
Signature

CURTIS PAXTON  
GENERAL MANAGER

  
Signature

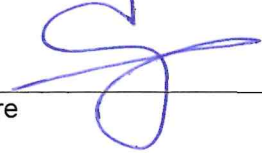
CRYSTAL J. YEZMAN  
DIRECTOR, BOARD OF DIRECTORS

  
Signature

MEGAN CLARK  
DIRECTOR, BOARD OF DIRECTORS

  
Signature

CRAIG K. MURRAY  
DIRECTOR, BOARD OF DIRECTORS

Signature 

RONALD FORD  
DIRECTOR, BOARD OF DIRECTORS


Signature 

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors of the Las Gallinas Valley Sanitary District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

\* \* \* \* \*


I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 18<sup>TH</sup> day of August, 2022, by the following vote of the members thereof:

AYES, and in favor thereof Members: *Clark, Ford, Murray, Schriebman Yezman.*  
NOES, Members: *None.*  
ABSENT, Members: *None.*  
ABSTAIN, Members: *None.*

  
Teresa Lerch, District Secretary  
Las Gallinas Valley Sanitary District

(seal)

APPROVED:

  
Judy Schriebman, Board President  
Las Gallinas Valley Sanitary District

