



RESOLUTION NO. 19-13
of the
San Mateo County Harbor District
to
AUTHORIZE INVESTMENT OF MONIES
IN THE LOCAL AGENCY INVESTMENT FUND

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 Harbor Commissioners 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 San Mateo County Harbor District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Harbor Commissioners hereby authorizes the deposit and withdrawal of monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.21 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1: The following San Mateo County Harbor District officers holding the title(s) 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:

NAME	TITLE	SIGNATURE
VIRGINIA CHANG-KIRALY	PRESIDENT	
TOMAS MATTUSCH	TREASURER	
JOHN MOREN	INTERIM GENERAL MANAGER	
JULIE VAN HOFF	DIRECTOR OF ADMINISTRATIVE SERVICES	
BOOMER HENTHORNE	ACCOUNTING MANAGER	

Section 2. This resolution shall remain in full force and effect until rescinded by the San Mateo County Harbor District by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

Approved on this 25th day of September 2019 at a special meeting of the Board of Harbor Commissioners by a vote as follows:

For: Chang Kiraly, Mattusch, Reyerling, Larenas

Against: None

Absent: Brennan

Abstaining:

Attested



Debbie Gehret
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS



Virginia Chang-Kiraly
President