

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2018-07**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL
AUTHORIZING OFFICERS HOLDING TITLES SPECIFIED HEREIN BELOW AND
THEIR SUCCESSORS IN OFFICE TO EXECUTE ANY NECESSARY LOCAL AGENCY
INVESTMENT FUND ACTIONS AND DOCUMENTS**

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 Tri-Valley Transportation Council 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 Tri-Valley Transportation Council;

WHEREAS, pursuant to Resolution No. 2010-05, the Tri-Valley Transportation Council authorized the deposit and withdrawal of Tri-Valley Transportation Council 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.

NOW THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Tri-Valley Transportation Council affirms the authority of authorized personnel to deposit and withdraw Tri-Valley Transportation Council monies in the Local Agency Investment Fund in the State Treasury for the purpose of investment; and

Section 2. The Tri-Valley Transportation Council authorizes each of the following Tri-Valley Transportation Council officers holding the titles specified hereinbelow and **their successors in office** to order the deposit or withdrawal of monies in the Local Agency Investment Fund and execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

TVTC Chair – Arne Olson
(TVTC TITLE - NAME, SIGNATURE)



TVTC Vice Chair - Scott Perkins
(TVTC TITLE - NAME, SIGNATURE)



TVTC Administrator – Cedric Novenario
(TVTC TITLE - NAME, SIGNATURE)



TVTC Treasurer – Lisa Bobadilla
(TVTC TITLE - NAME, SIGNATURE)



Section 3. This resolution shall remain in full force and effect until rescinded by Tri-Valley Transportation Council by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

PASSED, APPROVED AND ADOPTED at the meeting of April 16, 2018 by the following votes:

AYES: 6 ^{Arnerich for} (Spedowfski, Perkins, Stepper, Olson, Haggerty, Anderson, ~~Goel~~)
NOES: 0 1 (Goel)
ABSENT: 0
ABSTAIN: 0



Steven Spedowfski, Chair
Tri-Valley Transportation Council

ATTEST:


Debbie Bell, TVTC Administrative Staff