Agenda Item A-9

MARIN EMERGENCY RADIO AUTHORITY

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INVESTMENT POLICY AND PROCEDURES

<u>Purpose:</u> To formally adopt the County of Marin's Statement of Investment Policy

dated FY 2009-2010, and as annually revised under the authority delegated to the County Treasurer by the Board of Supervisors in accordance with

the California Government Code.

<u>Policy:</u> The County of Marin Statement of Investment Policy for FY 2009-2010

and as annually revised, sets forth the requirements with which MERA will

comply regarding its investment of Authority funds

REFERENCE: County of Marin's Statement of Investment Policy for FY 2009-2010