

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera

300 Tamalpais Drive, Corte Madera, CA 94925

PHONE: (415) 927-5050

**RESOLUTION NO. 2021-03**

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
MARIN EMERGENCY RADIO AUTHORITY  
AUTHORIZING 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 MERA Governing Board 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 Marin Emergency Radio Authority;

**NOW THEREFORE, BE IT RESOLVED**, that the MERA Governing Board hereby authorizes the deposit and withdrawal of Marin Emergency Radio Authority 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.

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

Section 1. The following Marin Emergency Radio Authority 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 delivery any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

<u>MAUREEN CASSINGHAM</u> (NAME)	<u>DARIA CARRILLO</u> (NAME)	<u>DAVID JEFFRIES</u> (NAME)
<u>EXECUTIVE OFFICER</u> (TITLE)	<u>FINANCE DIRECTOR</u> (TITLE)	<u>DEPUTY EXECUTIVE OFFICER-NGP</u> (TITLE)
_____ (SIGNATURE)	_____ (SIGNATURE)	_____ (SIGNATURE)

Section 2. This resolution shall remain in full force and effect until rescinded by MERA Governing Board by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer’s Office.

**PASSED AND ADOPTED**, by the Governing Board of the Marin Emergency Radio Authority, Marin County of State of California on March 24, 2021.

ATTEST: MERA Executive Officer and Board Secretary \_\_\_\_\_  
Maureen Cassingham