

**RESOLUTION NO. 417**

RESOLUTION OF THE BOARD OF DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT AMENDING RESOLUTION NO. 222, RESOLUTION NO. 332, RESOLUTION NO. 384 AND RESOLUTION NO. 402 AUTHORIZING INVESTMENT OF CRESTLINE VILLAGE COUNTY WATER DISTRICT MONIES IN THE LOCAL AGENCY INVESTMENT FUND.

**WHEREAS**, the Board of Directors of the Crestline Village County Water District, on February 9, 1984, adopted Resolution No. 222, authorizing the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment, and

**WHEREAS**, Resolution No. 332 amending Resolution No. 222 was adopted on May 27, 2003, and

**WHEREAS**, individuals holding certain District offices designated in Resolutions No. 222, 332, 384 and 402 have changed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Crestline Village Water District that Resolutions No. 222, 332, 384 and 402 be amended as follows:

The following District officers or their successors in office shall have the authority to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Darel V. Davis,	President	_____
Karl B. Drew,	General Manager	_____
Larrie Ann Davis,	Office Manager	_____

Dated: August 19, 2014

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President, Crestline Village Water District

ATTEST:

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Secretary, Crestline Village Water District

