



## ***Memo***

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To: Board of Directors  
From: Larrie Ann Davis  
Date: June 21, 2022  
Subject: Authorization for Transfer of Funds (LAIF)

One authorized signature is required to make wire transfers to the District's account with the Local Agency Investment Fund (LAIF) in Sacramento. With the change of the General Manager and the absence of an Office Manager the Board needs to authorize the addition of General Manager Weddle (to replace Jordan Dietz) and Director Hubbell (to replace D. Jeanene Weis) as an authorized signature.

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**RESOLUTION NO. 494**

RESOLUTION OF THE BOARD OF DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT AMENDING RESOLUTION NO. 222, RESOLUTION NO. 332, RESOLUTION NO. 384, RESOLUTION NO. 402, RESOLUTION NO. 417, RESOLUTION NO. 467, AND RESOLUTION NO. 484 AUTHORIZING INVESTMENT OF CRESTLINE VILLAGE 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, 402, 417, 441, 467 and 484 have changed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Crestline Village Water District that Resolutions No. 222, 332, 384, 402, 417, 441, 467 and 484 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:

Steven C. Farrell	President	_____
Cory W. Hubbell	Vice President	_____
Thomas G. Weddle	General Manager	_____

Dated: June 15, 2021

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President, Crestline Village Water District

ATTEST:

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Secretary, Crestline Village Water District