Treasurer/Tax Collector

County of Lassen

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DATE: April 18, 2017

TO: Board of Supervisors

FROM: Nancy Cardenas, Lassen County Treasurer/Tax Collector

SUBJECT Lassen County Investment Policy

Recommendation: That the Board of Supervisors approve the Lassen County Investment policy for the fiscal year 2017/2018

The California Government Code requires approval by the Board of Supervisors of any changes to the County Investment Policy.

The Treasury Oversight Committee recommended that the Board approve the policy at their March 28, 2017, meeting.

RESOLUTION_____

Resolution of the Board of Supervisors of the County of Lassen approving the 2017-2018 Lassen County Investment Policy

WHEREAS, the Lassen County Treasury Oversight Committee has reviewed the 2017-2018 Lassen County Investment Policy and;

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance the 2017-2018 Lassen County Investment Policy and,

WHEREAS, the Board has examined the 2017-2018 Lassen County Investment Policy as to both form and content and approves of the same;

NOW THEREFORE, be it resolved and ordered that the Board of Supervisors hereby approves the 2017-2018 Lassen County Investment Policy.

The forgoing resolution as adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, held on the _____day of _____2017, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
Chairman of the Board of Supervisors,
County of Lassen, State of California

ATTEST:
Julie Bustamante, Lassen County Clerk

BY_____
       MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of Supervisors, County of Lassen, do hereby certify that the forgoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the _____day of _____, 2017.

_____
Deputy Clerk of the County of Lassen
Board of Supervisors