RESOLUTION NO. 15-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT 830 TO AUTHORIZE TRUSTEES TO HAVE TRANSFER OF FUNDS CAPABILITY FOR LOCAL AGENCY INVESTMENT FUND

WHEREAS, Reclamation District 830 maintains an investment account with Local Agency Investment Fund; and

WHEREAS, Reclamation District No. 830 utilizes this account to maintain its business interest: and

WHEREAS, California Water Code allows such use of a financial institution.

NOW, THERFORE, BE IT RESOLVED by the Board of Trustees of Reclamation District No. 830:

1. That the following trustees shall be authorized to transfer funds on the behalf of Reclamation District No. 830 from the Local Agency Investment Fund account:

   Tom Williams
   Jennifer Skrel
   David Dal Porto

PASSED AND ADOPTED this 11rd day of February 2015, by the Board of Reclamation District No. 830 by the following vote:

AYES, and in favor thereof, Trustees: Williams, Skrel

NOES, Trustees: none

ABSTAIN, Trustees: none

ABSENT, Trustees: none

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Trustees of Reclamation District 830 at a meeting thereof held on the 11rd day of February 2015.

Secretary
(SEAL)

APPROVED:

President