RESOLUTION NO. 484

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 475 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 475 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 475 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:

	President	
Steve Wood	Field Supervisor	
Jeanene Weiss	Office Manager	
Dated: October 19, 2021		
ATTEST:	Preside	ent, Crestline Village Water District
Acting Secretary, Crestline V	Village Water District	

STATE OF CALIFORNIA			
COUNTY OF SAN BERNARDINO) ss.)	
Water District, do hereby	certify that the tat a regular r	cretary of the Board of Directors of the Crestline Village e foregoing Resolution was duly adopted by the Board of meeting of said Board held on the 19th day of October owing roll call vote:	
AYES: NOES: ABSENT: ABSTAINED:	Directors Stone, Farrell, Brister, Hubbell and Barrera. None None None		
		Acting Secretary of the Board of Directors of Crestline Village Water District	
(SEAL)			
STATE OF CALIFORNI	A)) ss.	
COUNTY OF SAN BER	NARDINO)	
Water District, do hereby	certify that th	tary of the Board of Directors of the Crestline Village e above and foregoing is a full, true and correct copy of nat the same has not been amended or repealed.	
DATED:			
		Acting Secretary of the Board of Directors of Crestline Village Water District	
(SEAL)			