

**BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES**

*A Resolution Authorizing the Investment of
Yakima Valley Libraries Monies in a Local Government
Investment Pool for 2009*

RESOLUTION

08-033

WHEREAS, pursuant to RCW 36.29.022, a local government may authorize the County Treasurer to combine their monies for the purpose of investments; and

WHEREAS, Yakima Valley Libraries does hereby find that the deposit and withdrawal of money in a local government investment pool in accordance with the provisions of the chapter for the purposes of investment as stated therein are in the best interests of Yakima Valley Libraries; and

WHEREAS, we attest by our signatures that we have been duly authorized and empowered to enter into this agreement;

NOW, THEREFORE, BE IT RESOLVED that Yakima Valley Libraries does hereby authorize the deposit and withdrawal of monies in a local government investment pool with the County Treasurer in accordance with this chapter for the purposes of investment as stated therein; and

BE IT FURTHER RESOLVED that pursuant to the attached form the following investment officers shall be authorized to order the deposit or withdrawal of monies in a local government investment pool.

PASSED AND ADOPTED by the Board of Trustees of the Yakima County Rural Library District doing business as Yakima Valley Libraries of the County of Yakima on this 23rd day of December 2008.

Carolyn Callen Dillahun

Trustee

Melba Fujima

Trustee

Richard E. Ostrander

Trustee

James E. Bantell

Trustee

Joe Jerry Magnus

Trustee