

BEFORE THE BOARD OF EDUCATION

OF THE _____ SCHOOL DISTRICT

COUNTY OF _____, STATE OF CALIFORNIA.

A resolution to authorize investment of excess monies
with the **SISC INVESTMENT POOL**

RESOLUTION NO. _____

WHEREAS, the governing board does hereby find that the deposit and withdrawal of money with the SISC Investment Pool in accordance with the provisions of the SISC Investment Guidelines as stated therein are in the best interest of the _____;
(name of agency)

NOW, THEREFORE, BE IT RESOLVED that the governing board does hereby authorize the deposit and withdrawal of monies with the SISC Investment Pool in accordance with the provisions of California Government Code Section 53601 for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that the following officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the SISC Investment Pool.

Name and Title of Authorized Officers

Signatures

_____	_____
_____	_____
_____	_____

PASSED AND ADOPTED this _____ day of _____, 19_____.

AYES: _____
 NOES: _____
 ABSENT: _____
 ABSTAIN: _____

BOARD OF EDUCATION

_____ SCHOOL DISTRICT

BY: _____

ATTEST:

Superintendent and Executive Secretary to the Board