



**RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2019-5-1**

**RESOLUTION AUTHORIZING INVESTMENT OF RECLAMATION DISTRICT NO. 1000
MONIES IN CITY OF SACRAMENTO, POOL A FUND**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 10th day of May 2019, the following resolution was approved and adopted:

WHEREAS, the City of Sacramento maintains a fund of the City Treasury known as “Pool A” through which funds are invested by the City Treasurer pursuant to Sacramento City Charter Section 73, with cash pool operations authorized by Sacramento City Charter Section 113. Pool A funds include assets of external participants; and

WHEREAS, the City of Sacramento and Reclamation District No. 1000 has entered into a Joint Exercise of Powers Agreement pursuant to California Government Code Sections 6500 et seq. under which, and in accordance with Section 6509.7 of the California Government Code, the City of Sacramento and Reclamation District No. 1000 will jointly exercise the collective power to invest funds in their treasury by Reclamation District No. 1000’s deposit of funds in Pool A pursuant to such Joint Exercise of Powers Agreement; and

WHEREAS, the Trustees do hereby find that the deposit and withdrawal of money in Pool A for purposes of investment as stated therein as in the best interest of the Reclamation District.

NOW, THEREFORE BE IT RESOLVED THAT: The Board of Trustees do hereby authorize the deposit and withdrawal of Reclamation District No. 1000 monies in Pool A for the purpose of investment.

BE IT FURTHER RESOLVED THAT: The following two officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in Pool A:

Joleen Gutierrez

Administrative Service Manager

Kevin L. King

General Manager

ON A MOTION BY Trustee Harris, seconded by Trustee Avdis, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 10th day of May 2019, by the following vote, to wit:


AYES: Trustees: Avdis, Barandas, Burns, Christophel, Harris

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees: Smith, Gilbert



Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-5-1 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 10th of May 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary