



217 Arlington Avenue, Kensington, CA 94707 (510) 527-8395

RESOLUTION 2025-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON FIRE PROTECTION DISTRICT AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

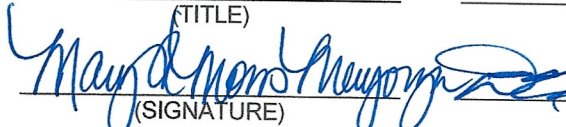
WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following District officers holding the title(s) specified herein or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

<u>Mary A. Morris-Mayorga</u>	<u>Dean Richard Artis</u>	<u>Jim Watt</u>
(NAME)	(NAME)	(NAME)
<u>General Manager</u>	<u>Director</u>	<u>Director</u>
(TITLE)	(TITLE)	(TITLE)
		
(SIGNATURE)	(SIGNATURE)	(SIGNATURE)

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

The foregoing resolution was duly adopted at a regular meeting of the Kensington Fire Protection District on the 16th day of July 2025 by the following vote of the Board.

AYES: Artis, Levine, Paul, Watt
NOES:
ABSENT: Madugo
ABSTAIN:

Signed by:



E7AC8A723227457...

Dean Richard Artis, Secretary

Signed by:



6E72C6AFE105437...

Daniel Levine, President

DELEGATION OF AUTHORITY
Kensington Fire Protection District

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001

LAIF Account No.
17-07-011

To Whom It May Concern:

Pursuant to the resolution of the (Kensington Fire Protection District) for AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND, this letter shall serve as delegation of authority to the following persons or their successors from the Contra Costa County Treasurer's Office to execute the deposit and withdrawal of monies on behalf of the (Kensington Fire Protection District). The deposit or withdrawal of monies shall only be permitted with prior written instructions from the (Kensington Fire Protection District) to the County Treasurer. In addition, these persons or their successors from the Contra Costa County Treasurer's Office shall be given the authority to update the account as necessary upon changes in personnel, address or banking information with the Local Agency Investment Fund on behalf of the (Kensington Fire Protection District).

Dan M. Mierzwa
Treasurer-Tax Collector

Belinda Zhu
Assistant County Treasurer

Ammy Pluth
Treasurer's Investment
Officer

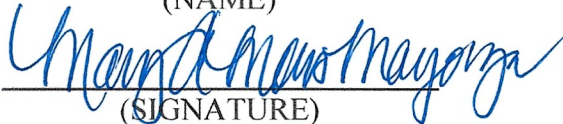
Mandeep (Minna) Sandhu
Treasurer's Investment
Operations Analyst

Cody Pettit
Treasurer's Investment
Operations Analyst

Sincerely,

Mary A. Morris-Mayorga

(NAME)


(SIGNATURE)

07/16/2025

(DATE)

Dean Richard Artis

(NAME)


(SIGNATURE)

07/16/2025

(DATE)