

RESOLUTION NO. 08-17

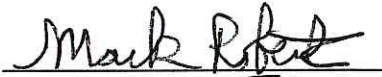
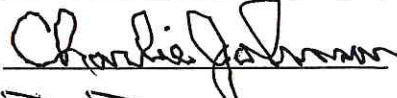



**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHELAN PINON HILLS
COMMUNITY SERVICES DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA,
AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY
INVESTMENT FUND**

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and


WHEREAS, the Board of Directors does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Phelan Piñon Hills Community Services District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the deposit and withdrawal of Phelan Piñon Hills Community Services 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 as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Phelan Piñon Hills Community Services District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Mark Roberts	Board President	
Charlie Johnson	Board Vice President	
Don Bartz	General Manager	
Lori Lowrance	Administrative Services Manager	
Debbie Bishop	Board Secretary/HR Analyst	

PASSED AND ADOPTED, by the Board of Directors of the Phelan Piñon Hills Community Services District, San Bernardino County of the State of California on December 10, 2008.


Mark Roberts, President of the Phelan Piñon Hills Community Services District and of the Board of Directors thereof.

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO)

I, Debbie Bishop, Secretary of the Board of Directors of the Phelan Piñon Hills Community Services District, DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 08-17, was duly adopted by the Board of Directors of said District at a meeting duly held on the 10th day of December 2008, and that it was so adopted by the following vote:

AYES: Roberts, Johnson, Anderson, Morrissette
NOES: Adams
ABSENT: None

ATTEST:

 Debbie Bishop
Debbie Bishop, Secretary of the Phelan Piñon Hills
Community Services District and of the Board of
Directors thereof.

SEAL