

**RESOLUTION NO. 892 OF THE BOARD OF DIRECTORS OF TULARE LOCAL  
HEALTHCARE DISTRICT**

**RESOLVED**, by the Board of Directors (the “Board”) of the Tulare Local Healthcare District (the “District”), as follows:

**WHEREAS**, the Local Agency Investment Fund (the “LAIF”) is established in the California 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 California State Treasurer; and

**WHEREAS**, the Board hereby finds that the deposit and withdrawal of money in the LAIF 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 hereby authorizes the deposit and withdrawal of District monies in the LAIF in the California State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

**BE IT FURTHER RESOLVED**, that the following District officers holding the titles specified hereinbelow, or their successors in office, are each hereby authorized to order the deposit or withdrawal of monies in the LAIF and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this Resolution No. 892 and the transactions contemplated hereby:

Kevin Northcraft	Board President	_____
Steve Harrell	Board Treasurer	_____
Sandra Ormonde	Chief Executive Officer	_____

**BE IT FURTHER RESOLVED**, that this Resolution No. 892 shall remain in full force and effect until rescinded by the Board by resolution duly adopted and a copy of said resolution rescinding this resolution is filed with the California State Treasurer’s Office.

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**PASSED AND ADOPTED**, this Resolution No. 892, at the meeting of the Tulare Local Health Care District Board of Directors held on the 22<sup>nd</sup> day of July, 2020, by the following vote:

<b>AYES:</b>	_____		By: _____
<b>NOES:</b>	_____		By: _____
<b>ABSTAIN:</b>	_____		By: _____
<b>ABSENT:</b>	_____		Absent: _____

\_\_\_\_\_  
President, Board of Directors  
Tulare Local Health Care District

**IN WITNESS WHEREOF**, I have hereto set my name as Secretary of the District, this 22<sup>nd</sup> day of July, 2020.

\_\_\_\_\_  
Secretary, Board of Directors  
Tulare Local Health Care District