



**RESOLUTION No.** 2019-14

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT  
JOINT POWERS AUTHORITY

**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 Nevada Irrigation District Joint Powers Authority.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorize the deposit and withdrawal of Nevada Irrigation District Joint Powers Authority 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 Nevada Irrigation District Joint Powers Authority officers holding the title(s) specified hereinbelow **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:

Marvin V. Davis, Finance Manager/Treasurer

Signature: 

Remleh Scherzinger, General Manager/Deputy Treasurer

Signature: 

Greg Jones, Assistant GM/Deputy Treasurer

Signature: 

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 This resolution shall remain in full force and effect until rescinded by Board of Directors by resolution, and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District Joint Powers Authority at a regular meeting held on the 26<sup>th</sup> day of June 2019, by the following roll-call vote:

<b>AYES:</b>	Directors: Bierwagen, Peters, Wilcox, Heck, Miller
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: None
<b>ABSTAINS:</b>	Directors: None



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President of the Board of Directors

**Attest:**



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Secretary to the Board of Directors