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P/L Sanitary District (Quality Section)  
Gliege

RESOLUTION NO. 67-87

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BLUE RIDGE SEWER IMPROVEMENT DISTRICT,  
NAVAJO COUNTY, ARIZONA,  
AUTHORIZING INVESTMENT OF MONIES IN THE  
LOCAL GOVERNMENT INVESTMENT POOL**

WHEREAS, local governments in Arizona are authorized to participate in a Local Government Investment Pool, established pursuant to Section 35-326, Arizona Revised Statutes, and operated by the State Treasurer; and,

WHEREAS, the Pinetop-Lakeside Sanitary District, which is managing the day-to-day activities of the Blue Ridge Sewer Improvement District under an agreement with the Board of Directors at the Blue Ridge Sewer Improvement District, has recommended investment in the pooled investment fund maintained by the State Treasurer; and

WHEREAS, the Blue Ridge Sewer Improvement District desires to participate in the pooled investment fund.

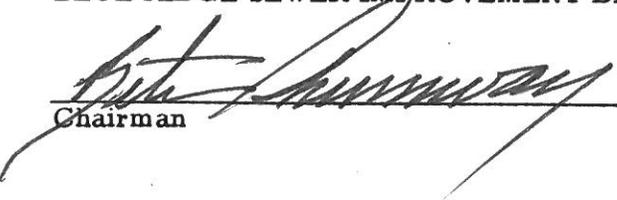
**NOW THEREFORE BE IT RESOLVED:**

That the Board of Directors of the Blue Ridge Sewer Improvement District does hereby authorize the deposit and withdrawal of Blue Ridge Sewer Improvement District monies in the Local Government Investment Pool operated by the State Treasurer in accordance with Section 35-326, Arizona Revised Statutes.

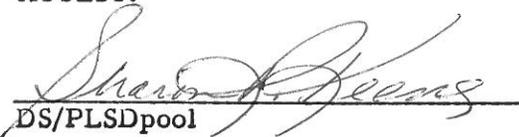
BE IT FURTHER RESOLVED that the Board of Directors must approve in writing any deposit or withdrawal of monies in the Local Government Investment Pool. Any request for a deposit or withdrawal must be signed by three of the following Board members: Percy Deal, David J. Tsoisie, Marlin F. Gillespie, Pete Shumway, Larry A. Layton.

PASSED AND ADOPTED by the Board of Directors of the Blue Ridge Sewer Improvement District, Navajo County, State of Arizona on July 20, 1987.

BLUE RIDGE SEWER IMPROVEMENT DISTRICT

  
Chairman

ATTEST:

  
DS/PLSDpool

PINETOP-LAKESIDE SANITARY DISTRICT

RESOLUTION RECOMMENDING THAT BOARD OF DIRECTORS OF BLUE RIDGE  
SEWER IMPROVEMENT DISTRICT INVEST MONEY IN LOCAL GOVERNMENT  
INVESTMENT POOL

WHEREAS, local governments in Arizona are authorized to participate in the pooled investment fund, established pursuant to Arizona Revised Statutes, Section 35-326, and maintained by the State Treasurer; and

WHEREAS, the Pinetop-Lakeside Sanitary District is managing the day-to-day activities of the Blue Ridge Sewer Improvement District under an agreement with the Board of Directors of Blue Ridge Sewer Improvement District; and

WHEREAS, the Pinetop-Lakeside Sanitary District realizes that Blue Ridge Sewer Improvement District has excess monies available that could be invested in the local government investment pool and earn interest;

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors of the Pinetop-Lakeside Sanitary District does hereby recommend to the Board of Directors of the Blue Ridge Sewer Improvement District that they authorize investment of monies in the pooled investment fund maintained by the State Treasurer pursuant to A.R.S. Section 35-326.

PASSED AND ADOPTED by the Board of Directors of the Pinetop-Lakeside Sanitary District, Navajo County, State of Arizona, this 9th day of June, 1987.

PINETOP-LAKESIDE  
SANITARY DISTRICT

1st Glynis Vallery  
Chairman

ATTEST

1st Carolyn W. ...

Approved as to Form:

1st John G. Gliege  
John G. Gliege, Attorney for  
Pinetop-Lakeside Sanitary District