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RESOLUTION AUTHORIZING INVESTMENT
MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

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

WHEREAS, NAVAJO COUNTY desires to participate in the Local Government Investment Pool;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors does hereby authorize the deposit and withdrawal of monies in the Local Government Investment Pool operated by the State Treasurer in accordance with Section 35-326, Arizona Revised Statutes.

Passed and adopted by the Navajo County Board of Supervisors State of Arizona, on August 22, 1994.

Malin J. Gillespie

Signature Chairman

Navajo County Board of Supervisors