

**BEFORE THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE COUNTY OF YOLO,  
STATE OF CALIFORNIA**

RESOLUTION NO. \_\_\_\_\_

**(Authorizing the Executive Director and Finance Director to deposit or  
withdraw funds from YCH's LOCAL AGENCY INVESTMENT FUND (LAIF)  
account)**

**WHEREAS**, LAIF requires that the resolution in their possession match exactly the position titles of those authorized; and

**WHEREAS**, the resolution LAIF possesses shows Executive Director and CFO rather than Executive Director and Finance Director.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED  
AS FOLLOWS:**

That the Board of Commissioners of the Housing Authority of the County of Yolo does hereby authorize the deposit and withdrawal of Yolo County Housing 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; and

**BE IT FURTHER RESOLVED**, that the following Yolo County Housing officers **or their successors in office** shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

**Name:** Lisa A. Baker

**Name:** Mark Stern

**Title:** Executive Director

**Title:** Finance Director

**Signature:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

**EFFECTIVE DATES:** This Resolution shall take effect from and after its adoption.

**PASSED AND ADOPTED**, by the Board of Commissioners of the Housing Authority of the County of Yolo, County of Yolo, State of California, this 1<sup>st</sup> day of May 2008, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Michael H. McGowan, Chair  
Board of Commissioners of the  
Housing Authority of the County of Yolo

Approved as to Form:

By \_\_\_\_\_  
Sonia Cortés, Agency Counsel

Attest:

Ana Morales, Clerk  
Board of Commissioners of the  
Housing Authority of the County of Yolo

By \_\_\_\_\_  
Deputy