

RESOLUTION AUTHORIZING
OFFICERS/AGENTS TO DEPOSIT, TRANSFER
AND WITHDRAW MONIES IN THE
LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, _____ has resolved to participate in the
Local Government Investment Pool (LGIP) operated by the State Treasurer of Arizona;

NOW THEREFORE LET IT BE RESOLVED that the following officers/agents be
authorized to order the deposit, transfer and withdrawal of monies in the LGIP.

Name	Title	Signature

Name	Title	Signature

Name	Title	Signature

Name	Title	Signature

Passed and adopted by the _____, State of Arizona, on this
_____ day of _____, 20_____ .

Signature