

**RESOLUTION AUTHORIZING INVESTMENT IN LOCAL
GOVERNMENT INVESTMENT POOL (LGIP)**

WHEREAS, local governments in Arizona are authorized to participate in a Local Government Investment Pool (LGIP), established pursuant to Arizona Revised Statutes 35-326 and 35-326.01 operated by the State Treasurer of Arizona; and,

WHEREAS, _____ desires to participate in the LGIP;
ENTITY NAME

NOW THEREFORE BE IT RESOLVED THAT _____ does hereby authorize the deposit and withdrawal of monies in the LGIP operated by the State Treasurer of Arizona in accordance with Arizona Revised Statutes 35-326 and 35-326.01.

BE IT FURTHER RESOLVED that the following officers or their successors in office be authorized to order the deposit or withdrawal of monies in the Local Government Investment Pool.

Name _____	Signature _____
Name _____	Signature _____
Name _____	Signature _____

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