

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;

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.

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

Name \_\_\_\_\_

Title \_\_\_\_\_

Signature \_\_\_\_\_