

Klickitat County Fire Protection District #4

State of Washington, County of Klickitat

RESOLUTION NO 2020-03

Appointment of Investment Officer

Whereas, Klickitat County Fire Protection District #4 maintains expense fund and reserve fund balances which are in excess of current district cash needs; and

Whereas, it would be of benefit to the district to have such funds invested to produce additional income for the district; and

Whereas, RCW 36.29.020 and RCW Chapter 39.60 set forth the types of investments in which public funds may be invested; and

Whereas, it would be a financial benefit to the district to have an investment officer appointed and authorized to invest and reinvest such funds rather than wait until a commissioners meeting to authorize specific investments;

Now, Therefore, Be It Resolved By The Governing Body Of The Taxing District that The Commissioners of Klickitat County Fire Protection District #4 hereby appoint **Lisa Clepper, District Secretary/Treasurer** as its investment officer with the following authority and duties:


- To determine, from time to time, what monies are available for investment in each fund maintained by the district and make investment recommendations to the Board.
- To invest and reinvest such available funds, at direction of the Board, in those investments authorized by RCW 36.29.020 and RCW Chapter 39.60 which will yield the best rate of interest for the district for such time periods as the investment officer may deem appropriate considering the needs of the district.
- To report to the Board of Commissioners each month at its regular meeting all investments made during the prior month.

Adopted this 27th day of February, 2020

Fire Protection District No. 4 Board of Commissioners



Commissioner
Peter Lovejoy



Commissioner
Kris Joy



Commissioner
Christopher Kroeskop

Attested by: Marci Ramsay



Admin Assistant