

**A RESOLUTION RENEWING DELEGATION OF AUTHORITY TO TREASURER TO INVEST COUNTY FUNDS AND FUNDS OF OTHER DEPOSITORS**

**WHEREAS**, pursuant to Sections 53607 and 27000.1 of the Government Code, the Board of Supervisors has reviewed the delegation of authority to the Plumas County Treasurer Tax-Collector to invest or reinvest the funds of the county and funds of other depositors in the county treasury; and,

**WHEREAS**, pursuant to Section 53684 of the Government Code, after determination of any excess funds of a local agency by an official responsible for such funds, which excess funds are not required for immediate use, such funds may therefore be deposited into the county treasury for the purpose of investment by the County Treasurer, pursuant to the provisions provided in Sections 53601 and 53635 of the Government Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors, County of Plumas as follows:

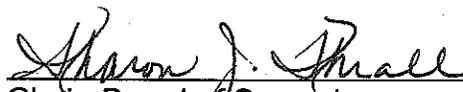
1. The Plumas County Treasurer-Tax Collector is re-authorized to invest or reinvest the funds of the county and other depositors in the county treasury.
2. Any excess funds of a county agency that have been determined not to be required for immediate use may be deposited into the county treasury for the purpose of investment by the county treasurer.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of the Board held on the 9th day of February, 2010, by the following vote:

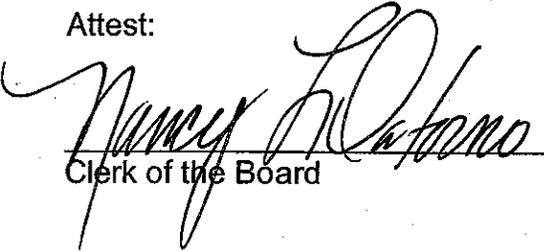
**AYES:** Supervisors Simpson, Swofford, Meacher, Olsen, Thrall

**NOES:** Supervisors None

**ABSENT:** Supervisors None

  
\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

  
\_\_\_\_\_  
Clerk of the Board

**BOARD OF SUPERVISORS  
COUNTY OF PLUMAS, STATE OF CALIFORNIA  
REGULAR MEETING OF THE BOARD HELD IN  
QUINCY, CALIFORNIA ON FEBRUARY 09, 2010**

SUPERVISORS PRESENT: Swofford, Simpson, Meacher, Olsen, Thrall  
SUPERVISORS ABSENT: None  
SUPERVISORS ABSTAIN: None

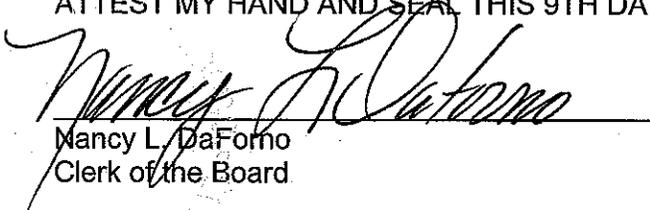
**TREASURER/TAX COLLECTOR**

**RESOLUTION 10-7605 RE: AUTHORITY TO INVEST**

Motion by Supervisor Olsen and second by Supervisor Swofford to adopt Resolution No. 10-7605, renewing delegation of authority to Treasurer to invest County funds and funds of other depositors; **and further, the Board directs the Treasurer to notify the County Administrative Officer/Budget Officer and the Auditor/Controller before making any changes to investments to allow for comments.** AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall NOES: None ABSENT: None Carried and so ordered

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN ORDER ENTERED ON THE MINUTES OF THE PLUMAS COUNTY BOARD OF SUPERVISORS ON THE ABOVE DATE.

ATTEST MY HAND AND SEAL THIS 9TH DAY OF FEBRUARY 2010

  
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Nancy L. DaForno  
Clerk of the Board