

BEFORE
THE BOARD OF SUPERVISORS
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA

In the Matter of) Resolution No.: 2023 - 064
TREASURER-TAX COLLECTOR)
) A RESOLUTION DELEGATING
) INVESTMENT AUTHORITY TO THE
) OFFICE OF COUNTY TREASURER-
) TAX COLLECTOR
)
)

WHEREAS, on October 28, 1986, the Board of Supervisors of the County of Madera, State of California adopted Resolution No. 86-371, which delegated certain investment authority to the Madera County Treasurer-Tax Collector pursuant to California Government Code sections 53607 and 27000.1; and

WHEREAS, in 1996, the California Legislature enacted Senate Bill 109 which limited such delegations of authority to a one (1) year period; and

WHEREAS, On October 28, 1997, the Board of Supervisors adopted Ordinance No. 216B which delegated such authority to the Madera County Treasurer-Tax Collector for a one (1) year period, and further provided that future delegations of investment authority would be by Resolution of the Board; and

WHEREAS, on July 12, 2022, by Resolution No. 2022-092, the Board of Supervisors delegated investment authority to Madera County Treasurer-Tax Collector for a one (1) year period; and

WHEREAS, Resolution No. 2022-092 will expire on June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Madera, State of California, that:

* * * * *

The foregoing Resolution was adopted this 9TH day of MAY, 2023, by the following vote:

Supervisor Wamhoff voted: yes

Supervisor Rogers voted: yes

Supervisor Poythress voted: yes

Supervisor Gonzalez voted: yes

Supervisor Macaulay voted: absent



David Brogan
Chairman, Board of Supervisors

ATTEST:

Karen Schmitt
Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

Dale E. Bacigalupi
By Bacigalupi

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