

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE LOS ANGELES CITY COUNCIL  
AUTHORIZING INVESTMENT OF THE CITY OF LOS ANGELES  
MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

**WHEREAS**, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the City Council of Los Angeles hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the City of Los Angeles ;

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of Los Angeles hereby authorizes the deposit and withdrawal of City of Los Angeles monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

**BE IT FURTHER RESOLVED**, as follows:

Section 1. The following City of Los Angeles, Office of Finance officers holding the title(s) specified herein below **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Thomas Juarez, Chief Investment Officer

Nicole Bernson, Assistant Director of Finance/Treasurer

Philip Marr, Senior Portfolio Manager

Claudia Wang, Portfolio Manager

Anita Brar, Portfolio Manager

Albert Chang, Portfolio Manager

Rick Phillips, President & Chief Investment Officer, FHN Financial Main Street Advisors, LLC

Section 2. This resolution shall remain in full force and effect until rescinded by City Council of Los Angeles by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

**PASSED AND ADOPTED**, by the City Council of City of Los Angeles, of State of California on

\_\_\_\_\_  
Printed Name, Title

ATTEST:

\_\_\_\_\_  
Printed Name, Secretary / Board Clerk