

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 961

**A RESOLUTION AUTHORIZING DEPOSIT AND WITHDRAWAL OF DISTRICT FUNDS IN
THE LOCAL AGENCY INVESTMENT FUND (LAIF)**

RESOLVED, by the Board of Directors of the Sausalito-Marin City Sanitary District,
Marin County, California as follows:

1. The Resolution Authorizing Deposit and Withdrawal of District Funds in the Local Agency Investment Fund (LAIF), most recently amended September 5, 2006, by this Board's adoption of Resolution 899, is further amended to include the following change in policy:

The following Sausalito-Marin City Sanitary District officers and positions shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund in the State Treasury: General Manager, Plant Superintendent, Board President, Board Vice President and members of the Board of Directors.

* * * * *

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on May 7, 2012, by the following vote:

AYES, and in favor thereof, Directors: Arnott, Beers, Gergus, Rheiner, Ring

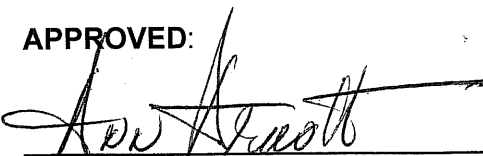
NOES, Directors:

ABSTAIN, Directors:

ABSENT, Directors:



Secretary
Sausalito-Marin City Sanitary District

APPROVED:


President