

**Jefferson County 911 Administrative Board**

**RESOLUTION 2023-0012**

**AUTHORIZING THE INVESTMENT OF JEFFCOM MONIES IN A LOCAL GOVERNMENT INVESTMENT POOL**

WHEREAS, Jefferson County 911 DBA Jeffcom 911 Communications (hereinafter “Jeffcom”) is an independent agency formed by an interlocal agreement among Jefferson County and other agencies and delegated by the parties to the interlocal agreement municipal powers related to the operations of a 911 communications facility; and

WHEREAS, pursuant to RCW 36.29.022, a local government may authorize the County Treasurer to combine their monies for the purpose of investments; and

WHEREAS, Investment service fees shall be paid to the office of the county treasurer pursuant to RCW 36.29.022 when earnings become available to the governing body; and

WHEREAS, Jeffcom does hereby find that the deposit and withdrawal of money in the Local Government Investment Pool in the Washington State Treasury in accordance with the provisions of RCW 36.29 for the purposes of investment as stated therein are in the best interest of Jeffcom; and

WHEREAS, the Jeffcom Administrative Board has been duly authorized and empowered to enter into this agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE ADMINISTRATIVE BOARD OF JEFFERSON COUNTY 911 THAT** Jeffcom does hereby authorize the deposit and withdrawal of monies in a local government investment pool with the Jefferson County Treasurer in accordance with RCW 36.29; and

**BE IT FURTHER RESOLVED** that the Jeffcom Director and Jeffcom Finance Manager shall be authorized to order the deposit or withdrawal of monies in a local government investment pool.

PASSED AND APPROVED THIS 24<sup>th</sup> DAY OF August, 2023.

By: Andy Pensteiner  
Chair of the Board

  
Member

Thomas A Olson  
Member

Art Frank  
Member

Tim McKern  
Member

Attest: Jina Johnson  
Clerk of the Jeffcom Administrative Board