

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF Transfer of
Agreement for Investment Advisory
Services for the County Investment Pool**

Resolution No. 2024-0780

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 27, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:

Deputy Clerk

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1. Approved the request from PFM Asset Management LLC to transfer its Agreement with the County for Investment Advisory Services for the County's Investment Pool to its parent company U.S. Bancorp Asset Management, Inc..
2. Authorized the Board Chair to sign the consent letter approving the requested transfer.