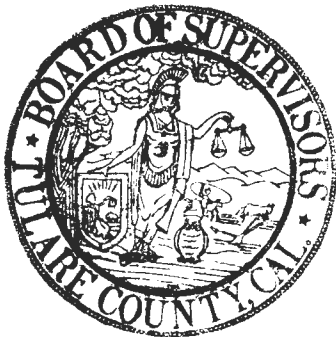


BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Annual approval of)
the Treasurer's Statement of Investment) Resolution No. 2021-0509
Policy.)
)
)
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY
SUPERVISOR MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF
SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 29, 2021, 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

1. Approved the renewal of authority to the Tulare County Treasurer-Tax Collector to invest and reinvest the funds of Tulare County and funds of other depositors in the County Treasury, pursuant to Government Code §27000.1.
2. Approved the Treasurer-Tax Collector's Statement of Investment Policy for Fiscal Year 2021-2022, pursuant to Government Code §53646(a)(1).