

**SILICON VALLEY CLEAN ENERGY AUTHORITY
RESOLUTION NO. 2022-26**

**RESOLUTION OF SILICON VALLEY CLEAN ENERGY AUTHORITY
AUTHORIZING INVESTMENT OF 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 Board of Directors of the Silicon Valley Clean Energy Authority (SVCE) 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 SVCE;

NOW THEREFORE, the Board of Directors of SVCE does hereby resolve, determine and order as follows:

Section 1. The deposit and withdrawal of SVCE 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 is hereby authorized.

Section 2. The following SVCE officers holding the title(s) specified hereinbelow 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: Amrit Singh, Treasurer/Chief Financial Officer/Director of Administrative Services.

Section 3. This resolution shall remain in full force and effect until rescinded by SVCE Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

Section 4. This Resolution shall take effect immediately upon its adoption

PASSED AND ADOPTED this 12th day of October 2022, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Director Willey	✓			
City of Gilroy	Director Hilton	✓			
City of Los Altos	Director Fligor	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Chua	✓			
City of Monte Sereno	Alternate Director Mekechuk	✓			
City of Morgan Hill	Director Martinez Beltran	✓			
City of Mountain View	Director Abe-Koga	✓			
County of Santa Clara	Director Lee	✓			
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

DocuSigned by:

Liz Gibbons

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Chair

ATTEST:

DocuSigned by:

Andrea Pizano

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Andrea Pizano, Board Secretary