

**BEFORE THE EXECUTIVE BOARD OF THE
KLAMATH INTEROPERABILITY RADIO GROUP**

**IN THE MATTER OF PARTICIPATING IN THE LOCAL GOVERNMENT
INVESTMENT POOL AND ACCOUNT ESTABLISHMENT**

RESOLUTION 23-01

WHEREAS, the Local Government Investment Pool is operated by the Oregon State Treasury to allow for local government entities to manage their funds in a manner that seeks to maximize the yield on their investments while meeting the safety and liquidity requirements for their funds; and

WHEARAS, Klamath Interoperability Radio Group is an Intergovernmental Group of the State of Oregon under ORS Chapter 190.010(5)

NOW, THEREFORE, BE IT RESOLVED that the Executive Board of Klamath Interoperability Radio Group do hereby authorize the Group to participate in the Local Government Investment Pool and further authorize the Chair to establish an account for the purpose of investing District funds.

This matter having come before them at their meeting on November 9, 2023, is approved, and adopted.

Mike Cook, Chairman of the E-Board

ATTEST: _____
Keith Endacott, Secretary/Treasurer