

**BEFORE THE BOARD OF DIRECTORS OF THE
KLAMATH 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

IN THE MATTER OF PARTICIPATING IN THE LOCAL GOVERNMENT INVESTMENT POOL AND ACCOUNT ESTABLISHMENT)))	RESOLUTION 23-04
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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

WHEREAS, Klamath 911 Emergency Communications District is a Special District of the State of Oregon under ORS Chapter 198 and 401; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Klamath 9-1-1 Emergency Communications District do hereby authorize the District to participate in the Local Government Investment Pool and further authorize the Executive Director to establish an account for the purpose of investing District funds.

This matter having come before them at their meeting on August 16, 2023, is approved, and adopted.

Randy Sword, Chairman of the Board

ATTEST: _____
Keith Endacott, Executive Director