

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

IN THE MATTER OF:

RESOLUTION APPROVING STATEMENT) RESOLUTION NO. 14-003
OF INVESTMENT POLICY OF THE AMADOR)
COUNTY TREASURER-TAX COLLECTOR)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby approve the Statement of Investment Policy of the Amador County Treasurer-Tax Collector, as set forth in the Attachment hereto.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of January, 2014, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse, Brian Oneto and
Louis D. Boitano

NOES: None

ABSENT: None



Richard M. Forster

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Jennifer Burns

Deputy