

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

IN THE MATTER OF:

RESOLUTION APPROVING STATEMENT)
OF INVESTMENT POLICY OF THE AMADOR) RESOLUTION NO. 12-001
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 10th day of January, 2012 by the following vote:

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

NOES: None

ABSENT: None


Chairman, Board of Supervisors

ATTEST:

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

