

**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 )  
COUNTY TREASURER-TAX COLLECTOR )

RESOLUTION NO. 24-004

BE IT HEREBY 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 in the County of Amador at a regular meeting thereof, held on the 9<sup>th</sup> day of January, 2024, by the following vote:

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 9<sup>th</sup> day of January 2024, by the following vote:

AYES: Brian Oneto, Patrick Crew, Richard Forster, Jeff Brown

NOES: None

ABSENT: Frank Axe

  
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Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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

  
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