## **RESOLUTION NO. 2012-16**

## A RESOLUTION APPROVING AND ADOPTING REVISED INVESTMENT POLICY FOR FISCAL YEAR 2012/2013

## HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

RESOLVED, by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, that revised certain Investment Policy for Fiscal Year 2012/2013, setting forth the policy for investment of District's funds for said Fiscal Year, be and it is hereby, approved and adopted as the Official Investment Policy of this District for Fiscal Year 2012/2013.

\* \* \* \*

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 16th day of October, 2012, by the following vote:

AYES, DIRECTORS FREEMAN, GRAHAM, LIEBERMAN, MIRBEGIAN, AND HERNDON

NOES, NONE

ABSENT, NONE

ABSTAIN, NONE

Linda Herndon

President of the Board

Tami Ipsen

Secretary to the Board