



MASON COUNTY PUBLIC HOSPITAL DISTRICT NO 2
RESOLUTION 2018-0004

RESOLUTION AUTHORIZING INVESTMENT OF MASON COUNTY PUBLIC HOSPITAL DISTRICT #2 MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, the Legislature created a trust fund to be known as the public funds investment account (commonly referred to as the Local Government Investment Pool (LGIP) for the contribution and withdrawal of money by an authorized governmental entity for purposes of investment by the Office of the State Treasurer; and

WHEREAS, from time to time it may be advantageous to Mason County Public Hospital District #2, (MCPHD2) to contribute funds available for investment in the LGIP; and

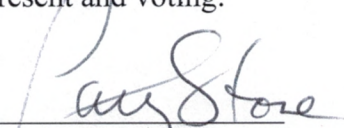
WHEREAS, the investment strategy for the LGIP is set forth in its policies and procedures; and

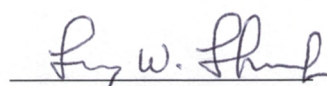
WHEREAS, the Mason County Treasurer is authorized to contribute or withdraw governmental entity monies; and

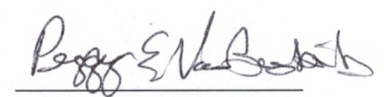
NOW THEREFORE, BE IT RESOLVED that Mason County Public Hospital District #2 does hereby authorize the contribution and withdrawal of its monies in the LGIP.

BE IT FURTHER RESOLVED that Mason County Public Hospital District #2 authorizes the current Superintendent or any current Commissioner to direct the Mason County Treasurer to contribute or withdraw MCPHD2 monies in the LGIP.

ADOPTED AND APPROVED by the Board of Commissioners of Mason County Public Hospital District No. 2, at a regular open public meeting on this 24th day of July, 2018, the following Commissioners being present and voting:


Patty Stone
Commissioner


Tommy Thombs
Commissioner


Peggy VanBuskirk
Commissioner


Kaye Massie
Commissioner


Herb Gerhardt
Commissioner

Sandra Robertson, Superintendent, 360-275-2517

Patty Stone Tommy Thombs Peggy VanBuskirk Kaye Massie Herb Gerhardt
Commissioner, Pos. #1 Commissioner, Pos. #2 Commissioner, Pos. #3 Commissioner, Pos. #4 Commissioner, Pos. #5