

**Local Government Investment Pool** P.O. Box 7871 Madison, WI 53707-7871 Phone: 608-266-3711

## **RESOLUTION 2019-004**

WHEREAS, the State of Wisconsin has created a Local Government Investment Pool, and

WHEREAS, it may prove beneficial for the Town of Lawrence (government) to participate in the program,

BE IT RESOLVED, that the Town of Lawrence (government) participate in the State of Wisconsin's Local Government Investment Pool, pursuant to provisions of Section 25.50 of the Wisconsin Statutes,

## BE IT FURTHER RESOLVED,

that the following officers and officials be designated as the "Local Official" authorized to transfer funds to or from the Local Government Investment Pool. (You may have any number of officials.) Notification of changes in authorized officials may be made to the Department of Administration in writing without modification to this resolution.

- Coul Xacher
Cindy Kocken - Clerk/Treasurer
(print name and title)
Patrick Wetzel - Town Administrator
(print name and title) Any ( what is
Dr. Lanny Tibaldo - Town Chairman
(print name and title)
(print name and title)

(print name and title)

BE IT FURTHER RESOLVED, the Local Government Investment Pool is not (please circle your choice) authorized to accept email requests including facsimile transmissions, for withdrawal of funds. This is to certify that the foregoing resolution was adopted by

at a meeting held on

the

signed In March, 2019

BY

print name and title Town Chairman