

**RESOLUTION TO PARTICIPATE
IN THE LOCAL GOVERNMENT INVESTMENT POOL
WITH AMOUNTS UP TO THE LIMIT ALLOWED
BY THE OREGON STATE TREASURY
(For the Fiscal Year 2019/2020)**

WHEREAS, the Local Government Investment Pool (LGIP) is regulated by state law and ORS 294.805 requires that local government institutions have the consent of their governing body to invest up to the limit allowed by the Oregon State Treasurer's LGIP pursuant to ORS 294.810 (2).

NOW, THEREFORE, BE IT RESOLVED that the David Douglas School District No. 40 Board of Directors authorize the use of the described account not to exceed the limit allowed and pursuant to state law.

Chairperson, Board of Directors

ATTEST:

Superintendent

Submitted for Board Adoption: May 9, 2019.

PK:rc

18/19:11