

RESOLUTION NO. \_\_\_\_\_

Sonoma County Administration Building  
Santa Rosa, California

Date: \_\_\_\_\_

**CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY, THE BOARD OF DIRECTORS OF THE COMMUNITY DEVELOPMENT COMMISSION, THE BOARD OF DIRECTORS OF THE NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT, AND BOARD OF DIRECTORS OF THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT, APPROVING THE COUNTY OF SONOMA STATEMENT OF INVESTMENT POLICY**

**WHEREAS**, the California Government Code Section 53646 states that the County Treasurer to annually render to the Board of Supervisors and any Oversight Committee a Statement of Investment Policy which the Board shall review and approve at a public meeting; and

**WHEREAS**, the County Treasurer has prepared an investment policy which has been reviewed and approved by the Sonoma County Treasury Oversight Committee; and

**WHEREAS**, there are no substantive changes to the Investment Policy being submitted at this time; and

**WHEREAS**, the Board of Supervisors has reviewed the Investment Policy;

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sonoma Statement of Investment Policy is approved by the Sonoma County Board of Supervisors / Directors / Commissioners.

SUPERVISORS:

Brown \_\_\_\_\_ Kerns \_\_\_\_\_ Zane \_\_\_\_\_ Carrillo \_\_\_\_\_ Kelley \_\_\_\_\_

Ayes \_\_\_\_ Noes \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

SO ORDERED