

Jeffco Public Schools
RESOLUTION
AUTHORIZING THE DISTRICT TO USE COLORADO STATEWIDE INVESTMENT POOL (CSIP)
FOR INVESTMENT OF BOND REDEMPTION FUNDS

BE IT RESOLVED by the School Board (the Board) of Jeffco Public Schools, a political subdivision of the State of Colorado, (the District) as follows:

WHEREAS, Jeffco Public Schools ("Participant") desires to join with other Local Governments to pool funds for investment; and

WHEREAS, pursuant to Article 24, Part 7, (C.R.S.), it is lawful for any Local Government to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Local Government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, the Trust is a statutory trust formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds;

NOW THEREFORE, it is RESOLVED by the Board of Education of Jeffco Public Schools, State of Colorado, as follows:

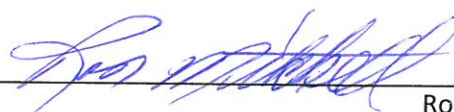
1. The Board of Jeffco Public Schools hereby approves and adopts, and thereby joins as a Participant with other Local Governments pursuant to Title 24, Article 75, Part 7 of the Colorado Revised Statutes, that certain Indenture of Trust entitled the Colorado Statewide Investment Pool as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and
2. The Superintendent or his designated agent is directed to prepare or execute such documents as may be necessary to comply with the above paragraphs or any other requirements for this Agreement.

The undersigned hereby certifies that Jeffco Public Schools has enacted this resolution.

Adopted this 6th day of September 2018.

(SEAL)


By: _____



Ron Mitchell

President, Board of Education, Jeffco Public Schools

Attest: _____



Amanda Stevens

Secretary, Board of Education, Jeffco Public Schools