

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO
RESOLUTION NO. R-025-**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS
COUNTY REGARDING PARTICIPATION IN THE CENTENNIAL STATE LIQUID
INVESTMENT POOL**

WHEREAS, Douglas County (“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 money in its treasury, which are not immediately required to be disbursed, with the same such money 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 investing, pooling for investment, and protection of public funds;

NOW, THEREFORE, it is hereby RESOLVED as follows:

1. Douglas County 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, (i) that certain Uniform Resolution Relating to the Establishment of the Centennial State Liquid Investment Pool; and (ii) that certain Indenture of Trust entitled the Centennial State Liquid 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

The undersigned hereby certifies that: Douglas County has enacted:

This Resolution, or

Another form of Resolution, a copy of which is enclosed and that such Resolution is a true and correct copy of the original which is in my possession.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY: _____
Abe Laydon, Chair

ATTEST: _____
Hayley Hall, Clerk to the Board