RESOLUTION NO. 13

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE HAWTHORNE REDEVELOPMENT AUTHORIZING CERTAIN DESIGNATED CITY OF HAWTHORNE OFFICERS TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES FROM THE LOCAL AGENCY INVESTMENT FUND

WHEREAS, pursuant to Chapter 730 of the Statutes of 1976, Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the City Council adopted Resolution No. 6825 on June 28, 2003 authorizing the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hawthorne as follows:

Section 1: The following City officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

NAME	TITLE	SIGNATURE
Michael Goodson	City Manager	
Lani Emmich	Finance Manager	Lani Emmich
Thierry Lubenec	City Treasurer	

[This Section Intentionally Left Blank]

Section 2. The City Clerk shall certify to the passage and adoption of this Resolution, which shall be in full force and take effect immediately upon its adoption.

PASSED, APPROVED and ADOPTED this 13th day of November, 2012.

Daniel Juarez, Chairman
Successor Agency to the Hawthorne Redevelopment Agency

ATTEST:

NORBERT A. HUBER, Secretary
Successor Agency to the Hawthorne Redevelopment Agency

APPROVED AS TO FORM:

KUNLE ADERONMU, Agency Counsel
Successor Agency to the Hawthorne Redevelopment Agency

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF HAWTHORNE)

I, **Monica Dicrisci,** the duly appointed Deputy City Clerk of the City of Hawthorne, California, **DO HEREBY CERTIFY** that the foregoing Resolution, being Resolution No. 13 was duly adopted by the Governing Body For the Successor Agency to the Redevelopment Agency of the City of Hawthorne, at the regular meeting of the Successor Agency to the Redevelopment Agency of the City of Hawthorne held **November 13, 2012** and that it was adopted by the following vote, to wit:

AYES: Successor Agency Members Reyes English, Michelin, Valentine, Vargas, Chairman Juarez.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Monica Dicrisci

Deputy City Clerk
City of Hawthorne, California