

## RESOLUTION AUTHORIZING INVESTMENT IN CONSOLIDATED FUND

WHEREAS, W. Va. Code §12-6C-6 authorizes spending units and political subdivisions of the State of West Virginia to participate and invest in the Consolidated Fund, which is administered and managed by the Board of Treasury Investments and used to purchase securities and other investments authorized by law; and

WHEREAS, the Members of the Roane County Bd. of Ed.  
Name of Governing Body  
the Governing Body of Roane County Bd. of Ed.  
Name of Spending Unit/Political Subdivision  
a spending unit or political subdivision of the State of West Virginia, has reviewed the *Investment Policy* of the West Virginia Board of Treasury Investments and the provisions of all applicable agreements, applications, state and local laws, policies, rules or ordinances; and

WHEREAS, the undersigned Governing Body has made an independent determination that investment in the Consolidated Fund in accordance with the provisions of the aforesaid statute is in the best interests of the spending unit or political subdivision and is within the scope of activities and investments for which it is authorized by law; NOW THEREFORE BE IT:

RESOLVED: That Roane County Bd. of Ed.  
Name of Spending Unit/Political Subdivision  
Is hereby authorized to participate in the Consolidated Fund for the purpose of investment, and its treasurer or designated financial officer is further authorized to do all things necessary in order to participate in the investment pools in the Consolidated Fund as selected below:

WV Money Market	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
WV Government Money Market	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
WV Short Term Bond Pool	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

ADOPTED on the 11<sup>th</sup> day of July, 2019 by the  
Members of Roane County Bd of Ed.  
Name of Governing Body

SIGNED: \_\_\_\_\_

TITLE: President of the Board

ATTEST: \_\_\_\_\_

TITLE: Secretary of the Board

Please return to: West Virginia State Treasurer's Office, Attn: Participant Accounting, 322 70<sup>th</sup> Street, S.E., Charleston WV 25304 Telephone (304) 340-1573 or (304) 340-1577

Members of the Board of the  
County Bd. of Ed.

County Bd. of Ed.

X  
X  
X

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July 11

Members of the Board of the  
County Bd. of Ed.

President of the Board  
Secretary of the Board