



WISCONSIN DEPARTMENT OF
ADMINISTRATION

Local Government Investment Pool
P.O. Box 7871
Madison, WI 53707-7871
Phone: 608-266-3711

RESOLUTION

WHEREAS, the State of Wisconsin has created a Local Government Investment Pool, and

WHEREAS, it may prove beneficial for the _____ (government) to participate in the program,

BE IT RESOLVED, that the _____ (government) participate in the State of Wisconsin's Local Government Investment Pool,

pursuant to provisions of Section 25.50 of the Wisconsin Statutes, BE IT FURTHER RESOLVED, that the following officers and officials be designated as the "Local Official" authorized to transfer funds to or from the Department of Administration for deposit in the Fund. (You may have any number of officials.) Notification of changes in authorized officials may be made to the Department of Administration in writing without modification to this resolution.

(print name and title)

BE IT FURTHER RESOLVED, the Local Government Investment Pool **is** or **is not** (please circle your choice) authorized to accept telephone requests including facsimile transmissions, for withdrawal of funds. This is to certify that the foregoing resolution was adopted by

_____ at a meeting held on

the _____ day of _____, 20 _____

BY _____

signed

_____ print name and title