



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 Local Government Investment Pool. (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)

\_\_\_\_\_  
(print name and title)

\_\_\_\_\_  
(print name and title)

\_\_\_\_\_  
(print name and title)

BE IT FURTHER RESOLVED, the Local Government Investment Pool **is** or **is not** (please circle your choice) authorized to accept email 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