

**RESOLUTION AUTHORIZING INVESTMENT OF
MONIES IN LOCAL SHORT-TERM INVESTMENT FUND**

WHEREAS, LOCAL PUBLIC BODIES IN NEW MEXICO ARE AUTHORIZED TO PARTICIPATE IN THE LOCAL SHORT-TERM INVESTMENT FUND, ESTABLISHED PURSUANT TO SECTION 6-10-10-10.1 NMSA 1978, AND OPERATED BY THE NEW MEXICO STATE TREASURER; AND

WHEREAS, _____ DESIRES TO PARTICIPATE IN THE SHORT-TERM INVESTMENTS FUND;

NOW THEREFORE, BE IT RESOLVED THAT THE _____ FOR AND ON BEHALF OF _____ AUTHORIZES THE DEPOSIT AND WITHDRAWAL OF MONIES IN THE LOCAL SHORT-TERM INVESTMENT FUND OPERATED BY THE STATE TREASURER.

BE IT FURTHER RESOLVED THAT THE FOLLOWING OFFICERS OR THEIR SUCCESSORS ARE AUTHORIZED TO ORDER THE DEPOSIT OR WITHDRAWAL OF MONIES IN THE LOCAL SHORT-TERM INVESTMENT FUND UNTIL THIS AUTHORITY IS REVOKED BY ACTION OF THE _____ AND WRITTEN NOTICE OF SUCH ACTION IS RECEIVED BY THE STATE TREASURER.

TITLE	NAME	SIGNATURE
TITLE	NAME	SIGNATURE
TITLE	NAME	SIGNATURE

PASSED AND ADOPTED BY THE _____, STATE OF NEW MEXICO, ON _____.

New MexiGROW LGIP deposits are not guaranteed or insured by any bank, the State of New Mexico, the Federal Deposit Insurance Corporation, the Federal Reserve Board, or any other agency. *New MexiGROW* LGIP deposits involve certain investment risks. Yield and total return may fluctuate and are not guaranteed.