



RESOLUTION 2022 – 09

A resolution authorizing the Nederland Fire Protection District to join with other local governments as a Participant in the Colorado Local Government Liquid Asset Trust (the Trust) to pool funds for investment.

WHEREAS, pursuant to Part 7, Article 24 (C.R.S.), it is lawful for any local government to pool any moneys in its treasury that are not immediately required to be disbursed with the same such moneys in the treasury of any other local government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, the Trust is a statutory trust formed under the laws of the state of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment, and protection of public funds; and

WHEREAS, the Nederland Fire Protection District desires to become a Participant in the Trust.

NOW, THEREFORE, it is hereby RESOLVED as follows:

- 1) The Nederland Fire Protection District hereby approves, adopts, and thereby joins as a Participant with other local governments pursuant to Part 7, Article 75, Title 24 of the Colorado Revised Statutes that certain Amended and Restated Indenture of Trust entitled the Colorado Liquid Government Asset Trust dated May 1, 2021 as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and
- 2) The Designee and Authorized Signatories are those persons listed on the Trust Registration Form attached hereto and incorporated herein. The Authorized Signatories are authorized by the Participant to direct the investment of such Participants' investment funds.

Nederland Fire Protection District, 650 Lower W 4th Street, PO Box 155, Nederland, CO 80466
Ph: 303-258-9161. In an emergency call 911.

- 3) The Designee and Authorized Signatories may be changed from time to time by written notice to COLOTRUST; and
- 4) The Trust currently has three investment portfolios COLOTRUST PRIME, COLOTRUST PLUS+, and COLOTRUST EDGE. Prior to investing in any of the portfolios offered by the Trust, Participants are encouraged to review the COLOTRUST Information Statements and Investment Policies for each portfolio.

The undersigned hereby certifies that the Nederland Fire Protection District has enacted:

This Resolution, or

Another form of Resolution, a copy of which is enclosed and that such Resolution is a true and correct copy of the original which is in my possession.

ADOPTED AND APPROVED this 21st day of September, 2022.

DISTRICT **NEDERLAND** **FIRE** **PROTECTION**

By:

Iain Irwin-Powell
President and Chair

A motion to adopt the foregoing Resolution was duly moved by Director Iain Irwin-Powell and seconded by Director , put to a vote and carried upon the following vote:

Those voting AYE: Directors:

Those voting NAY: _____

Thereupon the presiding officer declared the motion carried and the Resolution duly passed and adopted.



Guy Falsetti
Vice President

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