Ref #2017031888, Date: 5/12/2017 9:48 AM, Pages: 1 of 1, Douglas County, CO. Merlin Klotz, Clerk and Recorder

Resolution No. R-017- 940

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION APPROVING 2017 DOUGLAS COUNTY INVESTMENT POLICY.

WHEREAS, the Board of County Commissioners of the County of Douglas, Colorado, has reviewed the Douglas County Treasurer's Investment Policy (Exhibit A attached hereto).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Douglas, Colorado, that:

Pursuant to §§ 24-75-601, et seq., C.R.S., governing investment of county funds by the County Treasurer and restrictions thereto, the Board wishes to adopt the Treasurer's Investment Policy.

PASSED AND ADOPTED this 9th day of May in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

BY:

ROGER A. PARTRIDGE, Chair

ATTEST:

EMILY WIRENN, Deputy