



STATE OF COLORADO)
) ss
COUNTY OF PHILLIPS)

RESOLUTION No. 2023-07-18-01

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY,
COLORADO, TO ADOPT AN INVESTMENT POLICY FOR PHILLIPS COUNTY**

WHEREAS, the County Treasurer makes recommendations to the Phillips County Board of County Commissioners concerning the use of certain financial institutions as depositories for county funds and also makes recommendations concerning investments; and

WHEREAS, the County Treasurer is authorized by C.R.S. 30-10-708 and the Board of County Commissioners of Phillips County, Colorado, Resolution No. 2023-01-09-06 to deposit and invest funds on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PHILLIPS COUNTY, COLORADO that the Phillips County Investment Policy is adopted in its entirety, as set forth in Exhibit A.

The effective date hereof shall be the date of the adoption of this Resolution.

THE ABOVE AND FOREGOING RESOLUTION WAS, ON A MOTION DULY MADE AND SECONDED, ADOPTED THIS 18TH DAY OF JULY 2023, BY UNANIMOUS VOTE OF THE BOARD OF PHILLIPS COUNTY COMMISSIONERS.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
COUNTY OF PHILLIPS, COLORADO

Beth Zilla
Clerk & Recorder, Beth Zilla

Garold Roberts
Commissioner Garold Roberts, Chairman

Terry Hofmeister
Commissioner Terry Hofmeister

Tom Timm
Commissioner Tom Timm