

RESOLUTION NO. 21-06

BOARD OF DIRECTORS
GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
GARFIELD COUNTY, COLORADO

RESOLUTION AUTHORIZING INVESTMENT DECISION AND TRANSFER OF FUNDS.

- A. WHEREAS, the Garfield County Federal Mineral Lease District (“the District”) is an independent public body politic and corporate and a public instrumentality under the Federal Mineral Lease District Act, C.R.S. § 30-20-1301, *et seq.*, (2020) (“the Act”); and
- B. WHEREAS, the District conducts its affairs through its board of directors (“District Board”), whose powers are defined by statute, §§ 30-20-1305.5, 30-20-1306, and 30-20-1307, C.R.S. (2020); and
- C. WHEREAS, investment decisions of the Board require action by resolution pursuant to §§30-20-1307(5) C.R.S. (2020), as well as its own Investment Policy, as amended, in District Board Resolution Nos. 21-03 and 21-05.

NOW, THEREFORE, BE IT RESOLVED as follows

- 1. The District Board authorizes the transfer of \$2 million from the District’s ColoTrust Plus+ Account to its ColoTrust Edge Account.
- 2. By this Resolution, the District Board ratifies all action taken by motion on July 14, 2021, specifically all steps taken by its President necessary to effectuate this Resolution.

DONE THIS 17th day of August, 2021, at Glenwood Springs, Colorado.

Voting:

Director G. Rippy: aye
Director Samson: aye
Director S. Rippy: excused

BOARD OF DIRECTORS GARFIELD COUNTY
FEDERAL MINERAL LEASE DISTRICT

By: 

President

ATTEST: 

Secretary