

**RESOLUTION OF The University Corporation, San Francisco State**

**AGENCY ADDRESS** 1600 Holloway Avenue  
San Francisco, CA 94132

**AGENCY PHONE NUMBER** (415)338-7123

Signatures

**AUTHORIZING INVESTMENT OF MONIES  
IN THE LOCAL AGENCY INVESTMENT FUND**

**WHEREAS**, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the The University Corporation, San Francisco State;

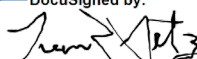
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the deposit and withdrawal of the University Corporation, San Francisco State monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

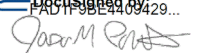
**BE IT FURTHER RESOLVED**, as follows:

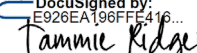
Section 1. The following The University Corporation, San Francisco State officers holding the title(s) specified hereinbelow **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

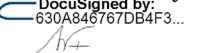
- Trevor Getz, Chair, Board of Directors, University Corporation, San Francisco State
- Jason Porth, Executive Director, University Corporation, San Francisco State
- Tammie Ridgell, AVP, Aux. Business Svcs., San Francisco State University
- Anthony Victoria, Associate Director, Finance & Administration, University Corporation, San Francisco State

Section 2. This resolution shall remain in full force and effect until rescinded by Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

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**The University Corporation  
San Francisco State**

1600 Holloway Ave.  
San Francisco, CA 94132

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**PASSED AND ADOPTED**, by the Board of Directors of The University Corporation, San Francisco State, in the State of California on **Monday, April 11, 2022**

### Secretary Certification

The undersigned states that she is the authorized Secretary of the Corporation and certifies that on April 11, 2022 at a duly called meeting of the Board of Directors of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

Wherefore, the undersigned has executed this Certification on 04/26/2022 | 2:18 PM PDT at San Francisco State University, 1600 Holloway Ave. San Francisco, California.

DocuSigned by:  
  
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Yvonne Bui, Secretary