

### Resolution 2020-23

## SHORT TERM INVESTMENT POOL (STIP) AUTHORIZED REPRESENTATIVE

# THE BOARD OF COUNTY COMMISSIONERS FOR LINCOLN COUNTY, MONTANA FINDS:

- 1. The County Treasurer is listed as the Authorized Representative for the Montana Board of Investments' records.
- 2. Nancy Trotter Higgins retired from the Lincoln County Treasurer position December 31, 2018.
- 3. Sedaris Carlberg took over the position of Lincoln County Treasurer January 1st, 2019.

#### THE BOARD RESOLVES:

The Authorized STIP representative has been updated from Nancy Trotter Higgins to Lincoln County Treasurer, Sedaris Carlberg.

#### THE BOARD FURTHER RESOLVES:

- 1. If a provision of this resolution conflicts with a provision of a previously adopted resolution, this resolution will prevail.
- 2. This resolution and its various sections, clauses and paragraphs are severable. If any part, sentence, clause or phrase is adjudged to be unconstitutional or invalid, the remainder of the resolution will not be affected.
- 3. This resolution will be effective immediately upon adoption, in accordance with § 7-5-123, MCA.
- 4. This Board directs that this resolution be entered into the minutes and signed by the Chair of the Board in accordance with § 7-5-121, MCA.

END OF RESOLUTION

Resolution 2020-2323

Page 1 of 2



Approved as to Form:  Marcia Boris, County Attorney
Date presented to the Board October 7th, 2020 Approved (k) Disapproved () Amended ()
Adopted this 7th day of October 2020.
ATTEST:  ACTION COUNTY BOARD OF COMMISSIONERS  Mark Peck, Chair  Robin Benson, Clerk of the Board