

RESOLUTION NO. RES-2023-149

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING  
COUNCIL POLICY 000-26 – STATEMENT OF INVESTMENT POLICY

WHEREAS, Section 53646 of the California Government Code states that the City staff “... may annually render to the legislative body a Statement of Investment Policy” and “any change in policy shall also be reviewed and approved”; and

WHEREAS, Council Policy No. 000-26 – Statement of Investment Policy was adopted by Council by Resolution 17133 in January 1985; and

WHEREAS, an amendment to Council Policy No. 000-26 – Statement of Investment Policy was last rendered to the City Council on April 9, 2013, and changes were reviewed and approved by passage of Resolution 28260.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa amends Council Policy No. 000-26 – Statement of Investment Policy, attached to this resolution as Exhibit A and made a part of herein i, as the City of Santa Rosa’s investment policy.

IN COUNCIL DULY PASSED this 22nd day of August, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
Interim City Attorney

Exhibit A – Council Policy No. 000-26 – Statement of Investment Policy (Amended)