

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION APPROVING THE AMENDED 2022 SAN MATEO COUNTY
INVESTMENT POLICY STATEMENT**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the San Mateo County Treasury Oversight Committee has reviewed the 2022 San Mateo County Investment Policy Statement; and

WHEREAS, on January 11, 2022, the Board of Supervisors preliminarily approved the 2022 San Mateo County Investment Policy Statement, pending incorporation of a statement on socially responsible investment objectives, and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance, an amended 2022 San Mateo County Investment Policy Statement which includes a statement on environmental, social, and governance (ESG) principles; and

WHEREAS, the objective of the included ESG principles statement is to integrate ESG factors into investment decisions while conforming to the statutory requirements placed on the Treasurer with respect to investment return, safety and liquidity; and

WHEREAS, the Board has examined the amended 2022 San Mateo County Investment Policy Statement as to both form and content and desires to approve it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby approves the amended 2022 San Mateo County Investment Policy Statement.

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