| RESOLUTION NO |
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| BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA |
| * * * * * * RESOLUTION APPROVING THE 2014 SAN MATEO COUNTY INVESTMENT POLICY STATEMENT |
| RESOLVED, by the Board of Supervisors of the County of San Mateo, State of |

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 2014 San Mateo County Investment Policy Statement; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance, the 2014 San Mateo County Investment Policy Statement; and

WHEREAS, the Board has examined the 2014 San Mateo County Investment Policy Statement as to both form and content and approves of the same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby approves the 2014 San Mateo County Investment Policy Statement.

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