

1 **RESOLUTION NO. 2024-SA\_\_\_\_\_**

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3 A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO  
4 THE CULVER CITY REDEVELOPMENT AGENCY, ADOPTING AND  
5 INCORPORATING BY REFERENCE THE CULVER CITY  
6 INVESTMENT POLICY, WHICH SHALL SERVE AS THE SUCCESSOR  
7 AGENCY INVESTMENT POLICY.

8 WHEREAS, the Culver City Chief Financial Officer/City Treasurer has prepared  
9 an updated Investment Policy for the City of Culver City; and

10 WHEREAS, the Board of the Successor Agency to the Culver City  
11 Redevelopment Agency ("Successor Agency") desires to adopt and incorporate by reference  
12 the current City of Culver City Investment Policy as the Successor Agency's Investment  
13 Policy.

14 NOW, THEREFORE, the Board of the Successor Agency to the Culver City  
15 Redevelopment Agency, DOES HEREBY RESOLVE as follows:

16 1. The Board of the Successor Agency hereby adopts and incorporates by  
17 reference the current City of Culver City Investment Policy, which shall serve as the  
18 Successor Agency Investment Policy.

19 2. Any and all other prior resolutions in conflict with this Resolution are  
20 hereby rescinded.

21 APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

22 \_\_\_\_\_  
23 YASMINE-IMANI MCMORRIN, CHAIR  
24 Successor Agency to the Culver City  
25 Redevelopment Agency

26 ATTEST:

27 APPROVED AS TO FORM:

28 \_\_\_\_\_  
JEREMY BOCCHINO, Secretary

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HEATHER S. BAKER, General Counsel