

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST SHEET

For The 6-9-10 Agenda
(DATE)

DEPARTMENT: Treasurer REQUESTED BY: Forrest "Butch" Freeman

REQUISITION NO: _____ REQUISITION SHEET ATTACHED: _____ YES _____ N/A

NAME OF FUNDS: _____

FUND NUMBERS: _____

DOES THE AGENDA ITEM CONTAIN PRIVACY-PROTECTED OR SECURITY INFORMATION? _____ YES NO

AGENDA ITEMS CONTAINING PRIVACY-PROTECTED OR SECURITY INFORMATION WILL NOT BE HYPERLINKED TO THE AGENDA

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: 1

AGENDA ITEM READS AS FOLLOWS: Discussion and possible action for approval of Resolution No. _____ authorizing
the Oklahoma County Treasurer to act as the treasurer for Millwood School District No. 37 and allowing the County Treasurer
to invest any school monies whenever the necessity of such investments arise, effective July 1, 2010, through June 30, 2011.

APPROVED BY DA
(If Applicable)

APPROVED BY Engineer
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

Asst. District Attorney

County Engineer

Purchasing Agent

Please initial that document has been reviewed for privacy-protected or security information.

DISTRICT ATTORNEY: _____ YES _____ N/A

COUNTY CLERK: _____ YES _____ N/A

Indicate any privacy-protected information that exists _____

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____

APPROVED BY: _____
Chairman

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RESOLUTION

WHEREAS, in accordance with Oklahoma State Statute Title 70 Section 5-115, the lawful treasurer of a school district, when authorized by the appropriate governing body, is authorized to invest any monies in the custody of the treasurer.

WHEREAS, the County Treasurer of Oklahoma County is the lawful treasurer for Millwood School District #37.

NOW, THEREFORE, BE IT RESOLVED, by the Millwood School Board for School District #37, that the Oklahoma County Treasurer has the authorization to invest school monies which he has been entrusted, whenever the necessity of such investment arise, applicable for the fiscal year 2010-2011.

PASSED AND APPROVED, this *3* day of *May*, 2010.

Francis M. Percival

President
School District # 37

ATTEST:

Mablelene Jackson

Secretary
School District # 37