

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 13, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent 1 - Supervisor Lavagnino

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

File Reference No. 25-00391

RE: Consider recommendations regarding the Treasurer's Investment Pool Report for the quarter ended March 31, 2025 and Delegation of Authority, as follows:

- a) Accept for filing the Treasurer's Investment Pool Report for the quarter ended March 31, 2025 pursuant to California Government Code Section 53646(b); and
- b) Authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to Section 53646(a) and 53607 of the Government Code.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lee, that this matter be acted on as follows:

- a) Accepted; and
- b) Authorized.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor

Nelson

Absent: 1 - Supervisor Lavagnino