

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R15-013

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT COOPERATIVE

WHEREAS, by authority of that certain Local Government Investment Cooperative Resolution has entered into that certain Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

WHEREAS, the Resolution designated one or more "Authorized Representatives" within the meaning of the Agreement; and

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section

1.

The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdraw money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: Eric Cannon

Title: Chief Financial Office

Signature: _____ Phone: 972-450-7087

Email: ecannon@addisontx.gov

2. Name: Amanda Turner

Title: Accounting Manager

Signature: _____ Phone: 972-450-7064

Email: adturner@addisontx.gov

Section 2.

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: Eric Cannon, Chief Financial Officer

Section 3.

{OPTIONAL} INQUIRY ONLY CONTACTS: In addition, the following additional Participant representative (not listed above) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: Mushtaq Ali Title: Accountant

Signature: _____ Phone: 972-450-7061

Email: mali@addisontx.gov

Name: Paul DeBuff Title: Management Analyst

Signature: _____ Phone: 972-450-7061

Email: pdebuff@addisontx.gov

Section 4.

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED by the city Council of the Town of Addison, Texas this 12th day of May, 2015.

Todd Meier, Mayor

ATTEST:

By: _____
Chelsea Gonzalez, City Secretary