

**TOWN OF ADDISON, TEXAS
RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF
ADDISON, TEXAS AUTHORIZING CHANGES TO AUTHORIZED
REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT
COOPERATIVE (“LOGIC”) AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, The Town of Addison (the “Government Entity”) by authority of that certain Local Government Investment Cooperative Resolution R14-005 (the “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 on one or more “Authorized Representatives” within the meaning of the Agreement;

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 withdrawal 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:

Name:	Olivia Riley	Title:	Interim Chief Financial Officer
Signature:	_____	Phone/Fax:	972-450-7050 / 972-450-7094
		Email:	oriley@addisontx.gov

Name:	Amanda Turner	Title:	Accounting Manager
Signature:	_____	Phone/Fax:	972-450-7064 / 972-450-7094
		Email:	adturner@addisontx.gov

Section 2. Olivia Riley, Interim Chief Financial Officer will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements.

Section 3. In addition, the following Participant representatives are designated as an Inquiry Only Representative authorized to obtain account information:

Name:	Lauren Arnold	Title:	Accountant
Signature:	_____	Phone/Fax:	972-450-7055 / 972-450-7094
		Email:	larnold@addisontx.gov

Name:	Paul DeBuff	Title:	Senior Budget Analyst
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Signature: _____

Phone/Fax: 972-450-7087 / 972-450-7094

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.

Section 5. 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.

Section 6. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 20th day of October, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

[CITY SEAL]

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney