

**TOWN OF ADDISON, TEXAS  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF  
ADDISON, TEXAS AUTHORIZING CHANGES TO AUTHORIZED  
REPRESENTATIVES FOR TEXSTAR SHORT TERM ASSET RESERVE  
FUND AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison, Texas (the “Government Entity”) by authority of the Application for Participation in TexSTAR (the “Application”) has entered into an Interlocal Agreement (the “Agreement”) and has become a participant in the public funds investment pool created thereunder known as TexSTAR Short Term Asset Reserve Fund (“TexSTAR”);

**WHEREAS**, the Application 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 specified in this resolution are hereby designated as “Authorized Representatives” within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the Application, all in the name and on behalf of the Government Entity.

**Section 2.** This resolution supersedes and replaces the Government Entity’s previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement.

**Section 3.** This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

**Section 4.** Terms used in this resolution have the meanings given to them by the Application.

**Section 5. Authorized Representatives.** Each of the following Participant officials is designated as Participant’s Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

Name:	Olivia Riley	Title:	Interim Chief Financial Officer
Signature:	_____	Phone/Fax:	972-450-7050 / 972-450-7094
		Email:	<a href="mailto:oriley@addisontx.gov">oriley@addisontx.gov</a>

Name: Amanda Turner Title: Accounting Manager  
Signature: \_\_\_\_\_ Phone/Fax: 972-450-7064 / 972-450-7094  
Email: [adturner@addisontx.gov](mailto:adturner@addisontx.gov)

**Section 6.** Olivia Riley, Interim Chief Financial Officer will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements.

**Section 7.** 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](mailto:larnold@addisontx.gov)

Name: Paul DeBuff Title: Senior Budget Analyst  
Signature: \_\_\_\_\_ Phone/Fax: 972-450-7087 / 972-450-7094  
Email: [pdebuff@addisontx.gov](mailto:pdebuff@addisontx.gov)

**Section 8.** Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

**Section 9.** 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 20<sup>th</sup> 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