

RESOLUTION NO. R19-__

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF
ADDISON, TEXAS AMENDING THE 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 fund's investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC"); and

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 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:

Olivia E. Riley, Chief Financial Officer
Phone: 972-450-7050 Fax: 972-450-7094
Email: oriley@addisontx.gov

Amanda Turner, Comptroller
Phone: 972-450-7064 Fax: 972-450-7094
Email: adturner@addisontx.gov

SECTION 2. Olivia Riley, 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:

Lauren Arnold, Senior Accountant
Phone: 972-450-7055 Fax: 972-450-7094
Email: larnold@addisontx.gov

Benjamin Nguyen, Accounting Specialist
Phone: 972-450-7062 Fax: 972-450-7094
Email: bnguyen@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.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the **28th** day of **MAY** 2019.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma Parker, City Secretary

APPROVED AS TO FORM:

Brenda N. McDonald, City Attorney