

**RESOLUTION NO. R-2008-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER,  
TEXAS AMENDING THE AUTHORIZED REPRESENTATIVES WITH  
TEXPOOL; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Tyler, Texas, ("Participant") is local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

**WHEREAS**, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

**WHEREAS**, the Texas Local Government Investment Pool ("TexPool"), a public funds investment pool, was created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public funds Investment act;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:**

**PART 1.** That the individuals whose signatures appear below, are authorized representatives of Participant and are each hereby authorized to transmit funds for investment in TexPool and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds:

1. Name: Daniel Crawford Title: Chief Financial Officer  
Signature \_\_\_\_\_
2. Name: Rose Ellis Title: Accounting Manager  
Signature \_\_\_\_\_
3. Name: Jim Yanker Title: Accountant  
Signature \_\_\_\_\_
4. Name: Christie Rose Title: Accountant  
Signature \_\_\_\_\_

**PART 2:** That Rose Ellis will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.


**PART 3:** That Karen Reasoner, Accountant Technician, shall be designated a City representative with inquiry rights but unable to perform deposit or withdrawal functions.

TexPool account, or (2) is no longer employed by the Participant.

**PART 5.** That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant.

**PART 6:** That this resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool receives a copy of any such amendment or revocation.

**PART 7.** That this resolution is hereby introduced and adopted by Participant at its regular meeting held on the 11<sup>th</sup> day of June, 2008.

  
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BARBARA BASS, MAYOR  
CITY OF TYLER, TEXAS

ATTEST:

  
\_\_\_\_\_  
CASSANDRA BRAGER, CITY CLERK

APPROVED:

  
\_\_\_\_\_  
GARY C. LANDERS, CITY ATTORNEY

