

RESOLUTION NO. 2024-048

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF NORTH RICHLAND HILLS AUTHORIZING
INVESTMENT OFFICERS; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the City of North Richland Hills is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council previously appointed investment officers; and

WHEREAS, the City Council wishes to update the list of officers authorized to execute investment transactions for the City

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, THAT:

SECTION 1. The following officers of the City of North Richland Hills, Texas are hereby authorized to execute all investment transactions of the City with all securities dealers, banking institutions, investment pools, and custodial and safekeeping service institutions approved by the City investment committee in accordance with the City's investment policy:

| | | |
|--------------|------------------------|----------------|
| Trudy Lewis | Assistant City Manager | Signature_____ |
| Jay Patel | Director of Finance | Signature_____ |
| Jamie Moore | Accounting Manager | Signature_____ |
| Amanda Brown | Accountant II | Signature_____ |

SECTION 2. The above officers of the City of North Richland Hills, Texas are hereby authorized to execute the TexPool, Texas Range, and Texas Connect (Investment Pools) forms amending authorized representatives on behalf of the governing body of the City.

SECTION 3. The City Manager is hereby authorized to execute the amendment forms, as the act and deed of the City.

PASSED AND APPROVED this the 11^h day of November 2024.

CITY OF NORTH RICHLAND HILLS

Jack McCarty, Mayor

ATTEST:

Alicia Richardson
City Secretary/Chief Governance Officer

APPROVED AS TO LEGALITY:

Bradley A. Anderle, City Attorney

APPROVED AS TO CONTENT:

Jay Patel, Director of Finance