

RESOLUTION NO. 2016-034

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS AUTHORIZING INVESTMENT OFFICERS.

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:

SECTION 1. THAT 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:

Mark Mills	Budget Director/Interim Finance Director	Signature_____
Shereen Gendy	Assistant Director of Finance	Signature_____
Amanda Brown	Accountant II	Signature_____

SECTION 2. THAT the above officers of the City of North Richland Hills, Texas are hereby authorized to execute the Texpool, TexStar, TexasTerm, and Logic Resolutions (Investment Pools) forms amending authorized representatives on behalf of the governing body of the City.

SECTION 3. THAT the City Manager is hereby authorized to execute the amendment forms, a copy of which is attached hereto and made a part hereof, as the act and deed of the City.

AND IT IS SO RESOLVED.

PASSED AND APPROVED this the 14th day of November, 2016.

CITY OF NORTH RICHLAND HILLS

By: _____
Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Maleshia Farmer, City Attorney

APPROVED AS TO CONTENT:

Mark C. Mills, Budget Director / Interim Finance Director