

RESOLUTION NO. 2017-029

**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:

| | | |
|--------------|----------------------------|----------------|
| Karen Bostic | Assistant City Manager | Signature_____ |
| Mark Mills | Finance Director | Signature_____ |
| Glenn Mizell | Assistant Finance Director | 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, and Logic Resolution (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 24th day of July, 2017.

CITY OF NORTH RICHLAND HILLS

By:_____
Mayor

ATTEST:

City Secretary

APPROVED AS TO LEGALITY:

City Attorney

APPROVED AS TO CONTENT:

Director of Finance

(City Seal)