

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS TO AUTHORIZE REPRESENTATIVES OF THE LONE STAR INVESTMENT POOL**

**WHEREAS**, the City of Pflugerville ("Participant") is a 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 Lone Star Investment Pool, 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 PFLUGERVILLE:**

A. That the individuals, whose signatures appear in Exhibit A to this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in *Lone Star Investment Pool* 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.

B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by any one remaining Authorized Representatives.

C. 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.

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until Lone Star Investment Pool receives a copy of any such amendment or revocation.

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2014.

CITY OF PFLUGERVILLE

BY: \_\_\_\_\_  
Jeff Coleman, Mayor

ATTEST:

\_\_\_\_\_  
Karen Thompson, City Secretary