

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. R14-005**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT COOPERATIVE.**

**WHEREAS**, the Town of Addison, Texas by authority of that certain Local Government Investment cooperative Resolution has entered into that certain Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as Local Government Investment Cooperative ("LOGIC"); and

**WHEREAS**, the Resolution designated on one or more "Authorized Representatives" within the meaning of the Agreement; and

**WHEREAS**, the Government Entity now wishes to update and designate the following persons a the "Authorized Representatives" within the meaning of the Agreement.

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

Section 1. The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdrawal money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: **Eric Cannon**

Signature: \_\_\_\_\_

Title: **Chief Financial Officer**

Phone: **972-450-7050**

Email: **ecannon@addisontx.gov**

Section 2. **{REQUIRED}** PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements.

Name: **Eric Cannon**

Section 3. **{OPTIONAL}** INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (*not listed above*) is designated as an *Inquiry Only* Representative authorized to obtain account information:

1. Name: **Paul DeBuff**

Signature: \_\_\_\_\_

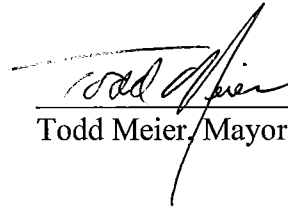
Title: **Management Analyst**

Phone: **972-450-7087**


Email: **pdebuff@addisontx.gov**

Section 4. Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer. The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this the 22<sup>nd</sup> day of April, 2014.

  
\_\_\_\_\_  
Todd Meier, Mayor

**ATTEST:**

  
By: \_\_\_\_\_  
Matt McCombs, City Secretary

**APPROVED AS TO FORM:**

  
By: \_\_\_\_\_  
John Hill, City Attorney