

RESOLUTION NO. 2022-

A RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL  
AGREEMENT WITH MEEDER INVESTMENT  
MANAGEMENT FOR INVESTMENT ADVISORY SERVICES  
IN AN AMOUNT NOT TO EXCEED \$36,000

WHEREAS, under Section 2256.003 of the Texas Government Code, the governing body of a local government must approve the renewal or extension of a contract with an investment management firm for investment and management of the public funds under its control.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City authorizes a one-year renewal agreement with Meeder Investment Management for investment advisory services in an amount not to exceed \$36,000; and an executed copy of this agreement shall be attached as Exhibit A.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
NGHIEM V. DOAN  
City Attorney