RESOLUTION NO. 2022-

A RESOLUTION APPROVING THE CITY OF LEAGUE CITY'S INVESTMENT POLICY, INVESTMENT STRATEGIES, LIST OF AUTHORIZED BROKER/DEALERS AND SAFEKEEPING/CUSTODIAL AGENTS FOR THE CITY OF LEAGUE CITY

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

<u>Section 1.</u> The City authorizes and approves the City of League City's Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City; and a copy of the policy shall be attached as Exhibit A.

<u>Section 2.</u> The City Manager is hereby authorized to execute all documents necessary to complete this transaction.

<u>Section 3</u>. All resolutions, ordinances and/or agreements and parts thereof in conflict herewith are repealed to the extent of the conflict only.

<u>Section 4.</u> 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 M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney