

RESOLUTION NO. 2012-04-___ (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY,
TEXAS, AMENDING THE DESIGNATED LOCAL GOVERNMENT
INVESTMENT COOPERATIVE AUTHORIZED REPRESENTATIVES**

WHEREAS, the City of McKinney (the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution 89-246 (the "Resolution") has entered into that certain Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created thereunder 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 as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. That 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: Rodney Rhoades Title: Finance Director
Phone/Fax/Email: (972) 547-7531 (Ph), (972) 547-2611 (F),
rrhoades@mckinneytexas.org

2. Name: Sheryl Coleman Title: Senior Accountant
Phone/Fax/Email: (972) 547-7533 (Ph), (972) 547-2611 (F),
scoleman@mckinneytexas.org

3. Name: Kelvin Bryant Title: Investment & Treasury Mgr
Phone/Fax/Email: (972) 547-7512 (Ph), (972) 547-2611 (F),
kbryant@mckinneytexas.org

4. Name: Trudy Mathis Title: Accounting Manager
Phone/Fax/Email: (972) 547-7528 (Ph), (972) 547-2611 (F),
tmathis@mckinneytexas.org

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: Kelvin Bryant

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:

5. Name: Karen Watkins Title: Investment & Treasury Analyst
Phone/Fax/Email: 972) 547-7538 (Ph), (972) 547-2611 (F),
kwatkins@mckinneytexas.org

Section 2. Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer; and

Section 3. 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 Section III of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 17th DAY OF APRIL, 2012.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney