

**A RESOLUTION TO REVIEW SEGUIN ECONOMIC DEVELOPMENT CORPORATION (SEDC) INVESTMENT POLICY AND APPROVE MODIFICATIONS TO SAID POLICY IN ORDER TO CONFORM TO PUBLIC FUNDS INVESTMENT ACT, TEXAS GOVERNMENT CODE ANNOTATED, CHAPTER 2256**

WHEREAS, The Public Funds Investment Act was amended in September, 2001, and;

WHEREAS, The SEDC Investment Policy must conform to the Public Funds Investment Act, and;

WHEREAS, The SEDC Investment Policy must be reviewed by SEDC Board of Directors and Seguin City Council annually, and;

WHEREAS, Any modifications to the SEDC Investment Policy must be approved by SEDC Board of Directors and Seguin City Council, and;

WHEREAS, the SEDC Board of Directors reviewed and approved the SEDC Investment Policy on December 7, 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seguin as follows:

1. The SEDC Investment Policy has been reviewed.
2. No modifications are recommended to the policy.

PASSED AND APPROVED this the 15<sup>th</sup> day of December, 2015.

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Don Keil, Mayor

ATTEST:

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Thalia Stautzenberger  
City Secretary