

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, AUTHORIZING AN AMENDMENT TO ITS AUTHORIZED REPRESENTATIVES WITH LOCAL GOVERNMENT INVESTMENT COOPERATIVE (“LOGIC”), TEXSTAR, EAST WEST BANK, BOK FINANCIAL, INTERBANK, NEXBANK, U.S. BANK, AND WEALTH MANAGEMENT GROUP AND APPOINTING AUTHORIZED REPRESENTATIVES WITH ANY BANK OR FINANCIAL INSTITUTION THAT THE CITY MAY USE IN THE FUTURE.

WHEREAS, the City of Burleson, Texas (“City”), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City has a number of accounts with various banking institutions and investment firms, including but not limited to Local Government Investment Cooperative (“Logic”), TexSTAR, East West Bank, BOK Financial, InterBank, NexBank, U.S. Bank, and Wealth Management Group, as well as any bank or financial institution that the City may use in the future (collectively, the “Banks and Investment Firms”); and

WHEREAS, the City desires to amend or otherwise appoint the authorized representatives that may act on its behalf with the Banks and Investment Firms.

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

Section 1.

Any of the persons named below, so long as they act in a representative capacity as agents of the City, are hereby authorized to act as signors and account representatives of the City on any and all accounts held by the City with the Banks and Investment Firms:

1. Harlan Jefferson, Deputy City Manager
2. Gloria Platt, Finance Director
3. Natalie Turner, Senior Accountant
4. Kristina Smith, Accounting Supervisor

Section 2.

The persons named below are hereby removed as authorized signors and account representatives of the City on any and all accounts held by the City with the Banks and Investment Firms:

1. Mariana Dunn
2. Yixiao Gao

Section 3.

This resolution shall take effect immediately from and after its passage.

PASSED, APPROVED, AND SO RESOLVED by the City Council of the City of Burleson, Texas, on the _____ day of _____, 20_____.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO LEGAL FORM:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney