

RESOLUTION _____

**RESOLUTION OF THE CITY COUNCIL
CITY OF LAWRENCEVILLE, GEORGIA
GEORGIA FUND 1 AMENDMENT RESOLUTION**

WHEREAS, City of Lawrenceville, Georgia authorized the use of Georgia Fund 1 with the Office of State Treasurer for investment purpose; and

WHEREAS, the City has authorized a new banking relationship with J P Morgan NA; and

WHEREAS, the Office of State Treasurer requires a resolution be adopted by the governing board; and

WHEREAS, the Office of State Treasurer requires the resolution to be signed electronically.

NOW, THEREFORE, the City Council of the City of Lawrenceville, Georgia does hereby approve and authorize the Mayor, City Manager, and City Clerk to sign the amended Georgia Fund 1 resolution through electronic means.

IT IS SO RESOLVED this _____ day of _____, 20_____.

David R. Still, Mayor

ATTEST:

Karen Pierce, City Clerk