RESOLUTION NO.: 12.25.01

State of Minnesota County of Watonwan

RESOLUTION NO. 12.25.01

RESOLTUION AMENDING RESOLUTION 05.09.01 AND RESTATING THE CASH AND INVESTMENT POLICY

WHEREAS, on May 5, 2009, the City Council adopted Resolution No. 05.09.01 amending Resolution No. 12.94.01 Establishing the City's Investment Policy; and

WHEREAS, the City is unable to locate a complete copy of the Investment Policy adopted under Resolution No. 05.09.01, and therefore desires to amend and restate the policy in its entirety; and

WHEREAS, restating the Cash and Investment Policy ensures continued compliance with Minnesota Statutes Chapter §118A and provides clear, current guidance for the prudent management of public funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF ST. JAMES, WATONWAN COUNTY, MINNESOTA, that the City hereby amends Resolution No. 05.09.01 and restates the Cash and Investment Policy. The Cash and Investment Policy shall be filed with the City Clerk-Treasurer.

Adopted by the City Council this 2nd day of December 2025.

ATTEST:	Christopher Whitehead, Mayor
Kristin K. Hurley, City Clerk	