

**RESOLUTION NO. 2024-\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS  
APPROVING A PARTICIPATION AGREEMENT WITH TEXPOOL INVESTMENT POOLS;  
AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City Council desires to utilize TexPool Investment Pools as a component of their investment strategy;

**WHEREAS**, the City Council desires to create both TexPool and TexPool Prime accounts within TexPool Investment Pools.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOLFFORTH, TEXAS:**

**SECTION 1.** The City Council hereby approves the participation agreement between the City of Wolfforth and the Comptroller of Public Accounts acting through the Texas Treasury Safekeeping Trust Company, Trustee of the Texas Local Government Investment Pool for participation in the TexPool Investment Pools attached to this Resolution as **Exhibit A**.

**SECTION 2.** This Resolution shall become effective immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Wolfforth, Texas on this the 22nd day of January, 2024.

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Charles Addington, II, Mayor

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Terri Robinette, City Secretary