

**RESOLUTION 14-10**  
**KANSAS MUNICIPAL INVESTMENT POOL SIGNERS**

A RESOLUTION OF THE GOVERNING BODY AUTHORIZING THE CITY CLERK / ASSISTANT CITY ADMINISTRATOR, CHRIS WEINER, AND DEPUTY CITY CLERK, KAREN SEIFERT, AS SIGNERS ON THE CITY'S MUNICIPAL INVESTMENT POOL ACCOUNT.

**WHEREAS**, the undersigned is a municipality, as defined in K.S.A. 12-1675, as amended, (the "Participant") and from time to time has funds on hand in excess of current needs, and

**WHEREAS**, it is the best interest of the Participant and its inhabitants to invest funds in investments that yield a favorable rate of return while providing the necessary liquidity and protection of the principal; and

**WHEREAS**, the Pooled Money Investment Board (the "PMIB"), operates the Municipal Investment Pool (MIP), a public funds investment pool, pursuant to Chapter 254 of the 1996 Session Laws of Kansas, and amendments thereto

**NOW THEREFORE**, be it resolved as follows:

1. The municipality designated below approves the establishment of an account in its name in the MIP for the purpose of transmitting funds for investment, subject to the MIP Participation Policy adopted by the Pooled Money Investment Board, and municipality acknowledges it has received a current copy of such Participation Policy. The Participant's taxpayer identification number assigned by the Internal Revenue Service is 48-6043146.

2 The following individuals, whose signatures appear directly below, are officers or employees of the Participant and are each hereby authorized to transfer funds for investment in the MIP and are each authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of funds:

List officers or employees authorized to execute documents and make deposits and withdrawals:

Name: Christopher T. Weiner Title: City Clerk / Assistant City Administrator

Signature: Christopher T. Weiner

Name: Karen Seifert Title: Deputy City Clerk

Signature: Karen Seifert

Name \_\_\_\_\_ Title \_\_\_\_\_

Signature \_\_\_\_\_

3. Notice required by the PMIB's Municipal Investment Pool Participant Policy shall be provided to :

Contact Person: Christopher T. Weiner, City Clerk

Address: 123 West Main Street

Cherryvale, Kansas 67335  
(City) (Zip)

Telephone: (620) 336-2776

Fax No.: (620) 336-2104

4. This Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and until the PMIB receives a copy of any such amendment or revocation, the PMIB is entitled to rely on same.

This resolution is hereby introduced and adopted by the Participant at its regular meeting held on the 5th day of May, 2014.

City of Cherryvale  
Name of Participant

Christopher T. Weiner  
ATTEST

by: John M. Wright  
Signature

City Clerk / Assistant City Administrator  
Title

John M. Wright  
Printed Name

NOTE: The State needs original signatures.  
Certified copy of resolution required.

Mayor  
Title

