

RESOLUTION NO 1205202301

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LITTLE ELM, TEXAS,
APPROVING AN AMENDMENT TO THE TOWN'S INVESTMENT POLICY; AUTHORIZED
BROKER/DEALERS; RECORDING THE ANNUAL REVIEW; AND AN EFFECTIVE DATE.**

WHEREAS, the Public Funds Investment Act, as amended, requires the Town to adopt an investment policy by rule, order, or resolution; and

WHEREAS, the attached Investment Policy has been amended to comply with the Public Funds Investment Act, as amended, and authorizes the investment of Town funds in safe and prudent investments.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
LITTLE ELM, TEXAS**

SECTION 1. The Council of the Town of Little Elm, Texas approves the revised investment policy, investment strategy and authorized broker/dealers.

SECTION 2. The Council of the Town of Little Elm, Texas has performed an annual review of the investment policy and adopts its statements in the minutes recording that review.

SECTION 3. This resolution shall take effect immediately upon passage.

PASSED AND APPROVED by the Town Council of the Town of Little Elm, on the 5th day of December 2023.

APPROVED:

Curtis J. Cornelious, Mayor

ATTEST:

Caitlan Biggs, Town Secretary