CITY OF MT. ANGEL
RESOLUTION NO. 1465

A RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) ACCOUNT WITHIN THE CITY COUNCIL AND STAFF.

WHEREAS, the City of Mt. Angel maintains an investment pool account through the Oregon State Treasury; and

WHEREAS, all transactions must be authorized by an approved signer on the behalf of the City of Mt. Angel; and

WHEREAS, it is recommended one member of Council and the City Manager to be authorized signers for the City of Mt. Angel's investment pool account through Oregon State Treasury;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mt. Angel:

1. That Council President Kelly Grassman is the authorized Council member to sign or initiate bank account information changes on behalf of the City of Mt. Angel for the LGIP account with Oregon State Treasury.
2. That City Manager Amber Mathiesen is authorized to sign or initiate bank account information changes on behalf of the City of Mt. Angel for the LGIP account with Oregon State Treasury.
3. This resolution shall become effective immediately upon its passage.

PASSED AND APPROVED BY THE City Council this 5th day of December, 2016, by the following vote:

AYES: 6 **NAYS: 0**

APPROVED BY THE MAYOR this 5th day of December, 2016.

Andrew Otte, Mayor

ATTESTED BY:

Amber Mathiesen, City Manager

Filed by the City Recorder this 5th day of December, 2016.