Village of Volente
Resolution No. 2004-R-12

A RESOLUTION ADOPTING AN INVESTMENT POLICY

WHEREAS, the Village of Volente is required to adopt a policy for the investment of Village funds and to review the Village's investment policy annually; and

WHEREAS, this action is authorized and required by the Public Funds Investment Act, Texas Government Code Chapter 2256, as may be amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the Village of Volente, Texas:

1. **Policy Adopted:** That the Village of Volente Investment Policy, dated February 17, 2004 and as may be amended, attached hereto as "Exhibit A" is adopted as the investment policy of the Village of Volente.

2. **Effective Date:** The Policy adopted by this Resolution shall take effect immediately upon passage.

3. **Notice & Meeting:** It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED, ADOPTED AND APPROVED by the City Council of the Village Volente on this, the 17th day of February, 2004, by a vote of 5 ayes, 0 nays, and 0 abstentions.

VILLAGE OF VOLENTE

by: _____
Jan Yenawine, Mayor

ATTEST:

_____
Jennifer Zufelt, City Secretary

APPROVED AS TO FORM:

_____
Alan J. Bojorquez, City Attorney