

1                   **JOINT ECONOMIC DEVELOPMENT ORGANIZATION (JEDO)**  
2   **RESOLUTION NO. 2015-2**

3  
4           WHEREAS, the Joint Economic Development Organization (JEDO) is a  
5 governmental entity, as defined in K.S.A. 12-1675a, hereinafter referred to as "Participant,"  
6 and from time to time has funds on hand in excess of current needs; and

7           WHEREAS, it is in the best interests of Participant to invest funds in investments that  
8 yield a favorable rate of return while providing the necessary liquidity and protection of the  
9 principal; and

10          WHEREAS, the Pooled Money Investment Board, hereinafter referred to as "PMIB,"  
11 operates the Municipal Investment Pool, hereinafter referred to as "MIP," a public funds  
12 investment pool, pursuant to K.S.A. 12-1677a, and amendments thereto; and,

13          WHEREAS, the MIP is a permitted investment under K.S.A 12-1675.

14          NOW, THEREFORE, BE IT RESOLVED BY THE JEDO BOARD that:

15          1.       That Participant approves the establishment of an account in its name in the  
16 MIP for the purpose of transmitting funds for investment, subject to the MIP Participation  
17 Policy adopted by the PMIB, and Participant acknowledges it has received a current copy  
18 of such Participation Policy.

19          2.       That the following individuals, whose signatures appear directly below are  
20 members of the Participant's finance committee and are each hereby authorized to transfer  
21 funds for investment in the MIP and are each authorized to withdraw funds, to issue letters  
22 of instructions, and to take all other actions deemed necessary or appropriate for the  
23 investment of funds:

24  
25       Title: Secretary

          Name: Betty Greiner

26 Title: Treasurer Name: Brandon Kauffman

27 3. That notices required by the PMIB's Municipal Investment Pool Participant

28 Policy shall be provided to:

29 City of Topeka  
30 Administrative and Financial Services  
31 215 SE 7th, Room 358  
32 Topeka, Kansas 66603  
33 785-368-2544  
34 785-368-3975 (fax)

35  
36 Shawnee County Audit Finance  
37 200 SE 7<sup>th</sup>, Room 201  
38 Topeka, Kansas 66603  
39 785-251-4212  
40 785-291-4941 (fax)

41  
42  
43 4. That this Resolution and its authorization shall continue in full force and effect  
44 until amended or revoked by the Participant and until the PMIB receives a copy of any such  
45 amendment or revocation, the PMIB is entitled to rely on same.

46 ADOPTED and APPROVED by the JEDO Board on September 9, 2015.

47



48 Joint Economic Development Organization

49 *Larry E. Wolgast*  
50  
51 Larry E. Wolgast, Chair

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54  
55 ATTEST:

56 *Brenda Younger*  
57 Brenda Younger, Clerk  
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SIGNATURES FOR JEDO RESOLUTION NO. 2015-2

Title Secretary

Name: Betty Greiner

Signature:



Title: Treasurer

Name: Brandon Kauffman

Signature:

