

**RESOLUTION NO. R-2015-14**

**A RESOLUTION APPROVING AND ADOPTING THE INVESTMENT POLICY  
FOR THE CITY OF BASTROP, TEXAS, AND MAKING VARIOUS  
PROVISIONS RELATED TO THE SUBJECT.**

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**WHEREAS**, the Public Funds Investment Act, Texas Government Code Ann., Chapter 2256 (the "Act"), provides that the governing body of an investment entity shall adopt a written investment policy regarding the investment of its funds; and

**WHEREAS**, the written Investment Policy, as amended, will further protect City Assets by identifying investment objectives, addressing the issues of investment risks versus rewards, and providing the framework for the establishment of controls, limitations and responsibilities of City employees in the performance of their fiduciary responsibilities;


**WHEREAS**, the City Council must approve any amendments to such Investment Policy; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS THAT:**

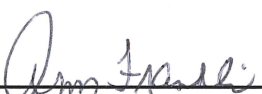
- (1) The City Council of the City of Bastrop, Texas, approves and adopts the revised Investment Policy attached hereto as Exhibit A and made a part hereof by this reference.

**PASSED AND ADOPTED** by the City Council of the City of Bastrop, Texas on the 28<sup>th</sup>. Day of JULY, 2015.

**APPROVED:**

  
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Ken Kesselus, Mayor

**ATTEST:**

  
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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

Jo-Christy Brown, City Attorney