

RESOLUTION NO. 2017-08-21-4

RESOLUTION DESIGNATING A QUALIFIED BROKER

THE STATE OF TEXAS §

COUNTY OF LLANO §

WHEREAS, the City Council of the City of Llano, Texas (the "City") has, as required by law, previously adopted a Financial Investment Policy (the "Policy");

WHEREAS, following its annual review of the Policy, the City Council of the City now desires to designate a qualified broker;

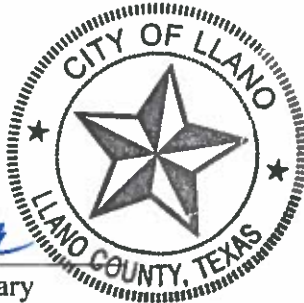
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS THAT:

The broker listed on Exhibit "A" of the City of Llano Investment Policy is hereby authorized to engage in investment transactions with the City.

ADOPTED this 21st day of August, 2017.

ATTEST:


Toni Milam, City Secretary
[SEAL]




Gail Lang, Mayor