

## RESOLUTION

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as amended (the "Act"), permits any "local government" to contract with one or more other "local governments" and with agencies of the state to perform "governmental functions and services," including investment of public funds through "public funds investment pools" (as such phrases are defined in the Act);

WHEREAS, the Public Funds Investment Act, Texas Government Code Chapter 2256 (the "Investment Act"), also authorizes local governments, state agencies and nonprofit corporations acting on behalf of such entities to invest public funds through investment pools;

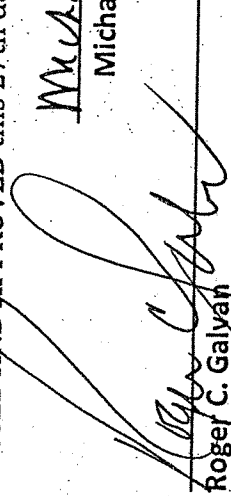
WHEREAS, the Act also permits the contracting parties to any agreement to create an administrative agency to supervise the performance of such agreement and to employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of such agreement;

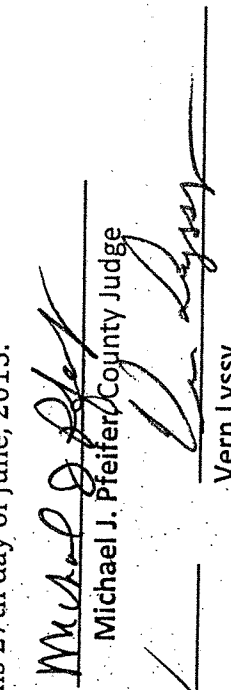
WHEREAS, the County authorizes, RHONDA S. KOKENA, County Treasurer and Certified Investment Officer, within the meaning of this Resolution, with full power and authority to execute an agreement with an investment pool as in accordance with the Public Funds Investment Act.

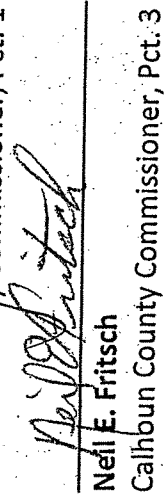
NOW, THEREFORE, BE IT RESOLVED:

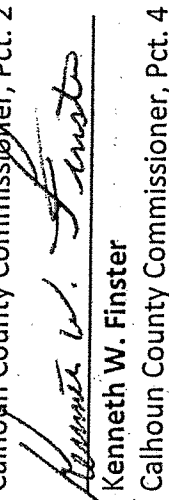
The Calhoun County Commissioner's Court hereby authorizes RHONDA S. KOKENA, County Treasurer and Certified Investment Officer to govern the funds of the County and said funds will be invested in accordance with federal and state laws and the County Investment Policy.

PASSED AND APPROVED this 27th day of June, 2013.

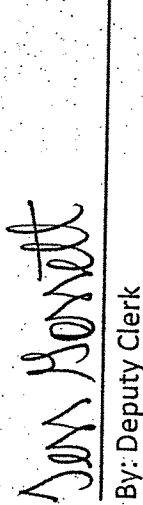
  
Roger C. Galvan  
Calhoun County Commissioner, Pct. 1

  
Michael J. Pfeifer  
County Judge  
Vern Lyssy  
Calhoun County Commissioner, Pct. 2

  
Neil E. Fritsch  
Calhoun County Commissioner, Pct. 3

  
Kenneth W. Finster  
Calhoun County Commissioner, Pct. 4

Attest: Anita Fricke, County Clerk

  
By: Deputy Clerk

