

RESOLUTION No. 2013-10-04

A RESOLUTION ADOPTING THE 2013 REVISED INVESTMENT POLICY FOR THE CITY OF FORT MORGAN

WHEREAS, the City of Fort Morgan invests funds to maximize the potential of such funds; and,

WHEREAS, there are certain risks associated with all investment strategies; and,

WHEREAS, a policy has been adopted to govern the investment strategies and processes utilized as a way to minimize risks; and,

WHEREAS, it is appropriate from time to time to update the investment policy of the City; and,

WHEREAS, such a policy is approved and enacted through City Council action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Section 1. The 2013 Revised Investment Policy of the City of Fort Morgan, attached hereto and hereby incorporated by reference, is hereby adopted to govern the investment processes and strategies of the City.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 15th day of October 2013, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Bryan, Castoe, Forstedt, Northrup, Segura and Shaver.

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry L. McAlister
Terry McAlister, Mayor

ATTEST:

/s/ John J. Brennan

John Brennan, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, John Brennan, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 16th day of October, 2013.

/s/ John J. Brennan

John Brennan, City Clerk