

**RESOLUTION 19-R-17**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, UPDATING THE DESIGNATION OF PERSONS AUTHORIZED TO ACT ON BEHALF OF THE CITY OF ALVIN IN CONNECTION WITH TEXAS COOPERATIVE LIQUID ASSETS SECURITIES SYSTEMS TRUST (TEXAS CLASS).**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:**

**Section 1.** Texas CLASS is a local government investment pool.

**Section 2.** That Michael Higgins, Chief Financial Officer, and Paul A. Horn, Mayor be added as authorized representatives on all current Texas CLASS accounts.

**Section 3.** That Florence Chapa, Interim Finance Director, be removed as an authorized representative; and that read only access is hereby granted to Florence Chapa, Controller for all Texas CLASS accounts.

**Section 4.** That a certified copy of this resolution shall be complete and full evidence of the enactment of this Resolution and of the authority of the respective officers herein named and said authority shall remain in full force until written notice of revocation thereof shall be received by the Texas CLASS.

**Section 5.** That any and all resolutions, ordinances or other orders of the City Council of the City of Alvin which may be in conflict herewith or any provisions thereof are hereby repealed to the extent of such inconsistency.

**Section 6.** That this Resolution shall become effective on April 8, 2019 and shall remain in effect until amended or superseded.

**Section 7.** That "Attachment A" attached hereto, is the official signatory amendment form FOR Texas CLASS.

**PASSED AND APPROVED** this 4th day of April 2019.

**THE CITY OF ALVIN, TEXAS**

**ATTEST**

By: \_\_\_\_\_  
Paul A. Horn, Mayor

By: \_\_\_\_\_  
Dixie Roberts, City Secretary