

1 **JOINT ECONOMIC DEVELOPMENT ORGANIZATION (JEDO)**
2 **RESOLUTION NO. 2017-001**

3
4 WHEREAS, on September 9, 2015, JEDO approved establishing an account in its
5 name in the Municipal Investment Pool (MIP), a public funds investment pool established
6 pursuant to K.S.A. 12-1677a and amendments thereto (Resolution No. 2015-2); and

7 WHEREAS, JEDO authorized two members of the JEDO Finance Committee, Betty
8 Greiner and Brandon Kauffman to transfer funds for investment in the MIP as well as to
9 withdraw funds, issue letters of instruction and take all actions necessary for the
10 investment of JEDO funds; and

11 WHEREAS, as Mr. Kauffman is no longer a member of the JEDO Finance
12 Committee, it is necessary to replace him with another representative of the JEDO
13 Finance Committee.

14 NOW, THEREFORE, BE IT RESOLVED BY THE JEDO BOARD that:

15 1. In addition to Ms. Greiner, Nickie Lee, the City's representative and Treasurer of
16 the JEDO Finance Committee, is hereby authorized to transfer funds for investment in the
17 MIP as well as withdraw funds, issue letters of instructions, and take all other actions
18 deemed necessary or appropriate for the investment of funds.

19 2. That Brandon Kauffman's authority to act on behalf of the JEDO Finance
20 Committee is revoked.

21 3. That this Resolution and its authorization shall continue in full force and effect
22 until amended or revoked by JEDO and until the Pooled Money Investment Board (PMIB)
23 receives a copy of any such amendment or revocation, the PMIB is entitled to rely on
24 same.

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ADOPTED and APPROVED by the JEDO Board on March 29, 2017.



Joint Economic Development Organization

Larry E. Wolgast
Larry E. Wolgast, Chair

ATTEST:

Brenda Younger
Brenda Younger, Clerk

SIGNATURE FOR JEDO RESOLUTION NO. 2017- 001

Title: Treasurer Name: Nickie Lee

Signature: Nickie Lee