

RESOLUTION NO. 2488

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING OFFICERS/AGENTS TO DEPOSIT, TRANSFER AND WITHDRAW MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL FOR AN AVIATION FUND GRANT

WHEREAS, the Town of Payson has resolved to participate in the Local Government Investment Pool (LGIP) for its ADOT Aeronautics Airport Development Grant E9F15 operated by the State Treasurer of Arizona,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

That the following officers/agents are authorized to order the deposit, transfer and withdrawal of monies in the LGIP.

<u>Aeronautics Representative</u>	_____	_____
Name	Title	Signature

<u>Debra Galbraith</u>	<u>Town Manager</u>	_____
Name	Title	Signature

<u>Janice Hopely</u>	<u>Accountant</u>	_____
Name	Title	Signature

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this _____ day of April, 2009, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Kenny J, Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

APR 16 2009 G.3.c
Added 4-15-09, 10:30am