

RESOLUTION
DESIGNATING DISTRICT AUTHORIZED INVESTMENT OFFICERS

WHEREAS, *The Public Funds Investment Act* (“The Act”) requires that Texas Local Governments create a written investment policy, which adheres to specific requirements as stated in the Act (Gov’t code section 2256.001); and

WHEREAS, the Act as well as written investment policy of the Plano Independent School District both require that the School Board shall designate one or more officers or employees as Investment Officers to be responsible for investment of its’ funds (Gov’t code section 2256.005); and

WHEREAS, the District has previously appointed the Associate Superintendent Business Services, Executive Director of Financial Services, and the Budget & Accounting Director as the District’s designated Investment Officers.

THEREFORE, let it be RESOLVED that the School Board formally reappoint the Associate Superintendent Business Services, Executive Director of Financial Services and the Budget & Accounting Director to act as Investment Officers for the District, performing all required investment-related duties while employed in these positions.

This resolution shall take effect on November 6, 2007 and shall remain in effect until formally rescinded by the Board or until such time as a new resolution naming different Investment Officers is passed by the Board.

Dated: _____

Plano Independent School District

By: _____

Attest:

By: _____