

RESOLUTION NO. 2019- \_\_\_\_

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,  
INDIANA, AUTHORIZING CERTAIN TYPES OF INVESTMENTS**

**WHEREAS**, Ind. Code 5-13-9 authorizes the Town Council of the Town of Zionsville (the “Town Council”), as the fiscal body of the Town of Zionsville, Indiana (the “Town”), to approve and authorize the investment of public funds; and

**WHEREAS**, during the 2018 session the Indiana General Assembly enacted House Enrolled Act 1262 that modified certain municipal deposit and investment powers; and

**WHEREAS**, the Town adopted Resolution 2018-13 on August 6, 2018 (the “2018 Resolution”), establishing the Town’s Investment Policy (the “Investment Policy”) in compliance with the provisions of House Enrolled Act 1262-2018; and

**WHEREAS**, pursuant to the Investment Policy and in compliance with Ind. Code § 5-13-9-5(a), the authority to invest in certain types of investments granted to the Investment Officer expires one (1) year after the Investment Policy is adopted and the Town Council now desires to renew such authority.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Town Council of the Town of Zionsville, Boone County, Indiana:

**Section 1.** Types of Investments. The Town Council hereby authorizes the Investing Officer to invest in certificates of deposit of depositories that have not been designated by the local board of finance but have been designated by the state board of finance as a depository for state deposits under Ind. Code 5-13-9.5. In accordance with Ind. Code § 5-13-9-5(a), this section shall expire one (1) years from the date this Resolution is adopted. This provision shall be readopted on an annual basis if so required.

**Section 2.** Definitions. Unless otherwise defined herein, capitalized terms used in the Resolution shall have the meanings ascribed to such terms in the 2018 Resolution.

**Section 3.** Effectiveness of the 2018 Resolution and Investment Policy. Except as readopted hereby, the 2018 Resolution and the Investment Policy shall remain in full force and effect.

**Section 4.** Effective date. This Resolution shall be in full force and effect from and after its adoption by the Town Council and approval by the Mayor.

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**DULY PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2019, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of \_\_\_\_ in favor and \_\_\_\_ opposed.

**TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,  
BOONE COUNTY, INDIANA**

	<b>YEA</b> Signature	<b>NAY</b> Signature
Josh Garrett, President		
Bryan Traylor, Vice President		
Kevin Spees, Member		
Thomas Schuler, Member		
Jason Plunkett, Member		
Elizabeth Hopper Member		
Susana Suarez, Member		

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor Timothy R. Haak on the \_\_\_\_ day of \_\_\_\_\_ 2019, at \_\_\_\_ m.

ATTEST: \_\_\_\_\_  
Amelia Anne Lacy, Director,  
Department of Finance and Records

MAYOR'S APPROVAL

\_\_\_\_\_  
Timothy R. Haak, Mayor

\_\_\_\_\_  
Date

MAYOR'S VETO

\_\_\_\_\_  
Timothy R. Haak, Mayor

\_\_\_\_\_  
Date