

**CITY OF ROLLINGWOOD, TEXAS**

**RESOLUTION NO. 2015-04-15**

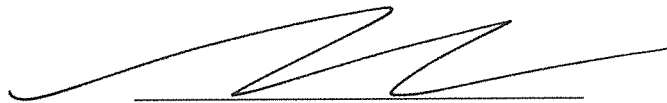
**A RESOLUTION OF THE CITY OF ROLLINGWOOD, TEXAS, CONFIRMING A  
REVIEW OF THE INVESTMENT POLICY AND STRATEGIES OF THE CITY AND  
CONFIRMING TECHNICAL CHANGES MADE**

WHEREAS, the City Council is required, pursuant to Texas Government Code section 2256.005, to review its investment policy and strategies annually and to adopt a resolution indicating such review and any changes made in the course of such review;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS:**

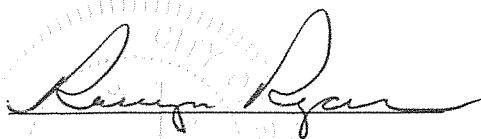
That at its regular meeting held on April 15, 2015, the City Council reviewed the investment policy and investment strategies of the City, and made technical and other changes thereto to revise references to current law, to provide for periodic review of rating changes pertaining to the City's investments, to revise the maximum maturity period for investments, and to expressly authorize TEXPOOL as an authorized investment, all as provided in the attached revised Investment Policy.

PASSED AND APPROVED BY THE CITY COUNCIL OF ROLLINGWOOD, TEXAS, on the 15th day of April, 2015



Thom Farrell, Mayor

ATTEST:



Robyn Ryan, City secretary