



**Resolution Approving an Intergovernmental Cooperation Agreement
for the Investment of Public Funds Through the
Missouri Securities Investment Program**

WHEREAS, Sections 178.770.1, 178.870.1, 178.881.1, and 361.106.1, R.S. Mo. 1986, as amended, provide that Community Colleges have the power to levy taxes and issue bonds; and

WHEREAS, the Community College is a political subdivision and/or a governmental unit of the State of Missouri and enjoys one or more of the following governmental powers: the power to tax, police power and the power of condemnation.

WHEREAS, the Community College desires to become a party to the Amended and Restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement which provides a facility for political subdivisions to pool funds for investment purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT, AS FOLLOWS:

That the amended and Restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement attached is hereby approved and adopted, the full text of which Agreement as so amended and restated (the "Restated Agreement") is incorporated by reference in this Resolution as if set out verbatim, and a copy of the Restated Agreement shall be filed with this Resolution in the minutes of the meeting at which this Resolution is adopted.

The President and Secretary of the Board are authorized, for and on behalf of the Community College and its Board of Trustees/Directors, to evidence such approval, to execute such documents, including the Restated Agreement, and to take such further actions as may be necessary to implement this Resolution.

The Board of Trustees/Directors of the Community College hereby authorizes the investment and withdrawal of its available revenues from time in accordance with the Restated Agreement.

That the persons whose office/position appears below, are hereby appointed as "Authorized Officers" with full power and authority to effectuate the investment and withdrawal of funds of the Community College from time to time in accordance with the Restated Agreement.

Print Name Title Signature

Print Name Title Signature

Print Name Title Signature

Approved this _____ day of _____, 20_____.

(President, Board of _____) (Community College)

This resolution was approved by majority vote of the Board of Trustees/Directors in regular session on the date indicated above.

ATTEST: _____
(Secretary)