



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

WHEREAS, Article VI, Section 16 of the Constitution of Missouri and Sections 70.210, to 70.320, R.S. Mo. 1986, as amended, provide that the political subdivisions, including school districts, may cooperate under contract to provide a common service as provided by law so long as the subject and purpose of such contract are within the scope of the powers of each participating political subdivision; and

WHEREAS, Section 247.060 empowers the Board of Directors of Water Districts to manage the business and affairs of the District; and

WHEREAS, the District 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 DIRECTORS 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 District and its Board of 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 Directors of the District 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 District 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 Directors)

(District)

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

ATTEST:

(Secretary)