

**RESOLUTION NO. 2025-07-04**

**A RESOLUTION OF THE TOWN COUNCIL OF WESTON, TEXAS CHANGING THE TOWN’S AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT COOPERATIVE FOR THE LOCAL GOVERNMENT INVESTMENT COOPERATIVE (LOGIC).**

**WHEREAS,** The Town of Weston (the “Government Entity”) by authority of that certain Local Government Investment Cooperative Resolution R-2024-11-02 (the “Resolution”) entered into that certain Interlocal Agreement, as amended pursuant to its terms and subsequently designed Participation Agreement and Trust Instrument (the “Agreement”) and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative (“LOGIC”);

**WHEREAS,** the Resolution designated on one or more “Authorized Representative” within the meaning of the Agreement;

**WHEREAS,** the Government Entity now wishes to update and designate the following persons as the “authorized Representatives” within the meaning of the Agreement;

**NOW, THEREFORE, BE IT RESOLVED:**

The following officers, officials, or employees of the Government Entity are hereby designated as “authorized Representatives” within the meaning of the Agreement, with full power and authority to deposit money to and withdraw money from the Government Entity’s LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for he investment of funds of the Government Entity in LOGIC.

1.

Name:

Heather Richardson

Title:

Mayor

Signature:

Phone:

972.382.1001

Email:

HRichardson@WestonTexas.com
2.

Name:

Suzanne Scott DiNicola

Title:

City Secretary

Signature:

Phone:

972.382.1001

Email:

SScott@WestonTexas.com
3.

Name:

Marla Johnston

Title:

Alderman

Signature:

Phone:

972.382.1001

Email:

MJohnston@WestonTexas.com
4.

Name:

Title:

Signature:

Phone:

Email:

PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements:

Name: Suzanne Scott-DiNicola, City Secretary 972.382.1001

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

The foregoing supersedes and replaced the Government Entity's previous designation of officers, official, or employees of the Government Entity as Authorized Representative under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSES AND APPROVED this 22<sup>nd</sup> day of July, 2025.

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TOWN OF WESTON, TEXAS

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Mayor, Heather Richardson

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Printed Name and Title

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Attested by: Suzanne Scott DiNicola, City Secretary

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Suzanne Scott-DiNicola, City Secretary