RESOLUTION 17-2009

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, AUTHORIZING OFFICERS/AGENTS TO DEPOSIT, TRANSFER AND WITHDRAW MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL FOR AN AVIATION FUND GRANT.

WHEREAS, City of Benson has resolved to participate in the Local Government Investment Pool (LGIP) for its ADOT Aeronautics Airport Development Grant E9F07 operated by the State Treasurer of Arizona.

NOW, THEREFORE, BE IT RESOLVED that the following officers/agents are authorized to order the deposit, transfer and withdrawal of monies in the LGIP.

Name (ADOT Aeronautics Representative)	Title	Signature
Glenn H. Nichols	Interim City Manager	Glenn H. Nichols
Name	Title	Signature
James F. Cox	Finance Director	
Name (Alternate if desired)	Title	Signature

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BENSON, ARIZONA, this 9th day of March, 2009.

MARK M. FENN, Mayor

ATTEST:

VICKI L. VIVIAN, City Clerk

APPROVED AS TO FORM:

THOMAS A. BENAVIDEZ, City Attorney