

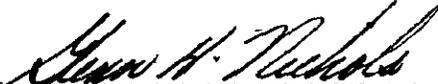
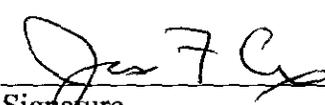
RESOLUTION 2-2011

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, the City of Benson has resolved to participate in the Local Government Investment Pool (LGIP) for its Arizona Department of Transportation (ADOT) Aeronautics Airport Development Grant E1F02 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.

ADOT-MPD, Aeronautics Group

_____ Name (ADOT Aeronautics Representative)	_____ Title	_____ Signature
<u>Glenn H. Nichols</u> Name	<u>City Manager</u> Title	 Signature
<u>James F. Cox</u> Name (Alternate if desired)	<u>Finance Director</u> Title	 Signature

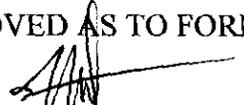
PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, this 10th day of January, 2011.



MARK M. FENN, Mayor

ATTEST:


VICKI L. VIVIAN, CMC, City Clerk

APPROVED AS TO FORM:


MICHAEL MASSEE, City Attorney