

**RESOLUTION NO. 121718-05
CITY OF WAITE PARK**

A RESOLUTION ADOPTING THE INVESTMENT POLICY

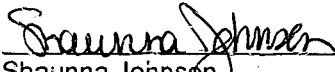
WHEREAS, Minnesota State law requires that the investment of all city funds conform to state and local statutes, and

WHEREAS, the City of Waite Park has established policy and guidelines to provide assistance and clarification to officials and employees for determinations of when and how public funds may be invested (please see attached policy),


NOW, THEREFORE, BE IT RESOLVED, that the City of Waite Park hereby adopts the attached Investment Policy effective December 17, 2018.

Adopted by the Waite Park City Council on this 17th day of December 2018.

Attest:



Shaunna Johnson
City Administrator-Clerk-Treasurer

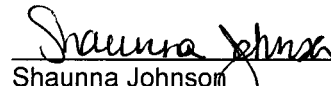


Richard E. Miller
Mayor

ACTION ON THIS RESOLUTION:

Motion for adoption: Member Theisen
Seconded by: Member Schulz
Voted in favor of: Mayor Miller, Members Theisen, Schulz, Linquist
Voted against: None
Abstained: None
Absent: Member Schneider
Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Waite Park, MN, at a duly authorized meeting held on 12/17/18.



Shaunna Johnson
City Administrator-Clerk-Treasurer