

**RESOLUTION G2019-53**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER  
INTO AN AGREEMENT WITH MEEDER PUBLIC FUNDS**

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio has a need to make investments with extra cash on hand that is not being used to pay operating expenses; and

**WHEREAS**, the Township Administrator, in association with the Finance Committee, has evaluated alternatives in order to provide discretionary investment management services for the Township and has recommended the Board enter into an agreement with Meeder Public Funds to manage the Townships assets.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

- Section 1.** That the Township Administrator is authorized to sign an agreement with Meeder Public Funds, and they will provide discretionary investment management services for the Township with the terms of the applicable state investment code and investment policy.
- Section 2.** That Meeder Public Funds is hereby appointed as the discretionary investment manager and shall invest, reinvest, and manage securities, cash and other assets of the account subject to the Townships Investment Policy.
- Section 3.** The Administrator is authorized to sign on behalf of the Township all documents and agreements necessary to implement the investment agreement authorized under this resolution.
- Section 4.** The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.
- Section 5.** Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings

open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

**Section 6.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED SEPTEMBER 3, 2019 - RESOLUTION G2019-53**

Vote Record: Mr. Beck \_\_\_\_ Ms. Leis \_\_\_\_ Mr. Bryant \_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Philip J. Beck, President

\_\_\_\_\_  
Jodie L. Leis, Vice-President

\_\_\_\_\_  
Kenneth N. Bryant, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

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Carol A. Sims, Fiscal Officer

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Kevin McDonough, Law Director