

**CITY OF LEADVILLE, COLORADO
RESOLUTION NO. 9
SERIES OF 2024**

**A RESOLUTION OF THE CITY OF LEADVILLE, COLORADO AUTHORIZING THE CITY
TO JOIN WITH OTHER LOCAL GOVERNMENTS AS A PARTICIPANT IN THE
COLORADO LOCAL GOVERNMENT LIQUID ASSET TRUST
TO POOL FUNDS FOR INVESTMENT**

WHEREAS, pursuant to Colorado Revised Statutes (“C.R.S.”) Part 7, Article 24, it is lawful for any local government to pool any moneys in its treasury that are not immediately required to be disbursed with the same such moneys in the treasury of any other local government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, the Colorado Local Government Liquid Asset Trust (“Trust”) is a statutory trust formed under the laws of the state of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the C.R.S. regarding the investing, pooling for investment, and protection of public funds; and

WHEREAS, the City of Leadville desires to become a Participant in the Trust.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado, as follows:

The City Council hereby:

1) approves, adopts, and thereby joins as a Participant with other local governments pursuant to Part 7, Article 75, Title 24 of the C.R.S. that certain Amended and Restated Indenture of Trust entitled the Colorado Liquid Government Asset Trust dated May 1, 2021 as amended from time to time, the terms of which are incorporated by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

2) designates as Designee and Authorized Signatories those persons listed on the Trust Registration Form attached to this Resolution and incorporated by this reference. The Authorized Signatories are authorized by the Participant to direct the investment of such Participants’ investment funds; and

3) authorizes the Designee and Authorized Signatories to be changed from time to time by written notice to the Trust.

This Resolution shall be effective upon its adoption.

ADOPTED this 16th day of January 2024 by a vote of 7 in favor, 0 against,

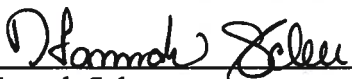
0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO:



Dana Greene, Mayor

ATTEST:



Hannah Scheer
City Clerk