

**Resolution authorizing the final of two, two-year extensions to the service agreement with Meeder Public Funds, Inc., of Austin, in an amount not to exceed \$64,000.00, to provide investment advisor services effective September 4, 2023, with no funding required for FY 2023 and funding in future fiscal years from the General Fund, subject to budget approval.**

**WHEREAS**, these services are used for investment advisor services for the Finance & Procurement Department; and

**WHEREAS**, Texas Government Code Chapter 2256, Section 2256.003(b), provides that the governing body of an investing entity may contract with an investment management firm registered under the Investment Advisers Act of 1940 (15 U.S.C. Section 80b-1 et seq.) or with the State Securities Board to provide for the investment and management of its public funds, or other funds, under its control. A contract made under authority of the cited subsection may not be for a term longer than two years. A renewal or extension of the contract must be made by the governing body of the investing entity by order, ordinance, or resolution.

**Be it resolved by the City Council of the City of Corpus Christi, Texas:**

The City Manager, or his designee, is authorized to execute all documents necessary to extend the service agreement with Meeder Public Funds, Inc., of Austin for a final two-year period to provide investment advisor services in an amount not to exceed \$64,000, effective September 4, 2023, with no funding required for FY 2023 and funding in future fiscal years provided from the General Fund, subject to budget approval.

PASSED AND APPROVED on the \_\_\_\_\_ day of \_\_\_\_\_, 2023:

- Paulette Guajardo \_\_\_\_\_
- Roland Barrera \_\_\_\_\_
- Sylvia Campos \_\_\_\_\_
- Gil Hernandez \_\_\_\_\_
- Michael Hunter \_\_\_\_\_
- Jim Klein \_\_\_\_\_
- Mike Pusley \_\_\_\_\_
- Everett Roy \_\_\_\_\_
- Dan Suckley \_\_\_\_\_

ATTEST:

CITY OF CORPUS CHRISTI

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Rebecca Huerta  
City Secretary

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Paulette Guajardo  
Mayor