

**Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for fiscal year 2018-2019.**

**WHEREAS**, the City of Corpus Christi's Investment Policy and Investment Strategies were first adopted pursuant to Resolution No. 022390 on October 24, 1995;

**WHEREAS**, the Texas Public Funds Investment Act requires the governing body to annually review, amend as necessary, and reaffirm its investment policy and investment strategies;

**WHEREAS**, the Investment Policy and Investment Strategies were previously reviewed for fiscal year 2017-2018 on December 19, 2017, and reaffirmed pursuant to Resolution No. 031314; and

**WHEREAS**, the Investment Policy and Investment Strategies were reviewed for fiscal year 2018-2019 by the Investment Committee on November 15, 2018; recommended for approval with style and formatting changes; substantive amendments; and an updated issuance date; and recommended for reaffirmation by the City Council;

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

**Section 1.** The City Council has reviewed the City of Corpus Christi's Investment Policy and Investment Strategies for fiscal year 2018-2019. A copy of the Investment Policy, which contains the separate Investment Strategies, for fiscal year 2018-2019 is attached to this resolution as Exhibit A and incorporated by reference into this resolution as if set out here in its entirety.

**Section 2.** Style and formatting changes, along with substantive amendments, are being made to the previous fiscal year's 2017-2018 Investment Policy and Investment Strategies document, with such changes and amendments delineated and described in the attached Exhibit B, which exhibit is incorporated by reference into this resolution as if set out here in its entirety.

**Section 3.** With an updated issuance date that coincides with the date this resolution is passed, the City Council approves the City of Corpus Christi's Investment Policy and Investment Strategies for fiscal year 2018-2019 and reaffirms the continuation of the policy and strategies in full force and effect.

**ATTEST:**

**CITY OF CORPUS CHRISTI**

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Rebecca Huerta  
City Secretary

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Joe McComb  
Mayor

Corpus Christi, Texas

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

The above resolution was passed by the following vote:

Joe McComb	_____
Rudy Garza	_____
Paulette Guajardo	_____
Michael Hunter	_____
Debbie Lindsey-Opel	_____
Ben Molina	_____
Greg Smith	_____
Carolyn Vaughn	_____
(vacant)	_____