

COUNTY OF McLEAN, STATE OF ILLINOIS

RESOLUTION NO. 23-11-01-10

A RESOLUTION AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT POOL WITHIN THE ILLINOIS FUNDS ESTABLISHED PURSUANT TO 15 ILCS 505/14 AND DESIGNATING DAVID JENKINS, AUTHORIZED SIGNER, TRADER, AND AGENT AND ANITA CORSO, AUTHORIZED TRADER

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LE ROY THIS
6th Day of November 2023

PRESENTED: November 6, 2023

PASSED: November 6, 2023

APPROVED: November 6, 2023

RECORDED: November 6, 2023

PUBLISHED: November 6, 2023

In Pamphlet Form

Voting "Aye" 6

Voting "Nay" 0

The undersigned being the duly qualified and Acting City Clerk of the City of LeRoy does hereby certify that this document constitutes the publication in pamphlet form, in connection with and pursuant to Section 1-2-4 of the Illinois Municipal Code, of the above-captioned **resolution** and that such **resolution** was presented, passed, approved, recorded and published as above stated.



Anita Corso, City Clerk of the
City of Le Roy, McLean County, Illinois

(SEAL)

Dated: November 6, 2023



RESOLUTION NO. 23-11-01-10

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE
LOCAL GOVERNMENT POOL WITHIN THE ILLINOIS FUNDS
ESTABLISHED PURSUANT TO 15 ILCS 505/17 AND
DESIGNATING DAVID JENKINS, AUTHORIZED SIGNER, TRADER, AND AGENT
AND ANITA CORSO,
AUTHORIZED TRADER**

WHEREAS, the City of Le Roy desires to participate in the local government investment pool within the Illinois Funds, established pursuant to 15 ILCS 505/17; and

WHEREAS, participation in the pool requires an application to the pool and designation of authorized signer, agents and traders; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of Le Roy to authorize participation in the Illinois local government investment pool, as provided herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council for the City of Le Roy, McLean County, Illinois, as follows:

Section 1: That the City of Le Roy be and is hereby authorized to participate in the Illinois local government investment pool within the Illinois Funds, established pursuant to 15 ILCS 505/17.

Section 2: That the City Administrator, David Jenkins, is hereby authorized to make application for participation in the local government investment pool within the Illinois funds established in the Office of the State Treasurer, pursuant to 15/ILCS 505/17.

Section 3: That David Jenkins and Anita Corso be and the same are hereby designated as authorized agents and authorized traders for the City of Le Roy for participation in the local government investment pool, within the Illinois funds established pursuant to 15 ILCS 505/17.

Section 4: That David Jenkins be and he is hereby authorized to take any and all necessary action, in order to complete application and secure participation of the City of Le Roy in the local government investment pool within the Illinois Funds established by 15 ILCS 505/17.

Section 5: That a certified copy of this Resolution shall be forwarded to the Illinois Funds in connection with the City of Le Roy application to participate in the local government investment pool, along with the Meeting Minutes of the City Council meeting, authorizing participation in said pool.

Section 6: That this Resolution shall be effective upon its passage and signing.

PASSED by the City Council of the City of Le Roy, Illinois, upon the motion
Made by Patricia Welander, and seconded by Matthew Steffen, by roll call vote on the 6th
day of November, 2023, as follows

Aldermen Elected 8

Aldermen Present 6

Voting Aye: Dawn Hanafin, Justin Morfey, Patricia Welander, Kelly Lay, Ron Legner,
Matt Steffen

Voting Nay: None

Absent: Kyle Merkle, Sarah Welte

Abstain: None

Other: None

and deposited and filed in the office of the City Clerk in said municipality on the 6th
day of November 2023



Anita Corso, City Clerk of the City of Le Roy,
Mc Lean County, Illinois

APPROVED BY the Mayor of the City of Le Roy, Illinois, this 6th day of
November, 2023.



Steven M. Dean, Mayor of the City of Le Roy,
Mc Lean County, Illinois

ATTEST: (SEAL)



Anita Corso, City Clerk of the City of
Le Roy, Mc Lean County, Illinois

CERTIFICATE

I, Anita Corso, certify that I am the duly appointed and acting municipal clerk of the City of Le Roy, of McLean County, Illinois.

I further certify that on **November 6, 2023** the Corporate Authorities of such municipality passed and approved **Resolution No. 23-11-01-10** entitled:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT POOL WITHIN THE ILLINOIS FUNDS ESTABLISHED PURSUANT TO 15 ILCS 505/14 AND DESIGNATING DAVID JENKINS, AUTHORIZED SIGNER, TRADER, AND AGENT AND ANITA CORSO, AUTHORIZED TRADER

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Resolution No. **23-11-01-10**, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted at the municipal building, commencing on **November 6, 2023** and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the municipal clerk.

Dated at Le Roy, Illinois this 6th day of November 2023.



Anita Corso, City Clerk of the City of Le Roy, McLean County, Illinois

(SEAL)



STATE OF ILLINOIS)
) SS:
COUNTY OF MCLEAN)

I, Anita Corso, do hereby certify that I am the duly qualified and acting City Clerk of the City of Le Roy, McLean County, Illinois, and as such City Clerk that I am the keeper of the records and files of the Mayor and the City Council of said City.

I do further certify that the foregoing is a true, correct and complete copy of a resolution entitled:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT POOL WITHIN THE ILLINOIS FUNDS ESTABLISHED PURSUANT TO 15 ILCS 505/14 AND DESIGNATING DAVID JENKINS, AUTHORIZED SIGNER, TRADER, AND AGENT AND ANITA CORSO, AUTHORIZED TRADER

I do further certify said *resolution* was adopted by the City Council of the City of Le Roy at a regular meeting on the 6th day of November 2023, and prior to the making of this certificate the said *resolution* was on file with the permanent records of said City where it now appears and remains as a permanent record of said ordinance in the record books.

Dated this 6th Day of November 2023



Anita Corso, City Clerk of the
City of Le Roy, McLean County, Illinois

(SEAL)

