

STATE OF TEXAS §
COUNTY OF FORT BEND §

RESOLUTION

On this the 11 day of January, 2011, the Commissioners Court, acting as the governing body of Fort Bend County, at a regular meeting upon motion of Commissioner Patterson, seconded by Commissioner Meyers, duly put and carried:

WHEREAS, the Public Funds Investment Act, Texas Government Code, Section 2256.001 et seq. (the "Act"), authorizes Fort Bend County to invest its funds and funds under its control through an eligible investment pool if Fort Bend County's governing body by resolution authorizes investment in the particular pool; and

WHEREAS, Fort Bend County desires to invest its funds and funds under its control in the Texas Cooperative Liquid Assets Securities System Trust, an investment pool created to invest public funds jointly on behalf of the entities that participate in the pool and whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield; and

WHEREAS, the Texas Cooperative Liquid Assets Securities System Trust is an eligible investment pool that meets the requirements of the Act.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court authorizes the investment of Fort Bend County funds and funds under its control through the Texas Cooperative Liquid Assets Securities System Trust.

PASSED AND APPROVED this the 11 day of January, 2011.

FORT BEND COUNTY

By:

Robert E. Hebert
Robert E. Hebert, County Judge

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

