



City of Grand Island

Tuesday, October 14, 2003

Council Session

Item G36

#2003-302 - Approving Authorization for the Mayor, City Administrator and Finance Director to Sign Corporate Resolution for Smith-Hayes Fire Pension Funds

The City has received a request from Smith-Hayes, the firm handling the City's Fire Pensions. The City's agreement with Smith-Hayes requires that a City representative be designated as the authorized contact for the City of Grand Island Firefighters Pension Fund. It is recommended that the Mayor, City Administrator, and Finance Director, be designated as the City's authorized contact, effective this date. Approval is recommended.

Staff Contact: David Springer

R E S O L U T I O N 2003-302

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor, City Administrator and the Finance Director of the City of Grand Island are hereby authorized to execute and deliver an agreement, for and on behalf of the City of Grand Island, to Smith-Hayes to enable the City to transact the buying, selling and trading of securities pertaining to the City of Grand Island Firefighters Pension Fund.

BE IT FURTHER RESOLVED, that the Mayor, City Administrator and the Finance Director of the City of Grand Island is further authorized to act for and on behalf of the Company with respect to the account established with Smith-Hayes pertaining to the City of Grand Island Firefighters Pension Fund.

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Adopted by the City Council of the City of Grand Island, Nebraska, October 14, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
October 10, 2003	☐ City Attorney