RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CITY'S INVESTMENT POLICY, AND PROVIDING FOR RESCISSION OF CONFLICTING RESOLUTION PROVISIONS.

WHEREAS, pursuant to Resolution No. 00-115, adopted on September 6, 2000, the City Commission adopted an Investment Policy; and

WHEREAS, the city manager and the finance director have proposed amending the City's Investment Policy, as previously revised, as set forth in Commission Agenda Memo No. 13-1275,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the amendments to the City's Investment Policy set forth in Exhibit 1 to Commission Agenda Memo No. 13-1275, a copy of which is attached hereto and incorporated herein, are approved.

<u>SECTION 2</u>. That all resolutions or parts of resolutions in conflict herewith or in conflict with Exhibit 1 to Commission Agenda Memo No. 13-1275, be and the same are hereby rescinded to the extent of such conflict.

SECTION 3.	That this Resolution shall be in effect immediately upon its adoption.		
	ADOPTED this the	day of	, 2013.
		JOH	Mayor IN P. "JACK" SEILER
ATTEST:			
	/ Clerk		
JONDA K. JOSEPH			