



RESOLUTION AUTHORIZING INVESTMENT IN THE EMPIRE PUBLIC INVESTMENT COOPERATIVE FUND OF NEW YORK (EPIC FUND NY)

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o”) empowers municipal corporations, such as the _____, to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis, with other municipal corporations; and

WHEREAS, the _____ is considering investing portions of its available investment funds in cooperation with other municipal corporations and/or districts pursuant the EPIC Fund NY Municipal Cooperation Agreement (the “EPIC Fund NY MCA”) and the EPIC Fund NY Information Statement (the “Information Statement”); and

WHEREAS, the _____ wishes to assure the safety and liquidity needs of their funds; and

BE IT RESOLVED, that the _____, acting on behalf of the _____ is hereby authorized to participate in the EPIC Fund NY program under the terms of the EPIC Fund NY MCA and Information Statement.

The following vote was taken and recorded in the public or open session of said meeting:

AYES

NAYS