

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6

WHEREAS, the Village of Wellington and Acme Improvement District have an existing approved Investment Policy; and

WHEREAS, the Village of Wellington is required to periodically review and update its adopted Investment Policy; and

WHEREAS, the Village's Investment Manager and Auditor have reviewed and recommend adoption of revisions to the existing Investment Policy; and

WHEREAS, Village staff, the Village's Investment Manager, and the Auditor recommend the adoption of the revised Investment Policy dated March 1, 2018.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. Wellington's Council hereby approves and adopts the revised Investment Policy dated March 1, 2018 for the Village of Wellington and Acme Improvement District and is attached hereto as Exhibit "A".

SECTION 3. The effective date of the revised Investment Policy shall be March 1, 2018.

PASSED AND ADOPTED this 27th day of February, 2018.

ATTEST:

By: _____
Chevelle D. Nubin, Village Clerk

WELLINGTON

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney