

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MARTIN COUNTY, FLORIDA

RESOLUTION NO. _____

A RESOLUTION APPROVING REVISIONS TO THE MARTIN COUNTY INVESTMENT POLICY ADOPTED BY
RESOLUTION NO. 09-2.7

BE IT RESOLVED by the Board of County Commissioners (Board) of Martin County, Florida
(County), as follows:

Section 1. Authority for this Resolution. This resolution is adopted pursuant to the provisions of Chapter 125, Part I, Florida Statutes, and Section 218.415, Florida Statutes.

Section 2. Findings. It is hereby found, determined, and declared by the Board as follows:

- A. On February 3, 2009, the Board adopted an Investment Policy which was attached as Exhibit A to Resolution Number 09-2.7.
- B. The Board has approved revisions to the Investment Policy and the revised Investment Policy is attached hereto as Exhibit A; and is hereby approved and adopted as the Investment Policy of Martin County amending and replacing the prior Investment Policy in its entirety.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED the 18th day of June, 2019.

ATTEST:

MARTIN COUNTY, FLORIDA

Carolyn Timmann, Clerk of the Circuit Court
and Comptroller

Edward V. Ciampi, Chairman
Board of County Commissioners

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

Krista A. Storey, Acting County Attorney