

# RESOLUTION NO.

CITY OF PEORIA

Peoria, Illinois \_\_\_\_\_, 2022

**A RESOLUTION authorizing Kyle Cratty to serve as Trustee of the Illinois Public Reserves Investment Management Trust.**

WHEREAS, Kyle Cratty the Finance Director/Comptroller, and

WHEREAS, such person has been nominated for election as a Trustee of the Illinois Public Reserves Investment Management Trust (the “Fund”); and

WHEREAS, it is necessary and in the best interests of City of Peoria (“Entity”) to grant authorization to such official to serve as such Trustee;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Entity located in Peoria, Peoria County, Illinois, that Kyle Cratty be and is hereby authorized to serve as a Trustee of the Fund, effective as of January 10<sup>th</sup>, 2023.

BE IT AND IT IS FURTHER RESOLVED that the Clerk of the Entity shall prepare a signed copy of this resolution as written evidence of such authorization and shall deliver the same to the Secretary of the Fund.

PASSED BY THE CITY COUNCIL OF THE CITY OF PEORIA, ILLINOIS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2023.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

EXAMINED AND APPROVED

\_\_\_\_\_  
Corporation Counsel