AN ORDINANCE AUTHORIZING THE CITY OF GLADSTONE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM (MOSIP).

WHEREAS, the City of Gladstone is a City of the third class and a political subdivision of the State of Missouri, organized and existing under the Constitution and laws of the states; and

WHEREAS, Article VI, Section Sixteen of the Constitution of Missouri provides that any municipality or political subdivision of the state may cooperate under contract to provide a common service as provided by law; and

WHEREAS, Sections 70.210 - 70.320 RSMo. provide that political subdivisions, including cities, towns and villages, may jointly exercise their authority to provide a common service so long as the subject and purposes of such contract are within the scope of the powers of each such participating subdivision; and

WHEREAS, the City Council of the City of Gladstone, Missouri, deems it to be in the best interest of the City and its citizens to enter into an intergovernmental cooperation agreement for the investment of public funds through the Missouri Securities Investment Program.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

Section 1.

The City Council of the City of Gladstone hereby authorizes the City to enter into the amended and restated Missouri Securities Investment Program Intergovernmental Cooperation Agreement, in substantially the form attached to this Ordinance and marked Exhibit A (the "Agreement") submitted to and reviewed by the governing body of the City, a copy of which shall be filed with the minutes of the meeting at which this Ordinance is adopted, with such changes therein as shall be approved by the representatives of the City executing the Agreement, such representatives signatures thereon being conclusive evidence of their approval thereof.

Section 2.

The Mayor and the Clerk of the City are hereby authorized and directed to execute and attest, respectively, and deliver the Agreement for and on the behalf of and as the act and deed of the City.

Such officers are further authorized to execute and attest, respectively, such other documents, certificates and instruments and to take and perform such further acts on behalf of the City as may be necessary or desirable to carry out and comply with and give effect to the intent of this Ordinance and the Agreement.

Section 3.

The City hereby authorizes the investment and withdrawal of its available funds from time to time in accordance with the terms of the agreement and the following officers are hereby designated as having full power and authority to invest and withdraw invested funds of the City as provided in the Agreement

Scott Wingerson	City Manager	Dutt luga
Print Name	Title	Signature
Dominic Accurso	Director of Finance	0:00
Print Name	Title	Signature

Section 4.

The members of the City Council and officers of the City are hereby authorized to serve as members of the Board of Directors of the Missouri Securities Investment Program if elected or appointed under the provisions of the Agreement.

Section 5.

The City shall, and the officers and agents of the City are hereby authorized and directed to, take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with and perform the duties of the City with respect to the Agreement.

Section 6.

This Ordinance shall be in force and effect from and after its passage by the City Council and approved by the Mayor.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 11th DAY OF NOVEMBER, 2019.

ATTEST:

Mayor Carol J. Sy

Ruth Bocchino, City Clerk

1st Reading: November 11, 2019

2nd Reading: November 11, 2019



Request for Council Action

RES □# City Clerk Only	BILL ⊠# 19-48	ORD # 4.498
Date: 11/5/2019		Department: Finance
Meeting Date Requested: 11/11/2019	9	
Public Hearing: Yes Date: Clic	ck here to enter a date.	
Subject: Investing with Missouri Se	curities Investment Program ((MOSIP)
October 28th City Council meeting. T an option in diversifying the City's in	This would give the City an addivestment portfolio. The MOSIFing account and 25 basis points his not obligated to invest any fu	as discussed at an Open Study Session at the itional "tool" to invest idle cash as well as P Liquid Series investment is paying about higher than a 12 month CD. By entering into ends nor will the City incur any costs.
	ous years' funding was \$	in the Tund. Ongoing costs are
Public/Board/Staff Input: Memo, con	ntracts, and ordinance to follo	W
Provide Original Contracts, Leases,	Agreements, etc. to: City Cler	k and Vendor
Dominic Accurso Department Director/Administrator	PC City Attorney	SW City Manager

CMT: 292 190 192 327



NEW INVESTOR APPLICATION

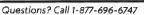
Questions? Call 1-877-696-6747

Approved KB

<u>Instructions</u>: Complete this application to become a new Investor in MOSIP. This application must be included with all other required documentation and certifications in order to be accepted and processed by the MOSIP Client Services Group. Please fax or mail this completed application to your MOSIP Representative at the fax number or address listed at the bottom of this application.

INVESTOR I	NFORMATION: (All fields	in this sec	ction must contain In	vestor information ONLY			CSGV2016-11
Investor Name:	City of Gladstone				Phone #:	(816) 423	-4121
		o appear o	n Program records)				
Legal Name:					Fax #:	(816) 436	5-2228
		with the IR.	S, if different from above)			
Mailing Address:	7010 N. Holmes Street				Fiscal Year End:	June 3	
			ess if street address is P.C			(Month and	
	Gladstone	MO_	64118	Clay	Contact Name:	Dominic Accu	irso
	City	State	Zlp	County		Mr. Ms.	Mrs.
TAXPAYER	IDENTIFICATION NU	MBER	(TIN):		THE RES		
	tion required by this section is not pro posed under federal tox regulations.	vided, the	e current IRS Backup V	Vithholding Rate of taxab	le dividends, capital gai	ns and proceeds of re	demptions and
TIN: 44	- 6005624	Ear	m of Organization.		Municipal	itv	
	axpayer Identification Number)	ron	n of Organization:	(е.д., 1	Political Subdivision, 501(c)	(3) organization, etc.)	
	, ,			(- 8-)		Garren and area	
	have not been notified by the IRS th	at I am cu	rrently subject to Bac	kup Withholding.			
	am an exempt recipient. am neither a citizen nor a resident o	f the Unit	ad States				
·	am neither a citizen nor a resigent o	i die Onio	ed States.				
INVESTOR C	ERTIFICATION: (4 repre	sentative	of the investor shoul	o read, complete, sign a	nd date this section.]		
	led that the Entity named above ado	oted the a	ttached Ordinance/R	esolution at a duly conve	ned meeting of the gov	erning body of the En	itity held on
the 11th	day of, 2 inance has not been modified, amend			on or ordinance is in full f			n, and that such
resolution of black	marice has not been mounted, amen	2CG 01 1C3	unided since its doopt	ion. (Freday octobrities	district/resolution to	ATTIS GOOGLE P	
	ed that the Entity has received a cop bound by the terms of such docume		formation Statement	t of the Program and the	Intergovernmental Coo	peration Agreement	of the Program
III. The information,	authorizations, resolutions and certi	fications s	et forth in this New In	vestor Application shalf r	emain in full force and e	effect until the Progra	m recelves writte
notification of a c	hange.					_	
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X	/		-	111	18/19	Terrorist"	
Authorized Sign	atura			Date	07 1		
-							
Dominic A	Accurso			Directi	or of Finance	•	
Print or Type Na	me of Authorized Signatory			Title/Posit	ion		
REQUIRED D	OCUMENTATION: (Ple	ase includ	e the following docum	nents with this applicati	onii		
• W-9 (Name on	W-9 must match IRS records)		Ordina	ince/Resolution			
PROGRAM U	SE ONLY: (Please fax or mail	this docor	nent to your MOSIP R	epresentative for their	signature below)		
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MOSIP Representat		Date					
STREET, STREET		2010					
Any document comme	ed by email will not be accepted. Pic	nice soud	by tay or mail			PRO	
	ent Services Group			P Client Services Group		V2016 11	essed
1-888-535	·		1	lox 11760		Processed	CR
			Harris	burg, PA 17108-1760		Confirmed	







Instructions: Use this application to open an Account with MOSIP. If this is your entity's first Account in MOSIP, you must include a completed MOSIP New Investor Application for this form to be processed. Please fax or mail this completed Application to the MOSIP Client Services Group at the fax number or address listed at the bottom of page 2 of this Application. The new Account will be opened and available to receive deposits after all completed documentation and signatures have been reviewed and accepted.

•		3		M	OSIP ACCOUNT #:	8500416
						(Program Use Only)
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Investor Na	me: City of Gladston	ie			TIN:	44 - (0009624
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Account Titl	le: General Fund					
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Is this accou	ant being set up for bond p				OSIP Bond Issue Informatio	n – Schedule A and send with this document,
Pay dividend	ds by reinvestment in: 🗹	This Account	Other MOSIP A	account:	(Annual Number	and an arrange Marrier
INIVESTMENT	ODTICANIC	VALUE TO SE	Walter Washing	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	(Account Number	or Account Name)
	OPTIONS: (Picase selec				5. 11	
MOSIP Lie	orized to make investment decision quid Series MOSI		sted above, I certify that	the selected investments below	v are permitted investme	nts for the moneys to be invested.
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and the bank	ing instructions on record with this	Account should n	ot be altered in any way.	(Initial only if you are	adding an investment op	tion to a pre-established Account.)
SERVICES: (Pla	ease select the services that	zour Entity is It	nterested in A repr	esentative from the Clien	t Services Group Will	contact you to discuss)
	urchase/Redemption	Name of the last	hase/Redemption			
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	and any accrued dividend via check					
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	Gladstone	- MO State	64118 Zip		ments Electronic (E	ON) or Paper. complete a Contact Record form
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Mailing Addres	Agency Name (If Applicable)			✓ Initiate transa ✓ Open and clo		
	7010 N. Holmes			and the same of th	ing instructions and Ac	count information,
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	Gladstone	_ <u>MO</u> _	64118	Receive state	ments 🗸 Electronic (E	ON) or Paper.
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ACCOUNT APPLICATION - PAGE 2

Questions? Call 1-877-696-6747

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