

February 12, 2025

**WHEREAS**, on April 13, 2022, the City Council authorized a consultant contract with Meeder Public Funds, Inc. (VC24212) for investment advisory services for the City Controller's Office for a term of three years, with two one-year renewal options, in the amount of \$420,000, by Resolution No. 22-0567.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the consultant contract with Meeder Public Funds, Inc. (VC24212), approved as to form by the City Attorney, for continued investment advisory services for the City Controller's Office for the period April 13, 2025 through April 12, 2026, in an amount not to exceed \$192,000.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$192,000 (subject to annual appropriations) to Meeder Public Funds, Inc. from Service Contract No. CCO-2022-00017991.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.