

**CITY OF MAPLE VALLEY, WASHINGTON**

**RESOLUTION NO. R-12-878**

**A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON,  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN  
AGREEMENT FOR CUSTODY SERVICES WITH THE BANK OF NEW  
YORK MELLON TRUST COMPANY, N.A.**

WHEREAS, the State of Washington has negotiated a new statewide custodial services contract for investment custody services with The Bank of New York Mellon Trust Company, N.A., (“Bank”); and

WHEREAS, the City Council desires to piggy-back onto the State of Washington negotiated contract with the Bank for a flat fee rather than dealing directly with individual brokers for custody services involving City investments;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE  
VALLEY, WASHINGTON RESOLVES AS FOLLOWS:**

Authorization. The City Manager is hereby authorized and directed to execute on behalf of the City of Maple an Agreement for Custody Services with The Bank of New York Mellon Trust Company, N.A. A copy of this Agreement has been filed with the City Clerk and identified with Clerk’s Receiving Number \_\_\_\_.

APPROVED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON  
THE 25th DAY OF JUNE, 2012.

CITY OF MAPLE VALLEY

\_\_\_\_\_  
William T. Allison, Mayor

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Shaunna Lee-Rice, City Clerk

Approved as to form:

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Christy A. Todd, City Attorney