# RESOLUTION 2016-6

**Agenda Item**

**TO:** Mayor and City Council

**FROM:** Zachary Johnson, Director of Utilities

**DATE:** March 7, 2016

**RE:** GNWWC Representative Appointment

## Purpose

One requirement for being a member of the Great Northwest Wholesale Water Commission is the City must appoint an official representative and an alternate representative to serve on the Commission's Board of Directors. Our previous resolution appointing the representatives was done in 2010 and needs to be updated.

## Discussion

Currently, Councilman Jack is serving as our official representative and Manager Gaugh is serving as the alternate. This resolution would keep the appointments the same.

## Recommendation

Staff recommends passing the resolution appointing Councilman Jack as the official representative and Manager Gaugh as the alternate representative.

Resolution 2016-6

# RESOLUTION TO DESIGNATE AN OFFICIAL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE GREAT NORTHWEST WHOLESALE WATER COMMISSION

**WHEREAS**, the City of Cameron, Missouri, is a member of the Great Northwest Wholesale Water Commission and has executed a Joint Contract with the same; and

**WHEREAS**, the Great Northwest Wholesale Water Commission requires each of its members' to designate an Official Representative and an Alternate Representative to represent the member on the full Board of Directors of the Great Northwest Wholesale Water Commission and,

**WHEREAS,** the City of Cameron, Missouri wishes to designate an Official Representative and an Alternate Representative.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council for the City of Cameron, Clinton and DeKalb Counties, Missouri, as follows:

Section 1: The City Council does hereby appoint Ronnie Jack as the Official Representative and Mark Gaugh as Alternate Representative to the Board of Directors of the Great Northwest Wholesale Water Commission.

Section 2: This Resolution shall become effective upon the date of its adoption.

Section 3: The Mayor is hereby authorized to sign this Resolution on behalf of the City of Cameron.

Section 4: The City Clerk is hereby authorized to attest to the Mayor's signature for all documents evidenced in the Resolution.

**PASSED AND APPROVED** this 7th day of March 2016.

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk