RESOLUTION 2018-19

AGENDA ITEM

TO: Mayor and City Council

FROM: Zachary Johnson, Director of Utilities

DATE: May 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. Because we are appointing a member to a separate political subdivision, the appointment must be done according to their rules and regulation. In this case, the appointment must be done by Resolution. Our previous resolution appointing the representatives was done in 2016 and needs to be updated.

Discussion

Former Councilman Jack is serving as our official representative and Manager Gaugh is serving as the alternate. This resolution would appointment Becky Curtis as the official representative and retain Manager Gaugh as the alternate.

Recommendation

Staff recommends passing the resolution appointing Councilmember Becky Curtis as the official representative and Manager Gaugh as the alternate representative.

Resolution 2018-19

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, DeKalb and Caldwell Counties, Missouri, as follows:

Section 1: The City Council does hereby appoint Councilmember Becky Curtis as the Official Representative and City Manager 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 May 2018.

_____
Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk