RESOLUTION 2010-15

Agenda Item

TO: Mayor and City Council

FROM: Mark S. Gaugh, Director of Utilities/ACM

DATE: December 6, 2010

RE: Resolution for the Great Northwest Wholesale Water Commission

Issues

At the June 15, 2009 City Council meeting, an ordinance was approved enabling the City to become a member in the Great Northwest Wholesale Water Commission (GNWWC). The Council has decided to appoint one Council member to the GNWWC as the voting member, with a staff member to serve as an alternate voting member in their absence.

Recommendation

Staff recommends that the Council pass the attached resolution authorizing the appointing of a Council member and staff member to represent the City at the GNWWC meetings.

Resolution 2010-15

A RESOLUTION TO APPOINT REPRESENTATIVES TO THE GREAT NORTHWEST WHOLESALE WATER COMMISSION (GNWWC) FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI

WHEREAS, the City of Cameron City Council authorized membership to the Great Northwest Wholesale Water Commission at the June 15, 2009 Council meeting, and

WHEREAS, the City will have one voting member to the GNWWC, as well as one alternate voting member, and

WHEREAS, the City Council desires to have one Council member attend the meetings, along with one staff member as an alternate voting member to attend in the Council member's absence.

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 Manager is hereby authorized to notify the Great Northwest Wholesale Water Commission whenever there is a change in representation to the Commission.

Section 2. The City Clerk is hereby authorized to attest to the Mayor's signature for all documents evidenced in this Resolution.

Passed and approved this 6th day of December 2010.

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Mayor Dennis M. Clark

ATTEST:

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City Clerk