

★ Roll Call Number

Agenda Item Number

19

Date January 24, 2011

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa that the following reappointments as Primary and Alternate Members to the Metro Waste Authority for a one-year term commencing January 1, 2011 and to expire December 31, 2011.

PRIMARY

Skip Moore

ALTERNATE

Chris Coleman

Moved by \_\_\_\_\_ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
GRIESS				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

**CERTIFICATE**

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

December 15, 2010

Mayor Franklin Cownie  
400 Robert D. Ray Dr.  
Des Moines, IA 50309

Dear Mayor Cownie,

On behalf of Metro Waste Authority, I am requesting an official letter and approved resolution verifying new appointments or reappointments of individuals from your community to serve on Metro Waste Authority's Board of Directors, as primary board member and board alternate for calendar year 2011.

For clarification purposes, appointments must consist of the following:

- Primary board appointment: Shall consist of a member of city council or mayor.
- Board alternate appointment: Shall consist of an elected official, city staff member, or any individual or resident serving your community.

A letter affirming the appointments, including current contact information (address, phone, fax, email), and a copy of the approved resolution can be forwarded to the attention of Geri Crawford, Metro Waste Authority, 300 E. Locust Street, Ste. 100, Des Moines, IA 50309.

Thank you for your assistance. If you have any questions, please feel free to contact me at (515) 323-6535 or my assistant Geri Crawford at (515) 323-6502.

Sincerely,



Thomas B. Hadden III  
Executive Director

300 East Locust Street, Suite 100  
Des Moines, Iowa 50309-1864  
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515-244-9477 fax  
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