

Date December 19, 2011

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that the following appointments as Primary and Alternate Members to the Metro Waste Authority, be and are hereby approved.

PRIMARY

Skip Moore

ALTERNATE

Chris Coleman

Moved by _____ to adopt

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
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

to Joyce 24
12-13-11

December 5, 2011

Mayor T. M. Franklin Cownie
City of Des Moines
400 Robert D. Ray Drive
Des Moines, IA 50309

Dear Mayor Cownie,

On behalf of Metro Waste Authority, I am requesting an official letter and approved resolution verifying primary board and board alternate appointments or reappointments to serve on Metro Waste Authority's Board of Directors for calendar year 2012.


For clarification purposes, appointments must consist of the following:

- Primary Board Appointment: Shall consist of an elected official, member of city council or mayor.
- Board Alternate Appointment: Shall consist of an elected official, city staff member, or an 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 contact me at (515) 323-6535, or my assistant Geri Crawford at (515) 323-6502.

Sincerely,



Thomas B. Hadden III
Executive Director

c: City Clerk

