

★ Roll Call Number  
 ..... 10-1172 .....

Agenda Item Number  
 ..... Ex. 1 .....

Date ..... July 12, 2010 .....

**WHEREAS**, the by-laws of the Wastewater Reclamation Authority Management Agency require entities to appoint representatives; and,

**WHEREAS**, the Mayor of the City of Des Moines is recommending that the City Council confirm the appointment of three (3) representatives and three (3) alternate representatives for the term of January 1, 2010 to December 31, 2010.

**NOW THEREFORE, BE IT RESOLVED:** That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for January 1, 2010 to December 31, 2010 term:

|                 |                         |
|-----------------|-------------------------|
| Chris Coleman   | At-Large Council Member |
| Skip Moore      | At-Large Council Member |
| Merrill Stanley | Deputy City Manager     |

Alternates

|                       |                               |
|-----------------------|-------------------------------|
| T. M. Franklin Cownie | Mayor                         |
| Rick Clark            | City Manager                  |
| Larry Hulse           | Acting Assistant City Manager |

Moved by Hensley to adopt.

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         | ✓    |      |      |        |
| COLEMAN        | ✓    |      |      |        |
| GRIESS         | ✓    |      |      |        |
| HENSLEY        | ✓    |      |      |        |
| MAHAFFEY       | ✓    |      |      |        |
| MEYER          | ✓    |      |      |        |
| MOORE          | ✓    |      |      |        |
| TOTAL          | 7    |      |      |        |

**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 7 APPROVED  
T. M. Franklin Cownie Mayor

Diane Rauh City Clerk