| ★ <sub>R</sub> | oll Call Number  |
|----------------|------------------|
| Date           | January 10, 2011 |

Agenda Item Number

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, 2011 to December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED:** That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2011 to December 31, 2011 term:

Chris Coleman Skip Moore Allen McKinley At-Large Council Member At-Large Council Member Deputy City Manager

<u>Alternates</u>

T. M. Franklin Cownie

Rick Clark

Larry Hulse

Mayor

City Manager

Acting Assistant City Manager

Moved by Manaffly to adopt

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE         | 1    |      |      |        |
| COLEMAN        | -    |      |      |        |
| GRIESS         | -    |      |      |        |
| HENSLEY        | ~    |      |      |        |
| MAHAFFEY       | V    |      |      |        |
| MEYER          | 1    |      |      |        |
| MOORE          | ~    |      |      |        |
| TOTAL          | 7    |      |      |        |

MOTION CARRIED APPROVED

APPROVED

Mayor

## **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.

Diane Fauch

City Clerk