Roll Call Number	
15-2114	

Agenda Item Number

Date December 21, 2015

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, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED: That the following representatives be appointed to serve on the Wastewater Reclamation Authority Management Agency for the January 1, 2016 to December 31, 2016 term:

Primary Representatives

T. M. Franklin Cownie

Mayor

Skip Moore

At-Large Council Member

Scott Sanders

City Manager

Alternates

Chris Coleman

At-Large Council Member

Larry Hulse

Assistant City Manager

Phil Delafield

Community Development Director

Moved by Manager to adop

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			
COLEMAN	1			
GATTO	1			
GRAY				
HENSLEY	V			
MAHAFFEY	~	1		
MOORE	V			
TOTAL	7			
MOTION CARRIED 6	APPROVED			

Frankler Cown

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 Fourt

City Clerk