A RESOLUTION APPOINTING DIRECTOR AND ALTERNATE DIRECTOR TO THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION.

WHEREAS, the City of West Plains, Missouri is a member of the Missouri Joint Municipal Electric Utility Commission and has executed the MJMEUC Joint Contract; and

WHEREAS, the MJMEUC Joint Contract, Paragraph 7 (c) "Board of Directors Appointment" provides that Contracting Municipalities shall appoint by Resolution one Director and one Alternate; and

WHEREAS, the Mayor and City Council of the City of West Plains, Missouri wishes to appoint a Director and Alternate Director.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST PLAINS, MISSOURI AS FOLLOWS:

<u>Section 1:</u> That the Mayor and City Council hereby appoint the utilities director as board director and the city administrator as the board alternate director.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 17th DAY OF JANUARY 2023.

CITY OF WEST PLAINS, MISSOURI

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MAYOR MICHAEL TOPLIFF

ATTEST:

CITY CLERK ALLISON SKINNER