

**RESOLUTION NO. 2018-11**  
**DESIGNATION OF AUTHORIZED REPRESENTATIVE**

**Missouri River Energy Services (MRES):**

The City desires to appoint a new person to represent the City in matters relating to its membership in MRES, and the business with MRES. Council Member Feldhacker introduced the following Resolution, and moved its adoption, and Council Member Klocke seconded the motion to adopt.

**Resolution to Designate Authorized Representative for the City of Hawarden as a Member of Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services.**

WHEREAS, the City of Hawarden, Iowa, has entered into the Agreement Establishing the Missouri Basin Municipal Power Agency, d/b/a Missouri River Energy Services (MRES), and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of MRES.

NOW, THEREFORE, BE IT RESOLVED that **Tom Kane** is hereby designated and appointed as the representative of the City of Hawarden, Iowa, and is authorized to represent Hawarden's Municipal Utility in the business of MRES, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, **Michael DeBruin**, is hereby designated and appointed, and authorized the City with equal powers.

Upon calling of the roll, the votes were as follows:

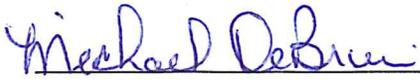
**Voting for adoption of the Resolution:** Olson, Klocke, Feldhacker, Bergsma, Kurth

**Voting against adoption of the Resolution:** None

Whereupon, the Mayor Ricard R. Porter declared the Resolution duly adopted on the 28<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
Ricard R. Porter, Mayor

ATTEST:

  
\_\_\_\_\_  
Michael DeBruin, City Administrator/City Clerk

3-28-2018  
Date

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**DESIGNATION OF AUTHORIZED REPRESENTATIVE**

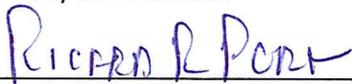
KNOW ALL MEN BY THESE PRESENTS:

FIRST: That the undersigned member of MISSOURI BASIN MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION, an incorporated cooperative association organized under and pursuant to the laws of the State of Iowa (hereinafter called MBMECA), hereby designates and appoints **Tom Kane**, to represent the undersigned at all meetings of the members of MBMECA, and, without limiting the generality of the authority herein granted and conferred, said representative is authorized and empowered: (a) to waive notice on behalf of the undersigned of the time, place, and purpose of any and all such meetings; (b) to vote upon the election of directors of MBMECA; (c) to vote upon the proposition of increasing the maximum amount which MBMECA may borrow from the United States of America acting through the Administrator of the Rural Electrification Administration; and (d) generally to take such action and to vote on behalf of and as the representative of the undersigned, at any and all meetings of the members of MBMECA, as said representative shall in his discretion deem advisable.

SECOND: In the event Tom Kane shall fail or refuse to act or be incapable of acting as the representative of the undersigned at any meeting of the members of MBMECA, **Michael DeBruin**, of the undersigned, is hereby designated and appointed the first alternate representative of the undersigned with all of the powers and privileges hereinabove granted to and conferred upon the above authorized representative, and if both such authorized representative and the alternate representative shall either fail or refuse to act or be incapable of acting as the authorized representative of the undersigned at any meeting of the members of MBMECA, then such substitute representative as shall be designated by the Mayor-Chairman of the undersigned is hereby designated and appointed the substitute representative of the undersigned with all the powers and privileges hereinabove granted to and conferred upon said authorized representative.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its corporate name by its Mayor-Chairman and its corporate seal to be hereunto affixed and attested by its Clerk thereunto duly authorized this 28<sup>th</sup> day of March 2018.

City of Hawarden

By   
Ricard R. Porter, Mayor

ATTEST:

  
Michael DeBruin, City Administrator/City Clerk