

Resolution 2019-01
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 Kurth introduced the following Resolution, and moved its adoption, and Council Member Olson seconded the motion to adopt:

**Resolution 2019-01 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 *Travis Waterman* be and he is hereby designated and appointed as the representative of the City of Hawarden 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 to represent the City with equal powers.

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

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

Voting against adoption of the Resolution: NONE

Whereupon, the [Mayor] declared the Resolution duly adopted on the 9th day of January 2019.

Ricard R Porter
Ricard Porter, Mayor

ATTEST:

Michael DeBruin
Michael DeBruin
City Administrator/Clerk

1-10-19
Date