A RESOLUTION APPOINTING THE CITY OF WAYNESVILLE DIRECTOR AND ALTERNATE DIRECTOR TO THE MISSOURI PUBLIC UTILITY ALLIANCE, MISSOURI ASSOCIATION OF MUNICIPAL UTILITIES, MISSOURI PUBLIC ENERGY POOL, MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION AND THE MUNICIPAL GAS COMMISSION OF MISSOURI

WHEREAS, the City of Waynesville, Missouri is a member of the Missouri Public Utility Alliance, Missouri Association of Municipal Utilities, Missouri Public Energy Pool, Missouri Joint Municipal Electric Utility Commission and the Municipal Gas Commission of Missouri and has executed those contracts; and

WHEREAS, the contracts referenced above request a "Board of Directors, Appointment" and provides that the governing board of the Contracting Municipalities shall appoint one Director and one Alternate; and

WHEREAS, the Mayor and City Council of the City of Waynesville, Missouri, wish to appoint a Director and Alternate Director.

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

That **John Doyle** is hereby appointed Director and the following employees shall be appointed as Alternate Director to the respective organization:

MPUA -

Mitch McDonald

MAMU -

Jack Eldredge

MoPEP -

Daniel Shelden

MJMEUC -

Daniel Shelden

MoGAS -

Mitch McDonald

PASSED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAYNESVILLE THIS 15th DAY OF APRIL, 2021.

Dr. Jerry Brown Mayor

ATTEST:

Michele Brown, City Clerk