

Resolution No. 15-1272

**A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF
CITY COUNCIL MEMBERS TO THE BOARD OF THE METRO
WASTE AUTHORITY**

WHEREAS, the City of Windsor Heights, Iowa is a duly organized municipality within Polk County; and

WHEREAS, each year the Mayor shall appoint or reappoint individuals as members to various boards, commissions and committees-including, but not limited to, the Board of the Metro Waste Authority; and

WHEREAS, the appointees to the Board of the Metro Waste Authority for calendar year 2015 are as follows:

Threase Harms - Primary Member
Diana Willits - Alternate Member

NOW, THEREFORE BE IT HEREBY RESOLVED by the City of Windsor Heights City Council in session this 21st Day of December, 2015, that it hereby approves the Mayor's appointment of the above-referenced members to the Board of the Metro Waste Authority.

Passed and Approved this 21st Day of December, 2015.

Diana Willits, Mayor

Attest:

Brett Klein, City Administrator

November 30, 2015

Diana Willits, Mayor
City of Windsor Heights
1133 66th Street
Windsor Heights, IA 50324

Dear Mayor Willits,

On behalf of Metro Waste Authority, I am requesting an official letter and approved resolution verifying primary board and board alternate appointments or reappointments to serve on Metro Waste Authority's Board of Directors for calendar year 2016.

For clarification purposes, appointments must be as follows:

- Primary Board Appointment: Shall be an elected official, member of city council or mayor.
- Board Alternate Appointment: Shall be an elected official, city staff member, or an individual or resident serving your community.

A letter affirming the appointments, including current contact information (address, cell phone, email), and a copy of the approved resolution can be forwarded to Geri Crawford.

Please contact me at (515) 323-6535 (rme@mwatoday.com), or my assistant Geri Crawford at (515) 323-6502 (gcr@mwatoday.com), if you have any questions. Thank you for your assistance.

Sincerely,



Reo Menning
Executive Director

C: City Clerk