

**A RESOLUTION OF THE CITY COUNCIL APPOINTING ASSISTANT BUILDS ADMINISTRATOR GARRETT BRICKNER AS THE CITY'S DIRECTOR OF THE SOUTHWEST MISSOURI JOINT MUNICIPAL WATER UTILITY COMMISSION AND BUILDS ADMINISTRATOR KAREN HAYNES AS THE CITY'S ALTERNATE**

**WHEREAS**, the City of Republic, Missouri, ("City" and/or "Republic") is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and,

**WHEREAS**, the purpose of the Southwest Missouri Joint Municipal Water Utility Commission ("the Commission") is to develop water supply sources and related facilities required to meet the needs of the contracting members and citizens they serve, in the most economical and feasible manner; and,

**WHEREAS**, the Commission will be responsible for the planning, development, construction, financing, acquisition, operation, and maintenance of water sources, treatment, and purification plants, pumping stations, pipelines, and other facilities required to meet the water supply needs of the contracting members; and,

**WHEREAS**, the appointment of a Director and Alternate Director on behalf of the City is necessary to establish cooperation with the other contracting members of the Commission in working toward the ultimate mission of distributing safe drinking water to all.

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

- Section 1.** Assistant BUILDS Administrator Garrett Brickner is hereby appointed to serve as the City's Director of the Southwest Missouri Joint Municipal Water Utility Commission.
- Section 2.** BUILDS Department Administrator Karen Haynes is hereby appointed to serve as the City's Alternate Director of the Southwest Missouri Joint Municipal Water Utility Commission.
- Section 3.** The City Administrator, or his designee, on behalf of the City, is authorized to take the necessary steps to implement this Resolution.
- Section 4.** The WHEREAS clauses are hereby specifically incorporated herein by reference.
- Section 5.** This Resolution shall become effective on and after the date of passage and approval as provided by law.

**PASSED AND APPROVED** at a regular meeting of the City Council of the City of Republic, Missouri, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Matt Russell, Mayor

**Attest:**

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Laura Burbridge, City Clerk

**Approved as to Form:**

  
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Megan McCullough, City Attorney

**Final Passage and Vote:**