**RESOLUTION NO.: 01.25.10** 

State of Minnesota County of Watonwan

## **RESOLUTION NO. 01.25.10**

## RESOLUTION DESIGNATING AUTHORIZED REPRESENTATION FOR WESTERN MINNESOTA MUNICIPAL POWER AGENCY

**WHEREAS,** the Governing Body of the City of St. James, Minnesota has entered into an agreement to establish the Western Minnesota Municipal Power Agency (WMMPA) and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of WMMPA.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. JAMES, WATONWAN COUNTY, MINNESOTA, that Matt Runge be and is hereby authorized and appointed as the representative of the City of St. James, Minnesota, to represent the Municipal Utility in the business of WMMPA, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, Amanda Knoll, is hereby authorized and appointed with equal powers.

Adopted by the Council this 7<sup>th</sup> day of January 2025.

Christopher Whitehead, Mayor

ATTEST:

NOTARY:

Kristin K. Hurley, City Clerk

Signature

Expiration Date

Published: \_\_\_\_\_

Filed: \_\_\_\_\_

Effective Date: January 7, 2025