

State of Minnesota  
County of Watonwan

**RESOLUTION NO. 01.25.11**

**MISSOURI RIVER ENERGY SERVICES (MRES)**

The City desires to appoint a person to represent the City in matters relating to its membership in MRES, and the business with MRES.

Council Member \_\_\_\_\_ introduced the following Resolution, and moved its adoption; and Council Member \_\_\_\_\_ seconded the motion to adopt:

**RESOLUTION DESIGNATING AUTHORIZED REPRESENTATION FOR THE CITY  
OF ST. JAMES AS A MEMBER OF MISSOURI BASIN MUNICIPAL POWER  
AGENCY d/b/a MISSOURI RIVER ENERGY SERVICES**

**WHEREAS**, the City of St. James, Minnesota 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 BY THE CITY COUNCIL OF ST. JAMES, WATONWAN COUNTY, MINNESOTA**, that Matt Runge be and he is hereby designated and appointed as the representative of the City of St. James, Minnesota, and is authorized to represent the City of St. James' Municipal Utility in the business of MRES, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, Amanda Knoll, is hereby designated and appointed, and authorized to represent the City with equal powers.

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

\_\_\_\_\_  
Christopher Whitehead, Mayor

ATTEST:

\_\_\_\_\_  
Kristin K. Hurley, City Clerk

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

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

Effective Date: January 7, 2025