

**A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS
OF THE CENTRAL OZARK UTILITY SERVICE ALLIANCE, LLC. (CO-USA);
FIXING AN EFFECTIVE DATE**

WHEREAS, the City Council of the City of Waynesville approved that the City become a member of the Central Ozarks Utility Service Alliance; and

WHEREAS, pursuant to the Bylaws of that organization, certain members of the Directors Board must be appointed to their position.

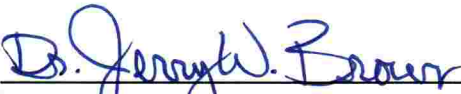
NOW, THEREFORE BE IT RESOLVED by the Mayor and the City Council of the City of Waynesville, Missouri that following members are appointed to the Board of Directors of CO-USA:

John Doyle - Director

Michele Brown – Director

Jack Eldredge – Alternate Director

PASSED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAYNESVILLE THIS 29th DAY OF MARCH, 2022.

By: 
Dr. Jerry Brown, Mayor

ATTEST:


Michele Brown, City Clerk