

**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

**Mitch McDonald** – Alternate Director

**PASSED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAYNESVILLE THIS 15<sup>th</sup> DAY OF APRIL, 2021.**

By: Dr. Jerry W. Brown  
Dr. Jerry Brown, Mayor

ATTEST:

Michele L. Brown

Michele Brown, City Clerk