

Introduced by \_\_\_\_\_ Council Bill No.     R 182-17    

**A RESOLUTION**

appointing the City Manager, or the City Manager’s designee, as an alternate voting member of the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee.

WHEREAS, on April 16, 2012, the City Council passed B84-12 which authorized a collaborative adaptive management implementation schedule and agreement (hereinafter “CAM agreement”) for Hinkson Creek TMDL with the Missouri Department of Natural Resources, U.S. Environmental Protection Agency, County of Boone, Missouri, and The Curators of the University of Missouri; and

WHEREAS, the CAM agreement provided for the creation of a Stakeholder Committee that included the appointment of a City Council member as a voting member; and

WHEREAS, due to recent challenges in achieving a quorum for the Stakeholder Committee meetings, staff recommends the appointment of an alternate City representative to the Committee when the appointed City Council member is unable to attend a meeting of the Stakeholder Committee.

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

SECTION 1. The City Manager, or the City Manager’s designee, is hereby appointed as an alternate voting member of the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee in the absence of the City Council member.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor and Presiding Officer

APPROVED AS TO FORM:

\_\_\_\_\_  
City Counselor