AN ORDINANCE APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS FOR CENTRAL OZARKS UTILITY AND SERVICE ALLIANCE

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

- **SECTION 1.** The City of St. Robert is a member of Central Ozark Utility and Service Alliance (CO-USA). As a member of CO-USA, the City may appoint two directors and one alternate director to serve on the Board of Directors for CO-USA. The term of each director position is five (5) years.
- **SECTION 2.** The term of one of the City's appointed director positions for CO-USA's Board of Directors will be expiring. The Board of Aldermen therefore, find it is necessary to appoint an individual to serve a new term as a director on the Board of Directors for CO-USA.
- SECTION 3. The Board of Aldermen appoints Mayor George A. Lauritson to serve another term as a director on CO-USA's Board of Directors. Further, The City selects Mayor Lauritson to serve on CO-USA's Executive Committee.
- SECTION 4. This ordinance shall be in full force and effect from and after the date of its passage.

READ THREE TIMES AND PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. ROBERT, MISSOURI ON NOVEMBER 8, 2022.

Attest: