

AGENDA ITEM FORM

SUBJECT: Resolution of Appreciation

SUMMARY:

The following Resolution of Appreciation is proposed to provide recognition to Mr. Marc R. Wallace for his dedicated service during his term on the Board of Water Works Trustees.

Whereas, Marc R. Wallace was appointed to the Board of Water Works Trustees in April 2013; and

Whereas, Mr. Wallace's term as Board of Water Works Trustee ends with his resignation, effective January 31, 2019; and

Whereas, during his service on the Board, Mr. Wallace represented the Board on the Des Moines Water Works Park Foundation Board through fundraising, groundbreaking, and construction of Phase 1 of the Park Master Plan; as an AFSCME member and union leader in his own workplace, Mr. Wallace advocated for Des Moines Water Works employees through his tenure; joined with other Board members in regionalization discussions and advocating for environmental protection in Des Moines Water Works' business pursuits; advocated for utility independence during legislative and Des Moines City Council efforts to undermine Des Moines Water Works sovereignty and state law; and facilitated discussions and social media communications with Des Moines Water Works customers.

Now, Therefore, be it Resolved that the Board of Water Works Trustees of the City of Des Moines, Iowa, hereby acknowledges with sincere appreciation the contributions made by Marc R. Wallace to Des Moines Water Works and the community he has served by entering this Resolution of Appreciation into the minutes of the Board.

FISCAL IMPACT:

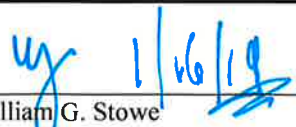
No fiscal impact.

RECOMMENDED ACTION:

Adopt the above resolution.

BOARD REQUIRED ACTION:

Motion to adopt the resolution as set out above.

_____ / _____ (date)	_____ / _____ (date)	 William G. Stowe / _____ CEO and General Manager (date)
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