Introduced by ___McDavid___   Council Bill No. ___R 200-15___

A RESOLUTION

establishing an Integrated Water Resource Planning Committee.

WHEREAS, integrated resource planning is a participatory decision-making process that analyzes demand-side and supply-side management alternatives in support of the community's cost, quality of life and environmental impact; and

WHEREAS, engaging in a study to evaluate supply and demand management resource opportunities that currently exist in preparation for future large capital improvement plans will benefit all citizens of Columbia.

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

SECTION 1. There is hereby established the Integrated Water Resource Planning Committee. Its purposes include evaluating supply and demand management resource opportunities that currently exist in preparation for future large capital improvement plans. Members will advise the City Council on matters relating to the integrated resource plan for long-term water supply for the City of Columbia.

SECTION 2. The Committee shall be appointed by the City Council and consist of the following members: five (5) members who shall be current members of the Water and Light Advisory Board; and four (4) members who shall be qualified voters and residents of the City of Columbia as well as a water utility customer as a resident or through a business relationship. In addition to Committee members, the City's Sustainability Manager shall participate as an ad hoc member. All meetings shall be open to involvement and participation by as many additional interested community members who desire to attend.

SECTION 3. The Committee shall make a report to the City Council of its findings and recommendations by December 31, 2016. The Committee shall be dissolved upon submitting its final report.

SECTION 4. The Committee shall be provided reasonable staff support.

ADOPTED this __21st__ day of __December__, 2015.

ATTEST:

_____
City Clerk

APPROVED AS TO FORM:

_____
City Counselor

_____
Mayor and Presiding Officer