

Southeastern Oakland County Resource Recovery Authority F-02

3910 W. Webster Road
Royal Oak, Michigan 48073-6764

Phone: (248) 288-5150
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May 1, 2006

Tonni Bartholomew
City Clerk
City of Troy
500 West Big Beaver Road
Troy, MI 48084

Subject: Appointment of Representative & Alternate

Dear Ms. Bartholomew:

Article VII of the Articles of Incorporation of the Southeastern Oakland County Resource Recovery Authority provides that each municipality shall annually appoint a representative and an alternate to the Board of Trustees. This representative shall serve during the next fiscal year following his appointment and/or until his successor is appointed.

The present representative and alternate representative for the City of Troy are as follows:

Representative

Alternate

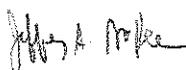
B. P. Murphy

T. L. Richnak

It is requested that the City Council, by resolution, appoint a representative and alternate representative to represent the City of Troy on the Board of Trustees of the Southeastern Oakland County Resource Recovery Authority for the fiscal year beginning July 1, 2006.

Please forward a certified copy of this resolution to the Southeastern Oakland County Resource Recovery Authority, 3910 W. Webster Road, Royal Oak, MI 48073-6764.

Very truly yours,



Jeffrey A. McKeen, P.E.
General Manager

JAM/ksh

