

RESOLUTION NO. 20-32

A RESOLUTION APPROVING FIRST AMENDMENT AND EXTENSION TO THE AGREEMENT FOR FIRM FULL REQUIREMENTS SERVICE WITH HEARTLAND CONSUMERS POWER DISTRICT

At a meeting held on the 14th day of December 2020, the following Resolution was presented to the City Council of Auburn:

RESOLUTION:

WHEREAS, the City Council of Auburn, Iowa, and Heartland Consumers Power District (“Heartland”) previously entered an Agreement for Firm Full Service Requirements; and,

WHEREAS, the City Council of Auburn, Iowa, oversees the Municipal Electric Utility of Auburn, Iowa (“Utility”); and,


WHEREAS, Heartland provides power supply, economic development and efficiency programs, agency services, and other necessary services to provide electricity to the Utility; and,

WHEREAS, attached hereto is a First Amendment and Extension to the Agreement for Firm Full Requirements Service which proposes an extension to the original agreement and makes amendments, which the City Council finds to be in the best interests of the Utility; and,

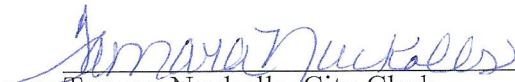
IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, IOWA, THAT:

The Mayor of the City of Auburn, Iowa, is hereby authorized and directed to execute on behalf of the Utility the First Amendment and Extension to the Agreement for Firm Full Requirements Service.

Approved and adopted by the City Council this 14th day of December 2020.


Richard Heim, Mayor

ATTEST:


Tammy Nuckolls, City Clerk

It was moved by Council member Barto and seconded by Council member Carlyle that the foregoing Resolution be adopted. The motion was duly put to vote of the Council, the ayes and nays were called and the vote thereon was as follows:

AYES: Barto, Schulte, Finley, Theulen, and Carlyle

NAYS: None

ABSENT: _____

Whereupon the Mayor declared the motion duly carried and the Resolution duly adopted.

CERTIFICATE

I, Tammy Nuckolls, City Clerk of the City of Auburn, Iowa, hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council of the City of Auburn, Iowa, at a regular meeting of the City Council held on the 14th day of December 2020, and the vote thereon as recorded in the records of the City now in my custody.

Dated this 14th day of December 2020.



Tammy Nuckolls, City Clerk

(CITY SEAL)