## RESOLUTION NO. 22-13

## A RESOLUTION AUTHORIZING AND DIRECTING EXECUTION OF AGREEMENT WITH DGR ENGINEERING FOR PROFESSIONAL SERVICES PERTAINING TO 2022-2023 ELECTRIC DISTRIBUTION IMPROVEMENTS

WHEREAS, in June of 2018, a System Study & Capital Improvements Plan ("Plan") was developed for the City of Auburn Municipal Electric System; and,

WHEREAS, the City Council wishes to adopt the "Base Option" as described in the Plan which will improve the electric utility system in Auburn; and,

WHEREAS, a proposed agreement for engineering services pertaining to electric improvements as described in the Plan and advising as to project financing is attached hereto and made a part hereof as though fully set forth herein; and,

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

That the Mayor is hereby authorized and directed to execute on behalf of the City the proposed agreement attached hereto between the City and DGR Engineering which was duly signed by the Vice President of DGR Engineering on May 4, 2022.

Passed and approved the 16<sup>th</sup> day of May, 2022.

Richard Heim, Mayor

ATTEST:				
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Tamara Nuckolls,	, City (	Clerk	/	

It was moved by Council member <u>Barto</u> and seconded by Council member <u>Meister</u> 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: Meister, Rath, Barto, and Theulen
NAYS: None
ABSENT: Ludwig
Whereupon the Mayor declared the motion duly carried and the Resolution duly adopted.
<u>CERTIFICATE</u>
I, Tamara 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 special meeting of the City Council held on the 16th day of May, 2022, and the vote
thereon as recorded in the records of the City now in my custody.
Dated this 16th day of May, 2022.
Tamara Nuckolls, Çity Clerk
(CITY SEAL)