

RESOLUTION NO. 22-03

**A RESOLUTION AUTHORIZING AND DIRECTING EXECUTION OF AGREEMENT
WITH J3 RED MARKETING REGARDING SIGN INSTALLATION**

WHEREAS, the City of Auburn, Iowa (“City”) would benefit from an electronic sign that communicates messages to the general public,

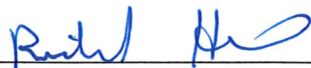
WHEREAS, the City Council desires to retain J3Red Marketing, Sac City, Iowa, to assist with the procurement of a City of Auburn Entrance Sign from Watchfire Signs, LLC, and the installation thereof.

WHEREAS, a proposed agreement for “City of Auburn – Entrance Sign” is attached hereto as though fully set forth herein, and is divided into two sections, Section 1, LED Message Center, and Section 2, Design, Structural Components, Townscape Background, and Installation.

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

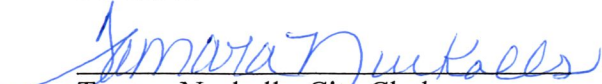
That the Mayor is hereby authorized and directed to execute on behalf of the City of Auburn, Iowa the agreement for the “City of Auburn – Entrance Sign” which has been attached hereto.

Passed and approved this 14th day of February, 2022.



Richard Heim, Mayor

ATTEST:



Tammy Nuckolls, City Clerk

It was moved by Council member Theulen and seconded by Council member Meister 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: Ludwig, Barto, Rath, Meister, and Theulen

NAYS: _____

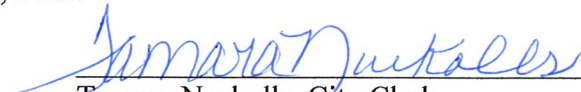
ABSENT: _____

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 February, 2022, and the vote thereon as recorded in the records of the City now in my custody.

Dated this 14th day of February, 2022.



Tammy Nuckolls, City Clerk

(CITY SEAL)