

RESOLUTION

#21-06

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO ACCEPT AND APPROVE THE TERMS AND CONDITIONS OF A GRANT AGREEMENT BETWEEN THE CITY AND THE FEDERAL RAILROAD ADMINISTRATION (FRA) AND ALSO THE TERMS AND CONDITIONS OF AN AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND GEORGIA CENTRAL RAILWAY, L.P. (GCR); TO ESTABLISH THE TIMING FOR EXECUTION OF SAID AGREEMENTS; TO AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER THE SAME; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City has applied for and received confirmation of an award of grant from FRA to fund certain rail improvements to be conducted by GCR (the Grant); and

WHEREAS, GCR has requested City to apply for and serve as the recipient of the Grant on behalf of GCR; and

WHEREAS, City has received the final grant agreement from FRA regarding the administration of the Grant, which is attached to this Resolution as Exhibit A and incorporated herein by this reference, (the Grant Agreement); and

WHEREAS, the City and GCR have finalized the terms and conditions of the agreement between them regarding the activities to be conducted by both parties regarding the Grant in an Amended and Restated Memorandum of Agreement, which is attached to this Resolution as Exhibit B and incorporated herein by this reference, (the MOA); and

WHEREAS, the City desires to secure the executing of the MOA prior to final execution and acceptance of the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN that the terms and conditions of the MOA are hereby accepted by the City and the mayor and city clerk are hereby authorized to execute and deliver the same on the City's behalf.

BE IT FURTHER RESOLVED that the terms and conditions of the Grant Agreement are hereby accepted by the City and only upon receipt of the fully executed MOA, the mayor and city clerk are authorized to execute and deliver the same on the City's behalf.

BE IT FURTHER RESOLVED that prior to execution of either the Grant Agreement or the MOA, the city attorney shall review the same and give approval as to the form of both to the mayor and city clerk.


BE IT FURTHER RESOLVED that this Resolution shall have immediate effect upon approval.

SO RESOLVED this 18th day of February, 2021.



EST: 

R. BLAKE DANIELS, FINANCE DIRECTOR/CITY CLERK

CITY OF DUBLIN,


PHIL BEST, SR., MAYOR