

**RESOLUTION  
#21-18**

**RESOLUTION APPROVING (A) EXECUTION AND DELIVERY OF  
A LEASE WITH THE MUNICIPAL GAS AUTHORITY OF GEORGIA AND  
(B) FOR OTHER PURPOSES**

**WHEREAS**, City of Dublin, Georgia (the "City"), a municipal corporation of the State of Georgia, has determined that it is in the best interest of the City to lease from the Municipal Gas Authority of Georgia (the "Gas Authority") certain replacements of and additions, extensions and improvements to the City's gas system (the "Project"); and

**WHEREAS**, in order to lease the Project from the Gas Authority and provide for its acquisition, construction and installation, it is necessary for the City to enter into a certain Lease, dated as of July 1, 2021 (the "Lease"), between the City and the Gas Authority;

**THE COUNCIL OF THE CITY OF CITY OF DUBLIN, GEORGIA HEREBY RESOLVES** as follows:

Section 1. The Mayor, or Mayor Pro Tem, and the Clerk of the City be and are hereby authorized and directed to execute and deliver the Lease, a form of which is attached hereto as Exhibit "A" and, by this reference thereto, incorporated herein as a part hereof. The Lease will be in substantially the form attached hereto as Exhibit "A," subject to such changes, insertions and omissions as may be approved by the Mayor, or Mayor Pro Tem, of the City. The rental payments for the Lease of the Project from the Gas Authority by the City will be as set forth in Schedule I to the Lease. The execution of the Lease by the Mayor, or Mayor Pro Tem, as herein authorized will be conclusive evidence of any such approval.

Section 2. All actions of the City, its officers and staff in connection with the execution, delivery and performance of the Lease is hereby approved, ratified and confirmed. In order to carry out the transactions contemplated by the Lease the Mayor, or Mayor Pro Tem, and the Clerk are hereby authorized and directed to execute and deliver any closing papers and certificates, or to take any other actions as may be necessary to effect performance of the Lease consistent with the terms of the Lease and this Resolution.

Section 3. This Resolution will take effect immediately upon its adoption. Any and all resolutions, or parts of resolutions, or any prior proceedings in conflict with this Resolution this day will be and are repealed, and this Resolution will be in full force and effect from and after this adoption, the welfare of the City requiring it.

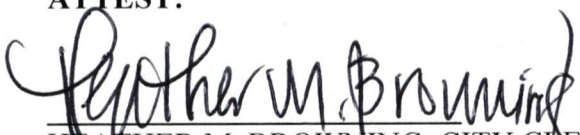
**SO RESOLVED and APPROVED** by the Mayor and City Council this *1<sup>st</sup>* day of *July*, 2021.



**CITY OF DUBLIN, GEORGIA**

  
MAYOR / MAYOR PRO TEMPORE

ATTEST:

  
HEATHER M. BROWNING, CITY CLERK

**EXHIBIT "A"**  
**TO RESOLUTION**

**[Attach Lease]**

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