

RESOLUTION

#21-25

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN ACCEPTING AND APPROVING THE TERMS OF AN INTERGOVERNMENTAL SUBLEASE AGREEMENT WITH THE CITY OF DUBLIN SCHOOL DISTRICT; TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER THE SAME; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City of Dublin, (the "City") is engaged in the business of providing natural gas services throughout the corporate limits of the City and beyond; and

WHEREAS, the City of Dublin School District, (the "District") is engaged in the education of the children of the City and operates and maintains certain facilities for the education of the same; and

WHEREAS, the District desires to secure financing for certain natural gas appliances to be utilized at facilities for the education of children; and

WHEREAS, the City has or will secure financing through the Municipal Gas Authority of Georgia, (the "Authority"), and thereby the City is able to provide the financing for the appliances and installation of the project at the Dublin Middle School Campus as more particularly outlined within the Sublease, and the District and the City wish to provide for a written contract regarding the funding and repayment as specified in the agreement attached hereto as Exhibit "A", (the "Lease"); and

WHEREAS, the Mayor and Council find it in the best interest of the City to enter into the agreement attached hereto as Exhibit "A" and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN that 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 to the City by the District will be as sort 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.

BE IT FURTHER RESOLVED, that 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 transaction 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.

BE IT FURTHER RESOLVED, that 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, this 1st day of *July*, 2021

CITY OF DUBLIN,

Janie S. Dreyer
MAYOR / MAYOR PRO TEMPORE

ATTEST:

HATHER M. BROWNING
HATHER M. BROWNING, CITY CLERK



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