

**RESOLUTION**  
**#26-19**

**A RESOLUTION OF THE CITY OF DUBLIN, GEORGIA, BY AND THROUGH ITS MAYOR AND COUNCIL, TO APPROVE A PROPOSAL FROM UTILITY SOLUTIONS OF AMERICA FOR THE 2026 WATER METER INSTALLATION PROJECT; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER AN AGREEMENT FOR SAID SERVICES; TO PROVIDE AUTHORITY FOR APPROVALS OF EXPENDITURES FOR THE PROJECT; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the City has solicited proposals for the Water Meter Installation Project (the “Project”); and

**WHEREAS**, Utility Solutions of America submitted a proposal of \$78,600.00 for the Project; and

**WHEREAS**, the Mayor and Council wish to empower the City Manager to approve change orders for the project without the need for further action from the Mayor and Council; and

**WHEREAS**, the Mayor and Council find it in the best interest of the City to engage the services of Utility Solutions of America for the Project; and

**WHEREAS**, the Mayor and Council wish to empower the City Manager or his or her designee to execute and deliver any other documentation required for the fulfillment of the purposes of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL** that upon approval and recommendation by the City Manager and City/Staff Attorney, as to its form and content, the Mayor is authorized to execute and deliver an Agreement with Utility Solutions of America that is satisfactory to them and appropriate for the performance of the work specified in the Request for Proposal.

**BE IT FURTHER RESOLVED** that the City Manager is authorized to approve expenditures, including change orders, for the project without further authorization from the Mayor and Council.

**BE IT FURTHER RESOLVED** that, upon the recommendation of the City Manager, the Mayor is authorized to execute additions, deletions, modifications, change orders, or other amendments to the Agreement or Project specifications without further authorization from Council.

**BE IT FURTHER RESOLVED** that the execution of the Agreement by the Mayor or any other modification of it shall be conclusive evidence of the approvals required herein, and

all actions of the City, its officers, staff, and employees in connection with the execution, delivery, and performance of the Agreement are hereby approved, ratified, and confirmed.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective upon its adoption.

**SO RESOLVED** by the Mayor and Council of the City of Dublin this 2 day of April 2026 by a vote of 4 to 0.



CITY OF DUBLIN, GEORGIA

BY: *Joshua E. Kight*  
Joshua E. Kight,  
Mayor

ATTEST:

By *Dorothy Rozier*  
Dorothy Rozier, City Clerk