

RESOLUTION

#26-27

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA AUTHORIZING THE CITY MANAGER TO NEGOTIATE SERVICE AGREEMENT(S) AND MAKE EQUIPMENT AND LICENSING PURCHASES WITH CALIX; TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the Mayor and City Council are the governing body of the City of Dublin, Georgia; and

WHEREAS, the City of Dublin, Georgia desires to purchase equipment and to secure the professional and licensing services of Calix to upgrade the City's current equipment from GPON to XGS-PON in order to meet customer demands of faster and higher quality internet; and

WHEREAS, the Mayor and Council find it in the best interest of the City to formalize the terms of the agreement(s) and purchase(s) with Calix; 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.

THEREFORE, NOW BE IT RESOLVED that the City Manager is hereby authorized to negotiate agreements and purchases for the services and equipment with Calix, substantially in the form as attached hereto as Exhibit "A" and incorporated herein by this reference, and the Mayor is hereby authorized and directed to execute the same in the name of and on behalf of the City of Dublin, Georgia, subject to such insertions, deletions, or revisions as deemed appropriate by him, the execution of the same being conclusive evidence of acceptance of the same.

BE IT FURTHER RESOLVED that execution of the agreement(s) and purchase(s) 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(s) and purchase(s) is hereby approved, ratified, and confirmed.

BE IT FURTHER RESOLVED that the City Manager, in consultation with the City/Staff Attorney, and the City Clerk may approve such modifications and additions or cancellation of its level of services provided by Calix as may be deemed appropriate by him and in the best interest of the City at all points in time during the term of the agreement(s) and purchase(s).

BE IT FURTHER RESOLVED that the City Manager, or his or her designee, is authorized to execute and deliver any other document required by Calix to affect the purpose of this resolution, agreement(s) and purchase(s) and that this resolution shall be effective upon its adoption.

SO RESOLVED by the Mayor and Council of the City of Dublin this 5th day of May, 2026 by a vote of 5 to 0.



CITY OF DUBLIN, GEORGIA

BY: [Signature]
Joshua E. Kight,
Mayor

ATTEST:

By [Signature]
Dorothy Rozier, City Clerk