

**RESOLUTION
#24-36**

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE DUBLIN-LAURENS COUNTY RECREATION AUTHORITY FOR A FOUR (4) YEAR TIERED FUNDING OF CAPITAL IMPROVEMENTS FOR THE SOUTHERN PINES WATER PARK, 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 enter into a tiered intergovernmental agreement with the Dublin-Laurens County Recreation Authority concerning funding of Capital Improvements for the Southern Pines Water Park for a four (4) year term to be evaluated at the end of each fiscal year pursuant to O.C.G.A. §42-5-60(e); and

WHEREAS, the Mayor and Council find it in the best interest of the City to formalize the terms of the intergovernmental agreement with Dublin-Laurens County Recreation Authority; 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 an agreement, substantially in the form as attached hereto as Exhibit "A" and incorporated herein by this reference, for the services and equipment with Dublin-Laurens County Recreation Authority 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 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 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 Dublin-Laurens County Recreation Authority 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.

BE IT FURTHER RESOLVED that the City Manager, or his or her designee, is authorized to execute and deliver any other document required by Dublin-Laurens County Recreation Authority to affect the purpose of this Resolution and Agreement and that this resolution shall be effective upon its adoption.

SO RESOLVED by the Mayor and Council of the City of Dublin this 18th day of July, 2024 by a vote of 7 to 0.

CITY OF DUBLIN, GEORGIA

BY: [Signature]
Joshua E. Kight,
Mayor

ATTEST:

By [Signature]
Heather M. Browning, City Clerk

