

**RESOLUTION
25-04**

A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH GGUSA DUBLIN, LLC AND THE MUNICIPAL GAS AUTHORITY OF GEORGIA FOR THE INSTALLATION OF FACILITIES AND INTERCONNECTION TO THE CITY'S GAS SYSTEM AND THE SALE AND PURCHASE OF RENEWABLE NATURAL GAS; AND TO AUTHORIZE OTHER AGREEMENTS TO EFFECT THE PROJECT; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, City of Dublin, Georgia (the "City"), a municipal corporation of the State of Georgia, maintains and operates a natural gas utility and provides said service for its customers; and

WHEREAS, the Municipal Gas Authority of Georgia, (the "Gas Authority"), is the entity through which the City obtains its supply of Natural Gas through portfolio agreements along with other Gas Authority members; and

WHEREAS, GGUSA Dublin, LLC is engaged in or will be engaged in the business of creating renewable natural gas and will deposit said natural gas into the City's natural gas system through a facility located adjacent to the City's facilities and the Gas Authority will purchase said renewable natural gas pursuant to the terms of an agreement between said parties and the City of Dublin, (the "Facilities Installation, Interconnection and Gas Supply Agreement") a form of which is attached hereto as Exhibit "A"; and

WHEREAS, GGUSA Dublin, LLC will construct a facility for the deposit of renewable natural gas into the City's natural gas system pursuant to said Agreement; and

WHEREAS, the Gas Authority will purchase the renewable natural gas from GGUSA Dublin, LLC pursuant to a separate agreement and will sell the same to Dublin for its use for its customers pursuant to a letter pricing agreement, (the "Pricing Agreement"), a form of which is attached hereto as Exhibit "B"; and

WHEREAS, the Mayor and Council find it in the best interest of the City of Dublin to enter into the Facilities Installation, Interconnection and Gas Supply Agreement and the Pricing Agreement, (the "Agreements") for the provision of the services mentioned above.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN as follows:

- 1)** The Agreements are hereby approved and accepted in substantially the same form as attached hereto and the Mayor is hereby authorized and directed to execute and deliver the same on behalf of the City, subject to final approval by the City Manager and Staff Attorney and subject to such changes, additions, or omissions as may be approved by them, the execution of the Agreements will be conclusive evidence of acceptance of any such changes, addition, or omissions.

- 2) All actions of the City, its officers and staff in connection with the execution, delivery and performances of the Agreements are hereby approved, ratified and confirmed. In order to carry out the transactions contemplated by the Agreements the Mayor 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 Agreements consistent with the terms of the Agreements and this Resolution.
- 3) The City Manager is hereby authorized to determine when to and if to terminate said agreement(s) in conformity with the terms thereof in his sole discretion and may take such actions as may be authorized on behalf of the City in his discretion as may be deemed in the best interest of the city without further action from the Mayor and Council.
- 4) 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 Council of the City of Dublin
this 16th day of January, 2025 by a vote of 7 to 0.

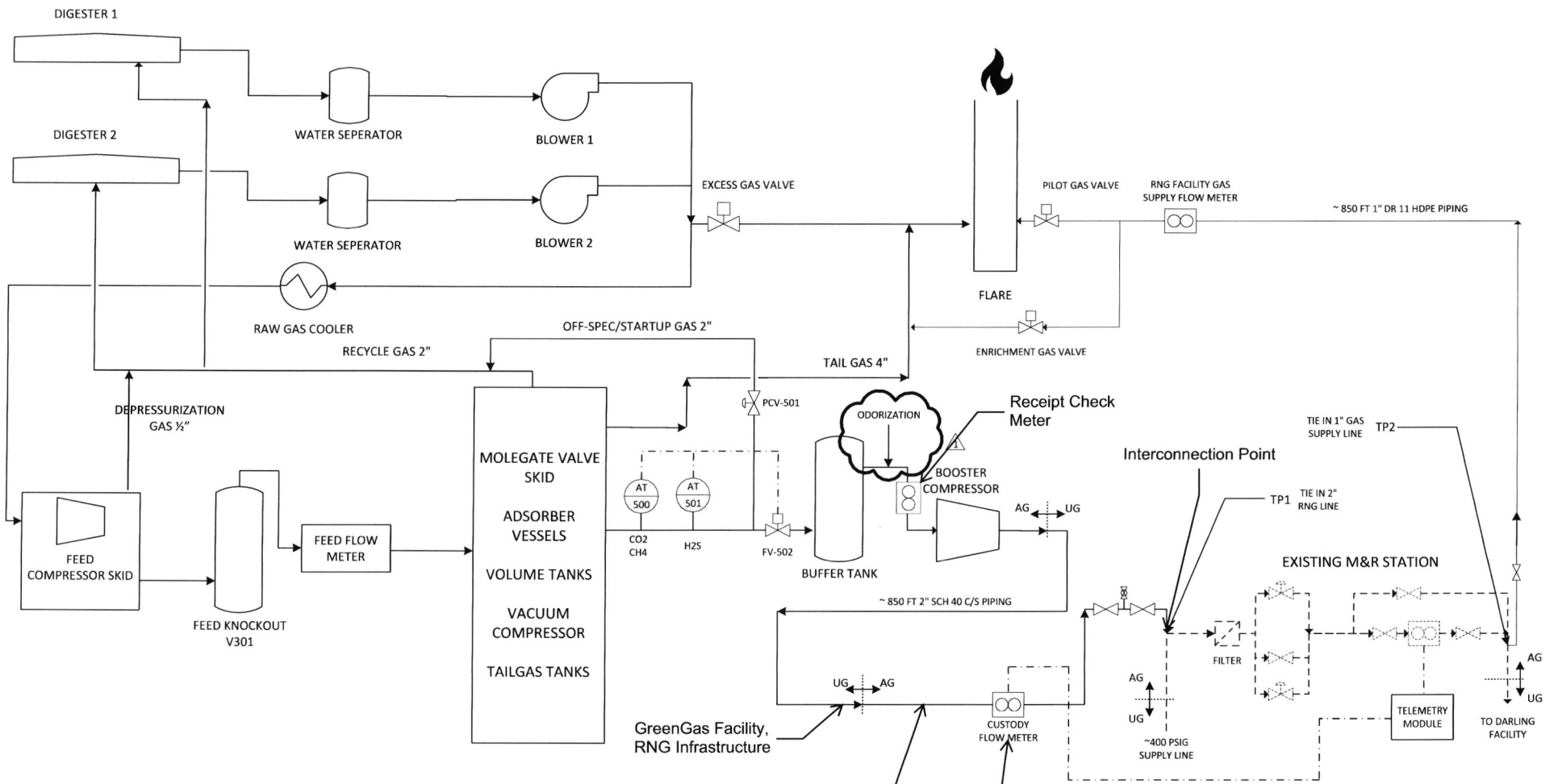
CITY OF DUBLIN, GEORGIA

BY: [Signature]
Joshua E. Kight,
Mayor

ATTEST:

By [Signature]
Heather M. Browning, City Clerk





GreenGas Facility, RNG Infrastructure

Interconnect Infrastructure

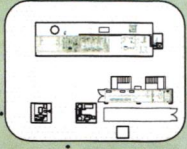
Chain of Custody and M&R Meter

APPROVALS		DATE	GreenGasUSA		
DRAWN N WINGATE		5/13/2024	TITLE		
CHECKED			P&ID		
			Pipeline Connection		
			Darling Dublin RNG Facility		
SIZE	B	DWG NO	GG-DDU-F110	REV	1



Existing utility M&R Station

GreenGas RNG Facility



GreenGasUSA	
APPROVALS	TITLE
DRAWN N WINGATE	Layout
CHECKED	Overall Site Layout
APPROVED	Darling Dublin RNG Facility
	SIZE B
	DWG NO GG-DDU-L103
	REV 1