RESOLUTION #25-49

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO AUTHORIZE AN AGREEMENT WITH CARTER AND SLOOPE ENGINEERING FOR THE PURPOSE OF SUBMITTING AN APPLICATION FOR A ONE GEORGIA AUTHORITY GRANT FOR THE REPLACEMENT OF A PORTION OF THE FERRY BRANCH SEWER LINE; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER THE SAME; TO AUTHORIZE THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City has become aware of a potential grant funding opportunity through the One Georgia Authority for infrastructure improvements, including sewer lines, (the "Grant"); and

WHEREAS, Carter and Sloope Engineering Firm has provided the City with a proposal for their services to prepare a preliminary engineering report, supporting documents, and grant application to seek funding by the Grant for the replacement of a portion of the Ferry Branch Sewer Line, (the "Proposal"); and

WHEREAS, the Mayor and Council wish to empower the City Manager and City Staff Attorney to review and approve a contract for the services outlined in the Proposal as may seem prudent by them and under such terms and conditions as may be in the best interest of the City of Dublin; and

WHEREAS, the Mayor and Council wish to empower the City Manager to approve such modifications to said contract for the purpose of furthering the grant application as may become necessary for the submission of a successful application; and

WHEREAS, the Mayor and Council find that engaging Carter and Sloope Engineering Firm for the purposes outlined herein are in the best interest of the city.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL that upon approval by the City Attorney or City Staff Attorney as to its form, and upon the recommendation of the City Manager, the Mayor is authorized to execute and deliver an agreement with appropriate terms and conditions consistent with the purpose of this resolution, subject to such additions, deletions, and revisions as deemed appropriate by him and the City Manager.

BE IT FURTHER RESOLVED that they City Manager may approve such modifications to the agreement as may become appropriate and in the best interest of the City for the successful application for grant funding as contemplated herein, and that the Mayor may, upon said approval, execute and deliver any such modification to the agreement.

BE IT FURTHER RESOLVED that all actions of the City, its officers, and staff in connection with the execution, delivery, and performance of agreement contemplated herein and the purposes of this Resolution are hereby approved, ratified, and confirmed. Upon recommendation of the City Manager, the Mayor is further authorized to execute any other document in furtherance of the purposes of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall have immediate effect upon its adoption.

SO RESOLVED this What day of October, 2025.

CITY OF DUBLIN, GEORGIA

BY:

Joshua E. Kight, Mayor

ATTEST:

R. Blake Daniels, Acting City Clerk

(SEAL)