

**RESOLUTION
#24-51**

A RESOLUTION OF THE CITY OF DUBLIN, GEORGIA, BY AND THROUGH ITS MAYOR AND COUNCIL, TO AUTHORIZE THE CITY MANAGER TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH C. E. GARBUTT CONSTRUCTION COMPANY CONCERNING THE CITY HALL BRICK AND WINDOW IMPROVEMENT PROJECT; TO PROVIDE AUTHORITY FOR APPROVALS OF EXPENDITURES FOR THE PROJECT; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER THE SAME; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City entered into an agreement with C.E. Garbutt Construction Company (“Garbutt”) for the improvement and replacement of the brick tuck pointing and windows at City Hall (the “Project”) (the “Agreement”); and

WHEREAS, the Mayor and Council wish to empower the City Manager to approve change order(s) for the Project to complete the front facade portion of the Project; and

WHEREAS, the Mayor and Council find it in the best interest of the city to authorize the City Manager to act to complete the Project without further authorization or approval from the Mayor and Council.

THEREFORE, NOW BE IT RESOLVED that upon recommendation of the City Manager and the approval of the City Attorney as to its form, the Mayor is authorized to execute and deliver a change order or orders or other contract amendment or amendments to the Agreement for the purpose of completing the Project without further action or authorization from the Mayor and Council.

BE IT FURTHER RESOLVED that all actions of the City, its officers, staff, and employees in connection with the execution, delivery, and performance of the Project 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 the City Manager may approve the expenditures necessary to complete the Project without further action from the mayor and council.

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 7th day of November, 2024 by a vote of 7 to 0.

CITY OF DUBLIN, GEORGIA

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

ATTEST:
By *Heather M. Browning*
Heather M. Browning, City Clerk

