

**RESOLUTION**

**24-22**

**A RESOLUTION OF THE CITY OF DUBLIN, GEORGIA, BY AND THROUGH ITS MAYOR AND COUNCIL, TO APPROVE AN AGREEMENT WITH CHARTER COMMUNICATIONS OPERATING, LLC FOR THE DECONSTRUCTION OF AERIAL FACILITIES AND INSTALLATION OF UNDERGROUND FIBER AND COAXIAL SERVICES ALONG A PORTION OF MADISON STREET; 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 secure the services of Charter Communications Operating, LLC for the deconstruction of aerial facilities and installation of underground fiber and coaxial services along Madison Street (the "Services"); and

**WHEREAS**, the Mayor and Council desire to formalize the terms of the agreements with Charter Communications Operating, LLC for the Services; and

**WHEREAS**, the Mayor and Council find it in the best interest of the City to accept the terms of the agreements with Charter Communications Operating, LLC; 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 and the Agreements.

**THEREFORE, NOW BE IT RESOLVED** that the City Manager is hereby authorized to negotiate and approve Agreement(s), substantially in the form as attached hereto as Exhibit "A" with Charter Communications Operating, LLC, being incorporated herein by this reference, for the services with Charter Communications Operating, LLC, 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 approval 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 Agreements 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 Charter Communications Operating, LLC 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 Agreements.

**BE IT FURTHER RESOLVED** that the City Manager, or his or her designee, is authorized to execute and deliver any other document required by Charter Communications Operating, LLC 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 16<sup>th</sup> day of May 2024 by a vote of 4 to 0.

CITY OF DUBLIN, GEORGIA

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

ATTEST:

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

