

**RESOLUTION  
#24-19**

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA TO ACCEPT AND APPROVE THE TERMS OF A MEMORANDUM OF UNDERSTANDING WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OFFICE OF DOWNTOWN DEVELOPMENT (\*DCA'), THE LOCAL MAIN STREET PROGRAM BOARD OF DIRECTORS, AND THE DOWNTOWN MANAGER OF DUBLIN TO MAINTAIN THE CITY'S GEORGIA CLASSIC MAINSTREET CITY DESIGNATION; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the City of Dublin is currently designated as a Georgia Classic Main Street City through DCA; and

**WHEREAS**, the City of Dublin and the Downtown Development Authority of Dublin, Georgia ("DDA") partner to provide the requisite criteria are met for the City to maintain its Classic status; and

**WHEREAS**, the Mayor and Council find it in the best interest of the City and its citizens to enter into a memorandum of understanding to ensure said criteria are met; and

**WHEREAS**, the Mayor and Council wish to provide the mayor and staff of the city with the authority to act in furtherance of the purposes of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN** that the terms of the memorandum of agreement with DCA and others, (the "MOU"), a form of which is attached hereto as Exhibit "A" and, by this reference thereto, incorporated herein as a part hereof, are hereby accepted and approved by the governing authority of the City of Dublin and that the Mayor is authorized to execute and deliver the same in substantially the same form as Exhibit "A", subject only to such changes, insertions, and omissions as may be approved by the Mayor. The execution of the MOU as provided herein will be conclusive evidence of any such approval.

**BE IT FURTHER RESOLVED** that all acts of the City, its officers and employees in connections with the execution, delivery, and performance of the MOU is hereby approved, ratified, and confirmed. In order to carry out the transactions contemplated by the MOU the Mayor and City Manager, or his or her designee, and the City 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 MOU consistent with the terms of the MOU and this Resolution

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

SO RESOLVED by the Mayor and Council of the City of Dublin this 16th day of May, 2024 by a vote of 4 to 0.

CITY OF DUBLIN, GEORGIA

BY: [Signature]  
Joshua E. Kight,  
Mayor

ATTEST:  
By [Signature]  
Heather M. Browning, City Clerk

