

**RESOLUTION
#24-03**

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE AGREEMENTS WITH AMERICAN TANK MAINTENANCE, LLC FOR CLEARWELL MAINTENANCE FOR THE GROUND AND SURFACE WATER PLANTS; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City is engaged in the operation of a water utility; and

WHEREAS, the City maintains and operates two clear wells located on Truxton Street and Parker Dairy Road; and

WHEREAS, the City desires to comply with all regulatory and maintenance requirements for said clear wells and American Tank Maintenance, LLC already provides elevated tank maintenance for the city and provides said services for clear well tanks as well and has provided the City with an agreement for each well, a copy of which is attached hereto and incorporated herein by this reference as Exhibits "A" (Truxton Street) and "B" (Parker Dairy Road) (the "Agreements"); and

WHEREAS, the Mayor and Council find it in the best interest of the City to enter into the Agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN that, subject to the final approval of the City Manager, the Agreements are hereby approved and adopted and the Mayor is authorized to execute and deliver the same or agreements of substantially the same form, subject to any such changes, insertions, and omissions as may be approved by the City Manager and Mayor. The execution by the Mayor of the Agreements or agreements of substantially the same form as herein authorized will be conclusive evidence of any such approval by the City Manager and Mayor.

BE IT FURTHER RESOLVED that all actions of the City, its officers, and staff in connection with the execution, delivery, and performance of the Agreements 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 and the Agreements.

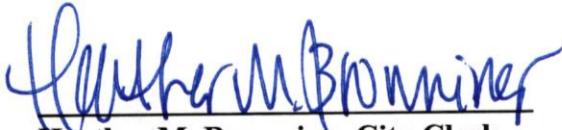
BE IT FURTHER RESOLVED that this Resolution takes effect immediately upon its adoption.

SO RESOLVED this 15th day of February, 2024.

CITY OF DUBLIN, GEORGIA

BY: 
Joshua E. Kight, Mayor

ATTEST:


Heather M. Browning, City Clerk



RESOLUTION

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