

**RESOLUTION**

**24-33**

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA, TO APPROVE ADDENDUM NO. 1 TO A CONTRACT WITH THOMAS & HUTTON ENGINEERING CO. FOR THE IMPROVEMENT TO 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 and amend the services of Thomas & Hutton Engineering Co. for the improvements on Madison Street (the "Services") as stated in Contract No. 30217.0001 which was executed on November 22, 2022; and

**WHEREAS**, the Mayor and Council desire to formalize the terms of the agreements with Thomas & Hutton Engineering Co. 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 Thomas & Hutton Engineering Co.; 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 Thomas & Hutton Engineering Co., being incorporated herein by this reference, for the services with Thomas & Hutton Engineering Co., 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, may approve such modifications and additions or cancellation of its level of services provided by Thomas & Hutton Engineering Co. 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 and the Mayor and City Clerk may execute the same upon said approval.

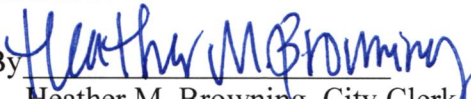
**BE IT FURTHER RESOLVED** that the City Manager, or his or her designee, is authorized to execute and deliver any other document required by Thomas & Hutton Engineering Co. to affect the purpose of this Resolution and Agreement, and that this Resolution shall be effective upon its adoption.

SO RESOLVED by the Mayor and Council of the City of Dublin this 18<sup>th</sup> day of July, 2024 by a vote of 7 to 0.

CITY OF DUBLIN, GEORGIA

BY:   
Joshua E. Kight,  
Mayor

ATTEST:

By   
Heather M. Browning, City Clerk

