RESOLUTION 24-35

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA, TO APPROVE AN AGREEMENT WITH ALTERRA NETWORKS FOR DATA BACKUP SERVICES; 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 data backup services for the proper functioning and security of the City's networking data (the "Services"); and

WHEREAS, the Mayor and Council desire to formalize the terms and conditions for the Services with Alterra Networks; and

WHEREAS, the Mayor and Council find it in the best interest of the City to accept the terms of the agreement with Alterra Networks; 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 Agreement.

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 Alterra Networks, being incorporated herein by this reference, for the Services with Alterra Networks, 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 Alterra Networks 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 Alterra Networks 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 _____ day of July, 2024 by a vote of _____ to _____.

CITY OF DUBLIN, GEORGIA

Joshua E. Kight

Mayor

ATTEST:

er M. Browning, City Clerk