## RESOLUTION #24-37

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA, TO AUTHORIZE THE CITY MANAGER TO APPROVE THE ENGAGEMENT OF CONTRACTORS FOR THE PURPOSE OF ADJUSTING CONFLICTING UTILITIES AS A PART OF THE INDUSTRIAL SEWER PROJECT; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City has previously engaged the services of RPI Underground, Inc for the purpose of completing the Industrial Sewer Project, the ("Project"); and

WHEREAS, during construction of the Project conflicting city utilities have been located that must be altered to complete the Project; and

**WHEREAS**, the Mayor and Council wish to empower the City Manager to address the conflicting utilities and complete the project in a timely manner; and

**WHEREAS**, the Mayor and Council find it in the best interest of the City to authorize the City Manager to approve the engagement of contractors as necessary and approve contracts for services to complete the project and authorize the mayor to execute and deliver the same.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN that the City Manager is authorized to engage the necessary contractors as deemed appropriate by him for the adjustments to conflicting utilities on the Project.

**BE IT FURTHER RESOLVED** that upon the City Manager's approval, the Mayor is authorized to execute and deliver contracts consistent with the purposes of this Resolution for the services approved by the City Manager without further action from this Council.

**BE IT FURTHER RESOLVED** that the City Manager shall consult with the City Treasurer on the appropriate funding sources for said contracts.

**BE IT FURTHER RESOLVED** that the execution of any agreements as a result of the authorization provided by this Resolution by the Mayor 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.

SO RESOLVED this \_\_\_\_\_\_\_ day of July, 2024 by the Mayor and Council of the City of Dublin by a vote of \_\_\_\_\_\_\_ for and \_\_\_\_\_\_ against.

CITY OF DUBLIN, GEORGIA

Joshua E. Kight,

Mayor

ATTEST.

1. Browning, City Clerk