## RESOLUTION #24-45

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN, GEORGIA AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR EMERGENCY DISASTER RECOVERY & FEMA PUBLIC ASSISTANCE WITH GOODWYN, MILLS & CAWOOD, LLC; 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 the services of Goodwyn, Mills & Cawood, LLC for Emergency Disaster Recovery & FEMA Public Assistance in the aftermath of Hurricane Helene; and

WHEREAS, the Mayor and Council find it in the best interest of the City to formalize the terms of the agreement with Goodwyn, Mills & Cawood, LLC on an emergency basis; 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.

**WHEREAS**, the Mayor and Council wish to authorize the City Manager to bid out the services authorized pursuant to this Resolution for a long-term contract; and

**WHEREAS**, the Mayor and Council wish to empower the City Manager to award a contract for said services on a long-term basis after review of all proposals for the same without further action or authorization from the Council.

**THEREFORE, NOW BE IT RESOLVED** that the City Manager is hereby authorized to negotiate an agreement, substantially in the form as attached hereto as Exhibit "A" and incorporated herein by this reference, for the services with Goodwyn, Mills & Cawood, LLC, 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 acceptance 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 Agreement is hereby approved, ratified, and confirmed.

**BE IT FURTHER RESOLVED** that the City Manager, in consultation with the City/Staff Attorney, and the City Clerk may approve such modifications and additions or cancellation of its level of services provided by Goodwyn, Mills & Cawood, LLC 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 Agreement.

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

**BE IT FURTHER RESOLVED** that the City Manager shall cause a request for proposals be issued regarding said services for a long-term basis and shall be authorized to determine and recommend to the mayor a long-term contract for the same without further action or authorization from the City Council, and that all provisions of the Resolution shall also apply to any contract so awarded pursuant to said request.

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

CITY OF DUBLIN, GEORGIA

BY: Joshua E. Kight, Mayor

ATTEST: Heather M. Browning, City Clerk

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