

**RESOLUTION**

**#24-48**

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE AN AMENDMENT TO THE CONTRACT WITH GARBUTT CONSTRUCTION COMPANY TO ESTABLISH A GUARANTEED MAXIMUM PRICE FOR THE OCONEE GYM PROJECT; TO AUTHORIZE THE MAYOR TO EXECUTE AND DELIVER THE SAME; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the City previously entered into an agreement with Garbutt Construction Company (“Garbutt”) for the renovation of Oconee Gym (the “Project”) (the “Agreement”); and

**WHEREAS**, Garbutt has presented the City with an amendment to the Agreement, attached hereto and incorporated herein by this reference, for the purpose of establishing a guaranteed maximum price for the completion of the Project, (the “Amendment”); and

**WHEREAS**, the Mayor and Council find it in the best interest of the city approve the Amendment.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL** that upon approval by the City Attorney as to its form, the Mayor is authorized to execute and deliver an agreement in substantial form to the Amendment, subject to such additions, deletions, and revisions as deemed appropriate by him and the City Manager.

**BE IT FURTHER RESOLVED** that they City Manager may approve such change orders or modifications to the Agreement as may become appropriate for the completion of the Project and that the Mayor may, upon said approval, execute and deliver any such modification and change order.

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


**BE IT FURTHER RESOLVED** that this Resolution shall have immediate effect upon its adoption.

SO RESOLVED this 17<sup>th</sup> day of October, 2024.

**CITY OF DUBLIN, GEORGIA**

BY:   
**Joshua E. Kight, Mayor**

**ATTEST:**

  
**Heather M. Browning, City Clerk**

