

**RESOLUTION  
#25-06**

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE AND ACCEPT THE TERMS AND CONDITIONS FOR THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY H.E.A.T. GRANT AWARD; TO AUTHORIZE THE EXECUTION OF DOCUMENTS FOR THE ACCEPTANCE AND ADMINISTRATION OF THE GRANT; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the City of Dublin has applied for and received notice of award of a 2025 Governor's Office of Highway Safety Highway Enforcement of Aggressive Traffic "H.E.A.T." Grant, (the "Grant"), in the amount of \$279,991; and

**WHEREAS**, as a condition of the receipt of grant funding, the governing body of the City must accept and approve the terms and conditions for the use of and receipt of Grant funds, the form of which are attached hereto as Exhibit "A"; and

**WHEREAS**, the Mayor and Council find it in the best interest of the City to accept the terms and conditions of the Grant and to authorize the City Manager, or his designee, to execute documents and administer the grant in accordance with said terms.

**THEREFORE, NOW BE IT RESOLVED BY THE MAYOR AND COUNCIL** that the Terms and Conditions of the Grant are accepted and approved 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 on the recommendation of the City Manager, the execution of the same being conclusive evidence of acceptance of the same.

**BE IT FURTHER RESOLVED** that the City Manager or his designee is hereby authorized to sign and execute documents and administer the grant in the best interest of the City and that all acts actions of the City, its officers, staff, and employees in connections with the execution, delivery, and performance of the Terms and Conditions and the Grant 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 to the Terms and Conditions or the Grant as may be deemed appropriate and in the best interest of the City by him and the Mayor may execute and deliver any document required therefore on behalf of the City without further action from the Council.

**SO RESOLVED** by the Mayor and Council of the City of Dublin this 6<sup>th</sup> day of Feb, 2025, by a vote of 5 to 0.

**CITY OF DUBLIN, GEORGIA**

BY: [Signature]  
**Joshua E. Kight,**  
Mayor

**ATTEST:**

BY: [Signature]  
**M. Browning, City Clerk**

