

RESOLUTION

RES 2026-13

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DALLAS, GEORGIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GAS FACILITY RELOCATION AGREEMENT WITH ATLANTA GAS LIGHT COMPANY FOR THE RELOCATION OF NATURAL GAS FACILITIES WITHIN CITY RIGHT-OF-WAY IN CONNECTION WITH THE DOWNTOWN DALLAS DEVELOPMENT PROJECT; PROVIDING FOR RELATED MATTERS; AND FOR OTHER PURPOSES.

WHEREAS, Atlanta Gas Light Company (hereinafter "Company") owns and operates natural gas pipeline facilities located within road right-of-way in Paulding County, Georgia, specifically including approximately 890 linear feet of 2½-inch medium-high pressure steel natural gas pipeline situated within the road right-of-way along West Griffin Street, West Spring Street, South Johnson Street, and Hood Street, within the corporate limits of the City of Dallas, Georgia;

WHEREAS, the City of Dallas, Georgia (hereinafter "City") is the owner of the public road right-of-way within which the Company's existing natural gas facilities are located, and the City desires to cause the relocation of said facilities in connection with the Downtown Dallas Development Project, a public improvement initiative being advanced in coordination with the Dallas Downtown Development Authority;

WHEREAS, the Company has agreed to relocate its natural gas facilities in accordance with the terms and conditions set forth in that certain Gas Facility Relocation Agreement (hereinafter "Agreement"), a copy of which is attached hereto and incorporated herein by reference, at a cost to the City not to exceed one hundred twenty percent (120%) of the estimated cost of Thirty-Two Thousand Seven Hundred Eight and No/100 Dollars (\$32,708.00), as set forth in Attachment D to the Agreement;

WHEREAS, the Mayor and Council find that execution of the Agreement is necessary and in the best interest of the City and its citizens, and that adequate funds have been appropriated in the current City budget to satisfy the City's financial obligations thereunder;

WHEREAS, pursuant to Section 3.10(b) of the Dallas City Charter, any contract with consideration in excess of Ten Thousand and No/100 Dollars (\$10,000.00), other than contracts of employment, must be approved by the Mayor and City Council before execution by the City Manager;

WHEREAS, the Mayor and Council having duly considered the matter find that authorization of the Agreement is appropriate and that the City Manager should be authorized and directed to execute the same on behalf of the City;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Dallas, Georgia, as follows:

Section 1. The foregoing recitals are incorporated herein by reference and made a part of this Resolution as if fully set forth herein.

Section 2. The Mayor and Council of the City of Dallas, Georgia, hereby approve the Gas Facility Relocation Agreement between the City of Dallas, Georgia, as Owner, and Atlanta Gas Light Company, for the relocation of approximately 890 linear feet of 2½-inch medium-high pressure steel natural gas pipeline within road right-of-way as more particularly described in the Agreement and its attachments.

Section 3. The City Manager is hereby authorized and directed to execute the Gas Facility Relocation Agreement with Atlanta Gas Light Company on behalf of the City of Dallas, Georgia, in substantially the form presented to the Mayor and Council, with such non-material modifications as the City Attorney may approve.

Section 4. The City Manager and City staff are hereby authorized and directed to take all further actions, execute all further documents, and make all disbursements necessary and appropriate to carry out the purposes of this Resolution and the Agreement, including but not limited to payment of the estimated cost as required by Paragraph 3 of the Agreement within thirty (30) days of execution, all in accordance with the City's adopted budget and financial policies.

Section 5. This Resolution shall take effect immediately upon adoption.

RESOLVED this _____ day of May, 2026.

L. James Kelly, Mayor

James Henson, Councilmember

Christopher B. Carter, Councilmember

Nancy R. Arnold, Councilmember

Leah Alls, Councilmember

Cooper Cochran, Councilmember

Candace Callaway, Councilmember

Attest: _____
Tina Clark, City Clerk