

## **RESOLUTION 18-07**

### **A RESOLUTION TO EXTEND SERVICE DELIVERY STRATEGY AGREEMENT THROUGH OCTOBER 31, 2019**

**WHEREAS**, the City of Dalton is a party to a certain Service Delivery Strategy Agreement with Whitfield County, Georgia, originally entered into on or about June 25, 1999, as amended on or about December 23, 2002, September 25, 2008, and December 27, 2012 (“SDS”); and

**WHEREAS**, the SDS, by its current terms, would terminate on October 31, 2018; and

**WHEREAS**, all parties to the SDS desire that the term of the SDS be extended through and including October 31, 2019 upon the same terms as conditions set forth currently in the SDS;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the City of Dalton hereby agree to extend the SDS through and including October 31, 2019;

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Dalton be, and hereby are, authorized and empowered to take such action and to execute for and on behalf of the City Georgia Department of Community Affairs Form 5: Certifications for Extension of Existing SDS and such other documents, instruments, certificates, and papers which, in the judgment of the Mayor, may be necessary and desirable to effect the proposed transaction. Such agreements, instruments, certificates, papers, and documents shall be in such form and contain such terms and conditions as may be approved by the Mayor on behalf of the City, and the execution of such agreements, instruments, certificates, papers and documents by the Mayor on behalf of the City are herein authorized and shall be conclusive evidence of any such approval.

**BE IT FURTHER RESOLVED**, that all acts and doings of the Mayor in connection with the proposed transaction, which are in conformity with the purposes and intents of these Resolutions and in furtherance of the transaction contemplated hereby and thereby shall be, and the same hereby are, in all respects approved and confirmed.

**BE IT FURTHER RESOLVED**, that the signature of the Mayor to any of the consents, agreements, instruments, certificates, papers and documents executed and delivered in connection therewith shall be conclusive evidence of the authority of the Mayor to execute and deliver such consents, agreements, instruments, certificates, assignments, papers, and other documents on behalf of the City.

**BE IT FURTHER RESOLVED**, that the Clerk or any Assistant Clerk of the City of Dalton be, and each hereby is, authorized to attest the signature of any officer of the City of Dalton and impress or attest the City of Dalton’s seal appearing on any agreement, instrument, certificate, paper or document executed in connection with any of the foregoing Resolutions, but shall not be obligated to do so, and the absence of the signature of the Clerk or any Assistant Clerk of the City or the City’s seal on any such document shall not affect its validity or the obligation of the Mayor and Council thereunder.

**BE IT FURTHER RESOLVED**, that all resolutions or parts thereof of the City of Dalton in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**BE IT FURTHER RESOLVED**, that these Resolutions shall take effect immediately upon their adoption.

**SO RESOLVED** this \_\_\_ day of \_\_\_\_\_, 2018.

**CITY OF DALTON, GEORGIA**

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Dennis Mock, Mayor

ATTESTED TO:

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City Clerk