

STATE OF GEORGIA  
HENRY COUNTY  
CITY OF STOCKBRIDGE

RESOLUTION NO. R20-1181

**A RESOLUTION TO AUTHORIZE A CERTAIN CHANGE ORDER FOR  
THE AMPHITHEATER**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with being fiscally responsible concerning the use and expenditure of all public funds; and

WHEREAS, it is proposed that a change order for the Amphitheater to address certain concealed or unknown conditions in the amount of \$794,332.00 be authorized;

THEREFORE, THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES:

**SECTION 1. Approval of Purchase.** The change order for the Amphitheater to address certain concealed or unknown conditions in the amount of \$794,332.00 as presented to the City Council on June 29, 2020 to be paid from funds coming in the SPLOST IV account is hereby approved by the City Council. Resolution R20-1170 is hereby rescinded. All other actions of the City staff, Mayor and Council taken in contemplation of this resolution are hereby ratified and approved. The City Manager is hereby directed to employ the services of Keck and Wood to provide project management support for the amphitheater project for the amount not to exceed \$25,000 without additional approval from the Mayor and Council. The City Manager is further directed to ensure that representatives from Keck and Wood and H.J. Russell are available to directly brief and/or present information to members of the City Council on matters pertaining to the Amphitheater in the future.

**SECTION 2. Public Record.** This document shall be maintained as a public record by the City Clerk and shall be accessible to the public during all normal business hours of the City of Stockbridge.

**SECTION 3. Authorization of Execution.** The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

**SECTION 4. Attestation.** The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this ordinance, subject to approval as to form by the City Attorney.

**SECTION 5. Effective Date.** This resolution shall become effective immediately upon its adoption by the Mayor and City Council of the City of Stockbridge as provided in the City Charter.

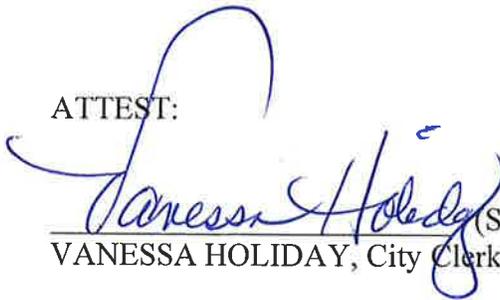
[SIGNATURES APPEAR ON FOLLOWING PAGE]

SO RESOLVED this 29<sup>th</sup> day of June, 2020.



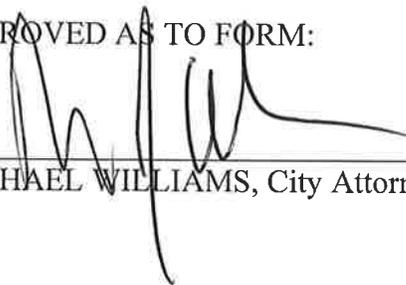
ANTHONY S. FORD, Mayor

ATTEST:



(SEAL)  
VANESSA HOLIDAY, City Clerk

APPROVED AS TO FORM:



MICHAEL WILLIAMS, City Attorney