

RESOLUTION NO. _____

A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR A CONNECTIVE COMMUNITY GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE KINGSPORT SENIOR CENTER

WHEREAS, the city, through the Kingsport Senior Center, applied for a Connected Community Facilities (CCF) Broadband Grant from Tennessee Department of Economic and Community Development's (TDECD); and

WHEREAS, if awarded, the grant funds will be used to provide an update to the computer lab, provide 120 Chromebooks and with digital literacy classes, and the purchase of 3 offsite interactive boards for virtual programming at other leisure services facilities for shared programming for the Kingsport Senior Center; and

WHEREAS, the grant, is in the amount of \$141,570.00, with matching funds required in the amount of \$15,730.00; and

WHEREAS, the matching funds will be donated by the West End Home Foundation who offered to provide the match for this CCF grant.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the application submitted on December 12, 2023, for a CCF Broadband Grant through TDECD, in the amount of \$141,570.00, is ratified, including the execution of the same by Mayor Patrick W. Shull.

SECTION II. That the Mayor, or in his absence, incapacity, or failure to act, the Vice Mayor, is authorized to execute, in a form approved by the City Attorney, and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, all documents necessary and proper to apply for the CCF Broadband Grant through TDECD, in the amount of \$141,570.00, to deliver the application and take any and all action as may be required on the part of the city to carry out, give effect to, and consummate the transactions contemplated by the application and this resolution.

SECTION III. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort, and prosperity of the public.

SECTION IV. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 16th day of January, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY