

RESOLUTION NO. _____

A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL APPLICATION FOR A TENNESSEE ARTS COMMISSION PARTNERSHIP GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE THE GRANT

WHEREAS, the city, through the Office of Cultural Arts applied for a FY25 Tennessee Arts Commission Partnership Grant; and

WHEREAS, this is a partnership grant with the Tennessee Arts Commission which the city applies for annual, the proceeds from which supports various programs, events, and the purchase of permanent artwork by the city through it's Office of Cultural Arts

WHEREAS, the grant is in the amount of \$30,000.00, with a fifty (50%) percent match required and those funds are available in .110-4505-471.20-20.

Now therefore,

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

SECTION I. That the application submitted on January 5, 2024, for the FY25 Tennessee Arts Commission Partnership Grant, in an of \$30,000.00, 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 receive the FY25 Tennessee Arts Commission Partnership Grant, in the amount of \$30,000.00, to deliver the documents 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 mayor is authorized to execute any and all documents including those necessary and proper to demonstrate the city's compliance with the grant requirements or its provisions necessary to effectuate the purpose of the grant or this resolution.

SECTION IV. 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 V. 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