

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AMENDING THE FISCAL YEAR 2022-2023 CDBG SUB-RECIPIENT AGREEMENTS WITH APPALACHIA SERVICE PROJECT, INC. AND CASA FOR KIDS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, the City of Kingsport has entered into an agreement with Appalachia Service Project, Inc. for the provision of Community Development Block Grant funding for FY 2022-2023; and

WHEREAS, Appalachia Service Project, Inc. has requested to extend the 2022-2023 agreement grant term outlined in the agreement through August 30, 2023; and

WHEREAS, the City of Kingsport has entered into an agreement with the CASA for Kids for the provision of Community Development Block Grant funding for FY 2022-2023; and

WHEREAS, CASA for Kids has requested to extend the 2022-2023 Agreement grant term outlined in the agreement through June 30, 2024.

Now therefore,

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

SECTION I. That an amendment to the agreement between Appalachia Service Project, Inc., and the City of Kingsport extending the term through August 30, 2023 is approved.

SECTION II. That an amendment to the agreement between CASA for Kids and the City of Kingsport extending the term through June 30, 2024 is approved.

SECTION III. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized and directed 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, an amendment to the agreements with Appalachian Service Project, Inc., and CASA for Kids as well as all other documents necessary and proper to effectuate the purpose of the agreements or this resolution.

SECTION IV. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION V. 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 citizens of the city.

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

ADOPTED this the 18th day of July, 2023.

---

PATRICK W. SHULL, MAYOR

ATTEST:

---

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

---

RODNEY B. ROWLETT, III, CITY ATTORNEY