

AGENDA ACTION FORM

<u>Consideration of a Resolution Amending FY the 2022/2023 Agreements for the Appalachia Service Project, Inc. and CASA for Kids</u>

To: Board of Mayor and Aldermen

From: Chris McCartt, City Manager

Action Form No.: AF-220-2023 Final Adoption: July 18, 2023 Work Session: July 17, 2023 Staff Work By: Michael Price First Reading: N/A Presentation By: Michael Price

Recommendation:

Approval of the Resolution

Executive Summary:

According to the FY 2022/2023 Agreement between the City of Kingsport and the Appalachia Service Project, Inc. the term to which funding is allocated, has expired. Due to do the impact of the COVID-19 pandemic and supply chain issues, and since the organization has showed adequate progress in completing past projects successfully, the Community Development Advisory Committee (CDAC) requests the BMA approve the attached resolution to grant an extension to the term of the agreement through August 30, 2023.

Additionally, the FY 2022/2023 Agreement between the City of Kingsport and CASA for Kids has expired. The CDAC recommends that the remaining \$6,577.60 be extended into the FY 2023/2024 grant term, in lieu of additional funding, with an expiration date of June 30, 2024.

Attachments:

- 1. Resolution
- 2. Support Documents
- 3. Requests from Grantees

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| Cooper | | | |
| Duncan | | | |
| George | | _ | _ |
| Montgomery 4 4 1 | _ | _ | |
| Olterman | | | |
| Phillips | | _ | _ |
| Shull | | | |