

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

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TENNESSEE HERITAGE CONSERVATION TRUST FUND GRANT FOR BAYS MOUNTAIN PARK

WHEREAS, the city, through Bays Mountain Park, would like to apply for a Tennessee Heritage Conservation Trust Fund (HCTF) Grant through the Tennessee Department of Environment and Conservation to assist in acquiring 38.68 acres of land adjacent to the west end of Bays Mountain Park; and

WHEREAS, HCTF was established to assist the state in permanently conserving and preserving tracts of land within the State of Tennessee for the purpose of promoting tourism and recreation; and

WHEREAS, the city will be utilizing the reimbursement acquisition part of the Tennessee Heritage Conservation Trust Fund (HCTF) Grant and is requesting that HCTF reimburse the city for a third of the cost of land acquisition with the Bays Mountain Park Commission providing a third and other funds providing a third for a total of \$315,000 for the purchase of 38.68 acres for Bays Mountain Park; and

WHEREAS, the maximum amount of the grant award being \$105,000.00;

Now therefore,

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

SECTION I. 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 and receive grant funds from the Tennessee Heritage Conservation Trust Fund (HCTF) Grant through the Tennessee Department of Environment and Conservation to assist in acquiring 38.68 acres of land adjacent to the west end of Bays Mountain Park in an amount not to exceed \$105,000.00.

SECTION II. 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 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 17th day of December, 2024.

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PAUL W. MONTGOMERY, Mayor

ATTEST:

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ANGELA MARSHALL, Deputy City Recorder

APPROVED AS TO FORM:

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RODNEY B. ROWLETT, III, City Attorney