

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A SECTION 5307 CAPITAL GRANT FROM THE FEDERAL TRANSIT ADMINISTRATIONS FOR TRANSIT VEHICLES FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION

WHEREAS, the city, through the Kingsport Area Transit Service (KATS), would like to apply for a Federal Transit Administration (FTA) Section 5307 Capital Grant to fund the replacement of three ADA accessible transit buses and two staff vehicles; and

WHEREAS, the FTA will match up to 85% of the ADA accessible bus purchases and up to 80% of the staff vehicle purchases (considered non-revenue vehicles); and

WHEREAS, the grant is in the total amount of \$740,758.00, and requires \$71,025.00 in local match, and the funding to fulfill the local match was allotted in the city's FY 24 budget.

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 Federal Transit Administration's (FTA) Section 5307 funds to replace three buses and two staff vehicles, in the amount of \$740,758.00, and requires \$71,025.00 in local match.

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 20th day of February, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY