

RESOLUTION NO. _____

A RESOLUTION APPROVING AN APPLICATION FOR A STATE WATER INFRASTRUCTURE GRANT APPLICATION FOR ASSET MANAGEMENT AND RATIFYING THE MAYOR'S SIGNATURE ON A LETTER AUTHORIZING THE SAME AND AUTHORIZING RECEIPT OF THE GRANT FUNDS IF AWARDED

WHEREAS, through the Tennessee Department of Environment and Conservation, City is eligible to apply for a State Water Infrastructure Grant for Asset Management ; and

WHEREAS, if awarded, funds from the grant will be utilized to correct mapping discrepancies which currently exist between sources City utilize' s to track assets such as water lines, vales, tanks, and pump stations; and

WHEREAS, presently city relies on physical maps, GIS information, and Cartegraph to track the aforementioned assets and discrepancies exist between these data sources concerning the assets; and

WHEREAS, City is requesting \$375,000 in funding from this asset management program grant which will require a 25% match; and

WHEREAS, TDEC only recently notified City the deadline for the grant submission was due October 30th, 2024 which necessitated the expedited submission of the application and letter in support thereof.

Now therefore,

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

SECTION I. That the application and letter from the Mayor authorizing application for the same submitted on October 30, 2024, is approved and ratified.

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 apply for and receive the Asset Management Program State Water Infrastructure Grant through the Tennessee Department of Environment and Conservation 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 this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 5th day of November, 2024.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY