



**AGENDA ACTION FORM**

**Consideration of a Resolution Ratifying the Mayor’s Signature on a Letter to Apply for and Receive a State Water Infrastructure Grant for Asset Management**

To: Board of Mayor and Aldermen  
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-303-2024  
Work Session: November 4, 2024  
First Reading: NA  
Final Adoption: November 5, 2024  
Staff Work By: Niki Ensor  
Presentation By: Ryan McReynolds

**Recommendation:**

Approve the Resolution.

**Executive Summary:**

This resolution ratifies the mayor’s execution of a letter authorizing the City of Kingsport to apply for and receive a State Water Infrastructure Grant (SWIG) offered through the Tennessee Department of Environment and Conservation. The request is for up to \$375,000 in grant funding with a 25% match provided by Kingsport.

This project will correct mapping inaccuracies in the City’s asset management program. The majority of the water system’s assets are mapped (water lines, valves, tanks, pump stations). However, inaccuracies exist between physical maps, GIS information and Cartegraph. If successful, this grant project will be a continuation of an existing ARP grant for water valve location project.

Funding will be identified upon successful award and acceptance of the grant.

**Attachments:**

- 1. Resolution
- 2. Authorization Letter

	<u>Y</u>	<u>N</u>	<u>O</u>
Baker	—	—	—
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Mayer	—	—	—
Phillips	—	—	—
Montgomery	—	—	—