

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL
DOCUMENTS NECESSARY AND PROPR TO APPLY FOR AND
RECEIVE SECTION 5339 CAPITAL GRANT FUNDS FROM THE
FEDERAL TRANSIT ADMINISTRATION

WHEREAS, Kingsport Area Transit Service (KATS) receives federal and state funding for capital activities from the Federal Transit Administration (FTA); and

WHEREAS, city is eligible to apply for the FTA Section 5339 funding grants in the total amount of \$332,100.00 to purchase three public transit vehicles; and

WHEREAS, \$24,908.00 local match is allotted in the City of Kingsport FY 23-24 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 and directed 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 Section 5339 Capital Grant funds in the amount of \$332,100.00 from the Federal Transit Administration, which includes \$24,908.00 local match to purchase three transit vehicles for Kingsport Area Transit Service.

SECTION II. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

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 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 citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 20th day of June, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY