RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TECHONOLOGY GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES

WHEREAS, the city, on behalf of its Kingsport Public Library, is eligible to apply for a technology grant from the Tennessee State Library and Archives to update and add to the technology available at the library and for use by staff and public; and

WHEREAS, the grant will be used to purchase wireless access points, network switches, and technology security devices; and

WHEREAS, the grant is in the amount of up to \$20,000.00 and requires a fifty percent (50%) match of funds which will be made available from the city's Information technology Department.

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 technology grant funds from the Tennessee State Library in the amount of \$20,000.00 for wireless access points, network switches and security devices, said grant requiring a fifty percent (50%) match, which will be made available from city's Information Technology Department.

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 June, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY