RESOLUTION NO.	
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A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF FUNDING FROM THE TENNESSEE DEPARTMENT OF TROUISM DEVELOPMENT TENNESSEE TOURISM ENHANCEMENT GRANT AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, the floating bridge at Bays Mountain Park which connects the nature center to the Lakeside Trail is in need of repairs; and

WHEREAS, as currently constructed the floating bridge does not comply with the Tennessee Department of Environment and Conservation's (TDEC) standards for bridge construction and furthermore is both sinking and tilting on one side; and

WHEREAS, the floating bridge is a key asset to the park that allows visitors more convenient access to the Lakeside Trail and without which visitors would be required to traverse an additional two and one-half miles; and

WHEREAS, the Tennessee Department of Tourism Development, Tennessee Tourism Enhancement Grant (TTEG) provides up to \$100,000 in funding towards improvement of physical assets that improve the appeal and experience of tourism destinations; and

WHEREAS, it is recommended that an application be submitted for TTEG funding and if approved the same be accepted; and

WHEREAS, TTEG requires a 30% local match which has been earmarked in Vistor Enhancement Funds; and

Now therefore,

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

SECTION I. That an application for the Tennessee Tourism Enhancement Grant is approved.

SECTION II. 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 the Tourism Enhancement Grant from the Tennessee Department of Tourist Development and to 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 agreement or 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 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.

ADOPTED this the 5th day of Augu	st, 2025.
ATTEST:	PAUL W. MONTGOMERY, MAYOR
ANGELA MARSHALL, DEPUTY CITY REC	CORDER
APPROVED AS TO	FORM:
RODNEY B. ROWLE	ETT, III, CITY ATTORNEY

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

welfare requiring it.