

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A LAND WATER CONSERVATION FUND GRANT THROUGH THE OFFICE OF OUTDOOR RECREATION

WHEREAS, the city, through the Parks and Recreation Department, would like to apply for a Land Water Conservation Fund (LWCF) grant from the Office of Outdoor Recreation (ORec) a Division of the Tennessee Department of Environment and Conservation (TDEC) in the amount of \$3,250,00.00; and

WHEREAS, LWCF grant funds can be utilized for outdoor public recreation facilities and requires a 50/50 fundings match; and

WHEREAS, the grant projects proposed will provide enhancements at Brickyard Park and Bays Mountain Park including but not limited to turf grass infields at Brickyard Park, Pedal Park, multi-purpose play space, lighted parking lot and ADA connections, and trails connecting lakeside Barge and pavilion area to the Nature Center (Phase 4a); and

WHEREAS, city funds are not required to be identified prior to applying, and staff will work to develop an estimated city funding timeline upon successful grant award.

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 Land Water Conservation Fund (LWCF) grant from the Office of Outdoor Recreation (ORec) a Division of the Tennessee Department of Environment and Conservation (TDEC) in the amount of \$3,250,00.00 which requires a fifty/fifty (50/50) match.

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 to carry out the intent of this resolution, the board will establish, by Ordinance, as needed, one or more project accounts and to fund such project account(s) in the upcoming budgets, and the city manager is directed to authorize and establish such project account(s), when and as needed.

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 public.

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

ADOPTED this the 18th day of March, 2025.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY