

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE FISCAL YEAR 2024-2025 EMERGENCY SOLUTIONS GRANT EXTENDING THE GRANT DEADLINE AND AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT.

WHEREAS, in an effort to increase services for the homeless population of Kingsport, the city applied for and received the Emergency Solutions Grants Program ("ESG") through the Tennessee Housing Development Agency (THDA) in the amount of \$126,613.00 for fiscal year 2024 – 2025, which was approved by the Board of Mayor and Alderman on March 19, 2024 (Resolution No. 2024-217); and

WHEREAS, to date, \$73,465.48 of the funds have been spent to fund an additional staff member in the Police Department for street outreach; and

WHEREAS, the term of the grant contract is set to expire June 30, 2025; and

WHEREAS, due to delays in the awarding of ESG dollars for FY 26 by the United States Department of Housing and Urban Development ("HUD"), THDA has extended the opportunity to extend the grant contract until December 31, 2025 to allow ESG recipients more time to spend grant funds for fiscal year 2024 – 2025.

Now therefore,

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

SECTION I. That Amendment No. 1 to Grant Contract ESG-24-09 extending the grant deadline through December 31st, 2025 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, the Amendment No. 1 to Grant Contract ESG-24-09, to deliver the agreement and 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 and this resolution as set out below:

**AMENDMENT NO. 1
GRANT CONTRACT ESG-24-09
BETWEEN THE STATE OF TENNESSEE,
TENNESSEE HOUSING DEVELOPMENT AGENCY,
AND
CITY OF KINGSFORT- COMMUNITY DEVELOPMENT**

This Amendment is between the Tennessee Housing Development Agency ("THDA") and City of Kingsport-Community Development ("Grantee"), collectively, the "Parties," for the purpose of amending Grant Contract ESG-24-09 executed by the Parties effective July 1, 2024, which is for the provision of services to the homeless and those at risk of homelessness under the Emergency Solutions Grants Program ("ESG").

Whereas, the Term of said Grant Contract is set to expire June 30, 2025; and

Whereas, the Parties wish to extend the Term through December 31, 2025.

Therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as to amend the Grant Contract as follows:

1. Section B. is hereby deleted in its entirety and replaced with the following:
This Grant Contract shall be effective July 1, 2024 ("Effective Date") and extend to 11:59 P.M. CST on the End Date, which is December 31, 2025 (the "Term"). The State shall have no obligation for goods or services provided by the Grantee outside of the Term.
2. All references to the Term and/or End Date are hereby replaced with the amended terms set forth above.
3. The other terms and provisions not amended herein remain in full force and effect.
[Acknowledgements Deleted for Inclusion in this Resolution]

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement set out herein 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 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 17th day of June, 2025.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY