

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE EXECUTION OF A SURVEY AND APPRAISAL PERMISSION FORM FOR APPALACHIAN POWER COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, Appalachian Power Company (APCO) would like to conduct surveys, tests, real-estate appraisals etc., necessary for potential siting and constructing an electric transmission line, named Allandale Extension, on city-owned property located at 645 Granby Road; and

WHEREAS, execution of the Survey & Appraisal Permission Form by the city will allow APCO to begin geo-technical surveys and other due diligence surveys that may be required for the Allandale Extension project; and

WHEREAS, the surveys will be carried out in the southwest corner of parcel 045B C 001.00 also known as 645 Granby Drive.

Now therefore,

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

SECTION I. That the execution by the city of the Appalachian Power Company (APCO), Survey & Appraisal Permission Form, 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 Appalachian Power Company (APCO), Survey & Appraisal Permission Form, 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.

SECTION III. 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 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 3rd day of December, 2024.

---

PAUL W. MONTGOMERY, MAYOR

ATTEST:

---

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

---

RODNEY B. ROWLETT, III, CITY ATTORNEY