

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE
LINQ CONNECT SERVICES AGREEMENT AND ANY AND ALL
DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE
THE PURPOSE OF THIS RESOLUTION

WHEREAS, the city entered into an agreement with EMS LINQ, Inc., formerly known as Titan School Solutions, effective January 1, 2022, for School Nutrition Services software; and

WHEREAS, currently, the vendor requests execution of the LINQ Connect Services Agreement; and

WHEREAS, LINQ Connect, which is used by families in the district to add funds to their student accounts, has requested a renewal of their agreement. The primary focus on the change is a replacement of the payment processor to a LINQ-provided solution, named LINQ Pay. Families will not see any changes as a result of this change. Accounting staff will have access to additional tools and reports that provide them with the ability to better manage incoming payments and reporting.; and

WHEREAS, there is no cost to the city for this change.

Now therefore,

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

SECTION I. The LINQ Connect Services Agreement 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 LINQ Connect Services Agreement and to deliver the agreements 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 agreements 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 agreements that do not substantially alter the material provisions of the agreements, 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