



AGENDA ACTION FORM

Consideration of a Resolution to Approve Tennessee Department of Health, Healthy Built Environment Amended Grant Contract and Authorize the Mayor to Execute All Documents

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-318-2024
Work Session: December 2, 2024
First Reading: N/A
Final Adoption: December 3, 2024
Staff Work By: Kitty Frazier
Presentation By: Michael Borders

Recommendation:
Approve the Resolution.

Executive Summary:
If approved the City will approve and execute an amended grant contract for the Healthy Built Environment Grant.

The City was awarded an \$80,000 State of Tennessee Healthy Built Environment grant to replace playground equipment in Riverview Park.

The grant budget allocated funds for two consecutive fiscal years. FY year one budget (\$58,000) provided funds for purchasing the playground equipment and FY year two budget (\$22,000) provided funds for installation of the equipment. Due to supply chain/order delays the playground equipment was not delivered during fiscal year one. Purchase and installation of the new equipment was completed in August 2024 of FY year two. The state of Tennessee has authorized a budget amendment in order to allow all the funds to be utilized during FY year two of the grant.

The revised contract, with budget changes, requires approval by the BMA and authorization for the mayor to sign.

- Attachments:**
- 1. Resolution
 - 2. Amended Grant Contract
 - 3. Playground Equipment Photo

	Y	N	O
Baker	—	—	—
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Mayes	—	—	—
Phillips	—	—	—
Montgomery	—	—	—