RESOLUTION NO.

A RESOLUTION AMENDING THE FY 2024/2025 CDBG SUB-RECIPIENT AGREEMENT WITH HOLSTON HABITAT FOR HUMANITY.

WHEREAS, the City of Kingsport entered into a grant contract with Holston Habitat for Humanity for the provision of home repairs to seven low and moderate-income households through the Community Development Block Grant for FY 2024/25 in the amount of \$75,000.00 (Res. 2024-281); and

WHEREAS, five of the seven home repairs have been completed, leaving \$16,661.77 of the \$75,000.00 unspent; and

WHEREAS, due to circumstances outside their control, Holston Habitat for Humanity has been delaying in completing the repairs to the remaining two homes; and

WHEREAS, Holston Habitat for Humanity has requested an extension of the 2024/2025 grant contract term through November 15, 2025; and

Now therefore,

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

SECTION I. That the amendment to the grant contract executed on July 1, 2024 between the city and Holston Habitat for Humanity through the Community Development Block Grant extending the term through November 15, 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, an amendment to the agreement with Holston Habitat for Humanity for the provision of home repairs to low and moderate-income households through the Community Development Block Grant, 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, said amendment being generally as follows:

AMENDMENT NO. 1

GRANT CONTRACT CDBG

BETWEEN THE CITY OF KINGSPORT AND HOLSTON HABITAT FOR HUMANITY

The Amendment is between the City of Kingsport and Holston Habitat for Humanity (HHFH), collectively, the "Parties," for the purpose of amending the grant contract executed by the parties effective July 1, 2024 which is for the provision of home repairs to low and moderate-income households through the Community Development Block Grant (CDBG).

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

Whereas, the Parties wish to extend the Term through November 15, 2025.

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

- 1. This Grant Contract shall be effective July 1, 2024 ("Effective Date") and extend to 11:59 P.M. EST on the End Date, which is November 15, 2025 (the "term"). The City of Kingsport 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 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 including recreational and educational, 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 15th day of July, 2025.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY