

RESOLUTION NO. _____

A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT
BETWEEN THE CITY AND THE EMERGENCY
COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT,
TENNESSEE, AND AUTHORIZING THE MAYOR TO EXECUTE
THE AGREEMENT AND ALL OTHER DOCUMENTS
NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE
OF THE AGREEMENT

WHEREAS, in July, 2014 the board approved a resolution authorizing the mayor to sign an interlocal agreement with the Kingsport Emergency Communications District (KECD) establishing the terms and conditions by which each entity shall provide facilities, services, and employees necessary to operate and maintain communication services for both the KECD and city; and

WHEREAS, a supplement to the agreement is needed to change paragraph 12 regarding consideration for the reimbursements of services for fiscal year 2027; and

WHEREAS, the KECD board voted to approve the supplemental agreement at its June 18, 2026 meeting.

Now therefore,

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

SECTION I. That the Supplemental Agreement to the Interlocal agreement with the Emergency Communications District of the City of Kingsport is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized 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 Supplemental Agreement to the interlocal agreement the Emergency Communications District of the City of Kingsport and all other documents necessary and proper to effectuate the purpose of the agreement or this resolution, said amendment being generally as follows:

SUPPLEMENTAL AGREEMENT
BETWEEN
THE CITY OF KINGSPORT, TENNESSEE
AND
THE EMERGENCY COMMUNICATIONS DISTRICT
OF THE CITY OF KINGSPORT, TENNESSEE
INTER-LOCAL COOPERATION AGREEMENT ESTABLISHING POLICIES AND PROCEDURES
FOR MUTUAL AID AND COORDINATION OF EMERGENCY COMMUNICATIONS SERVICE
This Supplemental Agreement made and entered into as of July 1, 2026, by and between the City of
Kingsport, hereinafter called "CITY", and the Emergency Communications District of the City of
Kingsport, Tennessee, hereinafter called "DISTRICT."

W I T N E S S E T H

Whereas, DISTRICT, by its Resolution adopted on June 18, 2026, authorized the execution of this supplemental inter-local cooperation agreement between DISTRICT and CITY;

Whereas, CITY, by its Resolution No. ____ - 2026, authorized the execution of this supplemental inter-local cooperation agreement between CITY and DISTRICT;

Now, Therefore, the premises considered, the parties agree as follows:

SECTION A. That the Agreement be and hereby is amended by amending Paragraph a. to Section 12 relating to Consideration, which said paragraph to read as follows:

12. CONSIDERATION.

a. DISTRICT shall, out of the emergency telephone service charge levied upon service users of the DISTRICT, reimburse CITY for the expenses incurred by it for providing leasehold premises, employees, and administrative services. The annual amount of such reimbursement shall be SIX HUNDRED THOUSAND AND 00/100's

DOLLARS

(\$600,000.00). The total reimbursement shall be divided into four equal payments. One fourth of the reimbursement shall be due each quarter upon invoice by CITY.

In Witness Whereof, the parties have executed this supplemental agreement as of the day and year first above written.

[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 4th day of August, 2026.

PAYL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY