

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE MAYOR'S SIGNATURE ON AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) APPLICATION, AUTHORIZING THE RECEIPT OF THE GRANT FUNDS AND AUTHORIZING THE EXECUTION OF ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, the Energy Efficiency and Conservation Block Grant (EECBG) program assists states and local governments in implementing strategies to reduce energy use and improve energy efficiency; and

WHEREAS, this grant opportunity was identified by staff as a funding source for the replacement of a number of existing street light modules with high efficiency LED bulbs; and

WHEREAS, City was entitled to \$121,880.00 in funding through the EECBG with no match requirement; and

WHEREAS, though it has been extended originally the grant application due April 30, 2024; and

WHEREAS, in order for the city to avail itself of this opportunity the grant contract was executed and submitted prior to the original April 30, 2024 deadline and is now presented to the board for ratification.

Now, therefore,

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

SECTION I. That application for the DOE's EECBG program is approved and the Mayor's execution thereof is hereby ratified.

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, all documents necessary and proper to receive the EECBG funds.

SECTION III. That the mayor is authorized to execute any and all documents including those necessary and proper to demonstrate the city's compliance with the grant requirements or its provisions necessary to effectuate the purpose of the grant or this resolution.

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 7th day of May, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY