

RESOLUTION NO. _____

A RESOLUTION AMENDING RESOLUTION 2024-279 TO CLARIFY THE AMOUNT OF THE GRANT, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS AND PROPER TO APPLY FOR AND RECEIVE A CONNECTIVE COMMUNITY AND FACILITIES 2.0 GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

WHEREAS, on June 18, 2024, the city applied for a Connected Communities and Facilities 2.0 Grant administered by the Tennessee Department of Economic and Community Development for the library renovation project (Res. No. 2024-279); and

WHEREAS, the amount previously approved was \$2,000,000.00 for the grant, which included a required 10% match of \$200,000.00; and

WHEREAS, since that time, staff have learned that the total funding available through the grant is \$2,222,222.22, which includes the required 10% match of \$222,222.22; and

WHEREAS, the matching funds are available in fund GP2300.

Now therefore,

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

SECTION I. 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, all documents necessary and proper to apply for and receive a Connected Communities and Facilities 2.0 Grant through the Tennessee Department of Economic and Community Development in the amount of \$2,222,222.22, which includes the required 10% match of \$222,222.22.

SECTION II. 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 III. 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 public.

SECTION IV. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 17th day of September, 2024.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY