

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TENNESSEE STATE MUSEUM CAPITAL MAINTENANCE AND IMPROVEMENT GRANT

WHEREAS, the city seeks to increase make capital improvements to the Farmstead Museum at Bays Mountain Park by pursuing funding through a Tennessee State Museum Grant; and

WHEREAS, established in 1988 the Bays Mountain Farmstead Museum demonstrates farming life for those who lived in Appalachia in the late 19th and early 20th centuries; and

WHEREAS, if awarded, grant funds will be utilized to install proper drainage systems and make accessibility improvements to the museum

WHEREAS, the grant application seeks funding in the amount of \$100,000 which is the maximum amount available through the grant.

Now therefore,

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

SECTION I. That an application for the Tennessee State Museum Grant 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, all documents necessary and proper to apply for and receive the State Museum Grant and to 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 or this resolution..

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 6th day of August, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY