

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL
DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND
RECEIVE A TOURISM ENHANCEMENT GRANT FROM THE
TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT

WHEREAS, the Tennessee Department of Tourist Development in conjunction with the Tennessee Department of Economic and Community Development is offering a tourism enhancement grant for eligible city and county projects; and

WHEREAS, needed upgrades to the observation tower located at Bays Mountain Park meets the requirements for the grant; and

WHEREAS, the grant offers up to \$100,000.00 in funding for eligible projects which, if awarded, city would have to provide a 30% match; and

WHEREAS, the total cost of the planned upgrades is estimated to be \$177,000 which city can meet between the grant funding, donations, and pledges received from various sources.

Now therefore,

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

SECTION I. That an application for the Tennessee Tourism Enhancement 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 Tourism Enhancement Grant from Tennessee Department of Tourist Development 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 necessary and proper to demonstrate the city's compliance with the grant requirements or its provisions.

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 15th day of August, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY