

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR THE USE OF SPACE AT V. O. DOBBINS SR. COMPLEX BY SONS AND DAUGHTERS OF DOUGLASS, INC. FOR A MUSEUM SPACE AND TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, currently the Sons and Daughters of Douglass, Inc. have a leased space (263 square feet) at V. O. Dobbins, Sr. Complex for their office space; and

WHEREAS, Sons and Daughters of Douglass, Inc. is in the process of applying for a Tennessee State Museum grant for the purpose of establishing the Frederick A. Douglass Cultural Arts Museum at V. O. Dobbins, Sr. Complex and part of the requirement of the grant is that an agreement must be in place and space must be available; and

WHEREAS, this lease agreement is for an additional 400 square feet of space which is behind the existing Douglass Room in V. O. Dobbins, Sr. Complex and is for a term of three years at \$1.00 per annum.

Now therefore,

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

SECTION I. That the lease agreement between the City of Kingsport and the Sons and Daughters of Douglass, Inc. for a museum space at the V. O. Dobbins, Sr. Complex 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, the Lease Agreement between the City of Kingsport and the Sons and Daughters of Douglass, Inc. for a museum space located at the V. O. Dobbins, Sr. Complex, to deliver the lease agreement and 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 and 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 citizens of the city.

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

ADOPTED this the 19th day of September, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY