

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPLICATION FOR AND RECEIPT OF GRANT FUNDS FROM THE TENNESSEE STATE MUSEUM GRANT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO EFFECUTATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, grant funding has been made available to public and private museums for capital maintenance and improvements through the Tennessee State Museums as a result of a direct appropriation by the Tennessee General Assembly; and

WHEREAS, it is recommended that a grant application be submitted seeking \$100,000 for improvements at the Bays Mountain Farmstead Museum to include drainage systems and ADA upgrades at the facility; and

WHEREAS, no matching funds are required to receive 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 Capital Maintenance and Improvements 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 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 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 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