RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A DONATION IN THE AMOUNT OF
$50,000 TO THE FRIENDS OF THE KINGSPORT PUBLIC LIBRARY FOR
THE PURCHASE OF MATERIALS FOR THE LIBRARY COLLECTION

WHEREAS, the Friends of the Kingsport Public Library is a Tennessee nonprofit corporation principally located within the City of Kingsport whose mission is to support, promote, and enrich the Kingsport Public Library; and

WHEREAS, it is recommended that a donation in the amount of $50,000 be made to the Friends of the Kingsport Public Library for the purchase of physical as well as electronic materials for the library collection; and

WHEREAS, pursuant to *Tennessee Code Annotated* § 6-54-111 City is authorized to appropriate funds for the financial aid of any nonprofit charitable organization such as the Friends of the Kingsport Public Library; and

WHEREAS, City has been advised this transaction will not affect its maintenance of effort requirements set forth in the Library Service Agreement with the State of Tennessee.

Now therefore,

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

SECTION I.   That a donation in the amount of $50,000 to the Friends of the Kingsport Public Library for the purchase of physical as well as electronic materials for the library collection is approved.

SECTION II.   That the board finds this donation is authorized pursuant to Tenn. Code. Ann. § 6-54-111 conditioned upon City's receipt of the required financial information relative to the Friends of the Kingsport Public Library's business affairs and transactions.

SECTION III. That the board hereby finds the funds appropriated for this donation will be used to promote the education and general welfare of the residents of the City.

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

ADOPTED this the 20th day of August, 2024.

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PATRICK W. SHULL, MAYOR

ATTEST:

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ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

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RODNEY B. ROWLETT, III, CITY ATTORNEY