

RESOLUTION NO. _____

A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE THE 2025 LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES

WHEREAS, the city, on behalf of its Kingsport Public Library, is eligible to apply for the 2025 Library Services and Technology Act Grant (LSTA) from the Tennessee State Library and Archives to replace or purchase technology for use by staff or the public; and

WHEREAS, the grant will be used to purchase technology items such as laptops, tablets and children's learning devices; and

WHEREAS, the grant is in the amount of up to \$10,261.00, and requires a fifty percent (50%) match of funds which will be made available from the Friends of the Kingsport Public Library.

Now therefore,

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

SECTION I. That the application submitted on June 17, 2024, for the 2025 Library Services and Technology Act Grant, in the amount of \$10,261.00, is ratified, including the execution of the same by Mayor Patrick W. Shull.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice mayor, is authorized 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 2025 Library Services and Technology Act Grant (LSTA) from the Tennessee State Library and Archives in the amount of \$10,261.00 for technology items such as laptops, tablets and children's learning devices, which requires a fifty percent (50%) match, which will be made available by the Friends of the Kingsport Public Library.

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 public.

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

ADOPTED this the 18th day of June, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY