

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A MAJOR AND MINOR COMPETITIVE SENIOR CENTER GRANT FROM THE TENNESSEE DEPARTMENT OF DISABILITY AND AGING

WHEREAS, the Tennessee Department of Disability and Aging has received an allocation of funds which it will distribute to senior centers across the state through a competitive grant process; and

WHEREAS, grant funds will be available through one of two classifications with major grants awarding up to \$100,000 and minor grants awarding between \$5,000 and \$10,000; and

WHEREAS, as both the Kingsport Senior Center Main Site and the Lynn View Site are accredited by the National Institute of Senior Centers a proposal for funding may be submitted for each site; and

WHEREAS, it is recommended that a major grant of \$100,000 be applied for and the funds be used for capital improvements to the Main Site and that a minor grant of \$10,000 be applied for and the funds used to continue virtual programming; and

WHEREAS, no matching funds are required to receive either classification of grant.

Now therefore,

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

SECTION I. That the mayor, or in his absence, incapacity, or failure to act, the vice mayor, is authorized and hereby 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 both a Tennessee Major Senior Center Grant for the Kingsport Senior Center Main Site and a Tennessee Minor Senior Center Grant for the Lynn View Site to deliver all necessary documents upon execution 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 this resolution

SECTION II. 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 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 public.

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

ADOPTED this the 16th day of July, 2024.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY