

RESOLUTION NO. _____

A RESOLUTION APPROVING A CONSENT TO SUBCONTRACT AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT AND THIS RESOLUTION

WHEREAS, American Traffic Solutions, Inc., doing business as Verra Mobility company, and city entered into an agreement on January 25, 2010, for a photo enforcement program which was approved by Resolution No. 2010-162; and

WHEREAS, in performing this contract, Verra Mobility has engaged Qualfon Data Service Group to perform services under this agreement; and

WHEREAS, pursuant to the parties original agreement, Verra Mobility is requesting the consent of city to subcontract work to Qualfon Data Service Group.

Now therefore,

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

SECTION I. That a Request for Consent to Subcontract with Qualfon Data Service Group 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 Request for Consent to Subcontract with Qualfon Data Service Group, to deliver the 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 release and this resolution, said agreement being as follows:

City Manager

City of Kingsport, TN 225 West Center

Kingsport, Tennessee 37660

Re: Request for Consent to Subcontract

Dear City Manager:

American Traffic Solutions, Inc., doing business as Verra Mobility ("Verra Mobility"), and the City of Kingsport ("City") entered into an agreement on 01/25/2010 (the "Agreement").

Verra Mobility is preparing to engage Qualfon Data Service Group to perform violation processing services under the Agreement.

Pursuant to the Agreement, we request the consent of the City to subcontract work to Qualfon Data Service Group. Please indicate the State's consent by countersigning this letter and returning the countersigned copy.

Should you have any questions, please do not hesitate to contact me at 480-719-7000. Your prompt attention to this matter is greatly appreciated.

[Acknowledgements Deleted for Inclusion in this Resolution]

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement set out herein that do not substantially alter the

material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

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 7th day of February, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY