

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE SECTION 5339 CAPITAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION

WHEREAS, Kingsport Area Transit Service (KATS) receives federal and state funding for capital activities from the Federal Transit Administration (FTA); and

WHEREAS, city is eligible to apply for 49 U.S.C. § 5339 grand for the purchase of one transit vehicle; and

WHEREAS, the FTA will provide 85% of the funds towards the total grant award, which in this instance equals \$112,448; and

WHEREAS, a state and local match of 7.5% each is also required; and

WHEREAS, the city's 7.5% match equals \$9,922.00 which was appropriated in the City of Kingsport FY26 budget.

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 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 Section 5339 Capital Grant funds in the amount of \$132,292.00 from the Federal Transit Administration, which includes \$9,922.00 local match to purchase one transit vehicles for Kingsport Area Transit Service.

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 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 17th day of March. 2026.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY