

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE STATE MATCHING FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN CONJUNCTION WITH A SECTION 5307 CAPITAL GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION

WHEREAS, on November 18, 2025 Resolution No. was adopted which authorized an application for and receipt of 49 U.S.C. § 5307 grant funds from the United States Department of Transportation, Federal Transit Administration; and

WHEREAS, in conjunction therewith City is eligible for apply for a 10% funding match from the Tennessee Department of Transportation for capital assistance; and

WHEREAS, both the federal and state grants require a 10% local match which in this case is \$20,000.00, and for which funds were appropriated in the city's FY 26 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 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 grant funds from the Tennessee Department of Transportation for the state match to the section 5307 grant funds awarded by the Federal Transit Administration, to deliver the documents 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 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 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