

RESOLUTION NO. _____

A RESOLUTION TO RATIFY AN INTENT TO APPLY FOR A TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION OFFICE OF OUTDOOR RECREATION GRANT, AUTHORIZING THE MAYOR TO EXECUTE A PRE-APPLICATION FOR THE GRANT

WHEREAS, the Tennessee Department of Environment and Conservation's (TDEC) Office of Outdoor Recreation (ORec) in part administers grants and aligns funding opportunities to support statewide goals for conservation and recreation; and

WHEREAS, on December 4th, 2024 ORec opened a grant cycle for a series of grants, one such opportunity is a Land Water Conservation Fund (LWCF) grant which provides funding for the acquisition and development of outdoor recreation areas and facilities; and

WHEREAS, if awarded, grant funds will be utilized by Parks and Recreation and Bays Mountain Park for the improvement and development of outdoor public recreation facilities; and

WHEREAS, the grant process required that an intent to apply be submitted by January 14, 2025 and a pre-application must be submitted by February 25th, 2025

Now therefore,

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

SECTION I. That the letter of intent to apply for the ORec LWCF grant and its submission on or around January 14, 2025, is hereby ratified.

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, a pre-application for the ORec LWCF grant 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 pre-application and this resolution.

SECTION III.

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

ADOPTED this the 21st day of January, 2025.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY