

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE APPLICATION FOR A STATE WATER INFRASTRUCTURE GRANT APPLICATION FOR LEAD SERVICE LINE INVENTORY AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER IN SUPPORT THEREOF

WHEREAS, the Bipartisan Infrastructure Law (BIL) was signed on November 15, 2021 and as part of the BIL implementation strategies, the Division of Water Resources State Revolving Fund set aside funds to develop a grant assistance program for communities investigating and addressing Lead Service Line (LSL) issues and provide direct and indirect technical assistance for Public Water Systems (PWS); and

WHEREAS, through the Tennessee Department of Environment and Conservation (TDEC), City is eligible to apply for a State Water Infrastructure Grant for Lead Service Line Inventory; and

WHEREAS, if awarded, funds from the grant will be used for professional services to aid in reviewing record drawings and develop statistical analysis following TDEC guidance as well as purchase of ground penetrating radar equipment;

WHEREAS, additional sites required for statistical analysis investigation techniques will include customer interviews, physical inspections, potholing and penetrating ground radar; and

WHEREAS, City is requesting \$250,000 in funding from this lead service line inventory grant which will require a 15% match; and

WHEREAS, the application solicitation closed on December 20, 2024 which necessitated the expedited submission of the application; however, to finalize the application, a letter in support thereof is required.

Now therefore,

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

SECTION I. That the application uploaded on December 20, 2024 is approved and ratified, and a letter in support from the Mayor authorizing application for the same is approved.

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, all documents necessary and proper to apply for the Lead Service Line Inventory State Water Infrastructure Grant through the Tennessee Department of Environment and Conservation 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 application and this resolution.

SECTION III. 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 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