

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE SUBMISSION OF AN APPLICATION FOR A TENNESSEE STATE MUSEUM CAPITAL MAINTENANCE AND IMPROVEMENTS GRANT FOR HURRICANE HELENE DISASTER RELIEF; ACCEPTING RECEIPT OF ANY GRANT FUNDS AWARDED; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, the Tennessee General Assembly appropriated funds to the Tennessee State Museum to provide grant funds for capital maintenance and improvements with a portion of the funding earmarked to institutions in counties affected by Hurricane Helene; and

WHEREAS, during Hurricane Helene, the Bays Mountain Park Nature Center sustained damage to the roof and balcony caused by high winds and falling trees; and

WHEREAS, this grant has been identified as a source of funding to provide needed repairs caused by Hurricane Helene; and

WHEREAS, a grant application has already been submitted requesting funding in the amount of \$150,000, the maximum allowable per the terms of the grant; and

WHEREAS, no matching funds are required for this grant.

Now therefore,

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

SECTION I. That submission of an application for the Tennessee State Museum Grant is hereby ratified and any grant funds which may be awarded are accepted.

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, all documents necessary and proper to apply for and receive the State Museum Grant and to 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 or 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 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 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