

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A FISCAL YEAR 2023 STATE AND LOCAL CYBERSECURITY GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

WHEREAS, the city, through the Information Technology Department, would like to apply for a fiscal year 2023 State and Local Cybersecurity Grant Program (SLCGP) from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security, which will provide funds to support enhance our monitoring capabilities in order to protect physical assets, public infrastructure, buildings and critical facilities; and

WHEREAS, approximately \$1,167,098.00 in grant funds are available through the program for the current fiscal year, which will be divided among successful applicants; and

WHEREAS, although the amount of the grant funds received are unknown, staff have estimated the cost of the project to improve, upgrade and or replace equipment used in monitoring and safeguarding the assets and resources of the city and its personnel is \$315,000.00; and

WHEREAS, no local match is required.

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 FY 2023 State and Local Cybersecurity Grant Program (SLCGP) from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security.

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 7th day of November, 2023.

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PATRICK W. SHULL, MAYOR

ATTEST:

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ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

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RODNEY B. ROWLETT, III, CITY ATTORNEY