

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
LETTER OF CONSENT AND ALL DOCUMENTS NECESSARY
AND PROPER TO APPLY FOR A CLEAN WATER REVOLVING
LOAN FROM THE STATE OF TENNESSEE FOR THE
PENDRAGON SEWER LIFT STATION REPLACEMENT

WHEREAS, the Pendragon Sewer Lift Station Replacement project (the "Project") is a culmination of efforts to carry out key aspects of the Wastewater System Master Plan developed in 2009 which has been included in the multi-year Capital Improvements Plan approved by the Board of Mayor and Aldermen, which serves the western portions of the Ridgefields neighborhood and was originally constructed in 1967; and

WHEREAS, to fund the Project, the City is requesting a loan in the amount of \$2,700,000.00 from the Tennessee Department of Environment & Conservation Clean Water State Revolving Loan Fund (CWSRF); and

WHEREAS, CWSRF provides loans for planning, design, and construction phases of wastewater and stormwater systems; and

WHEREAS, to be considered for the loan, the City must submit a Letter of Request from the Mayor along with copies of the past three financial report and project location map for review.

NOW, THEREFORE, be it resolved as follows:

SECTION I. That the Letter of Request from the Mayor requesting funding for the Pendragon Sewer Lift Station Replacement project from the Clean Water Revolving Loan through the Tennessee Department of Environment and Conservation 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 a Clean Water Revolving Loan 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 loan requirements or its provisions necessary to effectuate the purpose of the loan or this resolution.

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

ADOPTED this the 16th day of September, 2025.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY