## A RESOLUTION TO ENTER INTO A DONATION AGREEMENT WITH BALLAD HEALTH FOR A RESET ROOM AT ANDREW JACKSON ELEMENTARY SCHOOL

WHEREAS, staff recommends entering into a donation agreement with Ballad Health wherein Ballad Health will donate funds in the amount of \$4,500.00 to the city for the benefit of Andrew Jackson Elementary School; and

WHEREAS, the funds will be used to create a "reset room" to aid in positive mental health and stress reduction for students and staff.

Now therefore,

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

SECTION I. That the donation agreement with Ballad Health for the amount of \$4,500.00 is accepted on behalf of Andrew Jackson Elementary School.

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, the Donation Agreement with Ballad Health, to deliver the agreement 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 agreement and this resolution, said agreement being as follows:

## Donation Agreement between Ballad Health and City of Kingsport for its Kingsport City Schools

WHEREAS, Ballad Health is a non-profit healthcare organization committed to improving the health andwellness of citizens in its service areas of Northeast TN and Southwest VA; and

WHEREAS, <u>City of Kingsport for its Kingsport City Schools</u> operates the <u>Andrew Jackson</u> Elementary School ("School"); and

WHEREAS School wishes to create "reset rooms" to aid in positive mental health and stress reduction for students and teachers; and

**WHEREAS** Ballad Health believes this will improve the mental health and wellness of members of the community in keeping with its charitable purposes and is willing to assist School in creating such resetrooms by providing a monetary donation to be used for this purpose;

**NOW, THEREFORE**, the purpose of this agreement is to formalize the supportive relationship betweenBallad Health and School for this purpose.

Under this agreement:

Ballad Health agrees to provide a one-time grant to School in the amount of <u>Four Thousand Five Hundred Dollars</u> (\$4,500) to be paid by <u>10/1/25</u>. Ballad Health has no obligation beyond providing the monetary support.

The School agrees to use the funds only for the purchase of items and equipment related the reset

roomproject.

The School will display a sign to be provided by Ballad that is reasonably acceptable to the School indicating the equipment in the room has been provided by Ballad Health. Ballad hereby grants a license to the School to display this signage at the School for the duration of this Agreement.

School agrees to provide the following initial data points to Ballad regarding room utilization monthly. School acknowledges that Ballad may request the data points or frequency of reporting may be changed in the future by Ballad. School will use reasonable efforts to meet any modified data points or reporting frequency. Initial Data reporting:

- 1. Date of visit
- 2. Time of visit
- 3. Grade level of student
- 4. Items used
- 5. Reason/Catalyst for visit

[Acknowledgements Deleted for Inclusion in this Resolution]

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement set out herein that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds 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 16th of September, 2025.

	PAUL W. MONTGOMERY, MAYOR
ATTEST:	
ANGELA MARSHALL, DEPUTY CITY F	RECORDER
APPROVED AS	TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY