| RESOLUTION NO. |  |
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## A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RIGHT-OF-WAY EASEMENT WITH KINGSPORT POWER COMPANY

WHEREAS, American Electric Power d/b/a Kingsport Power Company has requested right-of-way easement on city-owned property located at 415 Broad Street; and

WHEREAS, in doing so, the easement will enable Kingsport Power Company to construct an interconnect between two downtown circuits which will provide better resiliency and redundancy of the network.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF KINGSPORT, TENNESSEE, 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, Right-of-Way Easements with Kingsport Power Company.

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

ADOPTED this the 18th day of November, 2025.

| ATTEST:                        | PAUL W. MONTGOMERY, Mayor   |  |
|--------------------------------|-----------------------------|--|
| ANGELA MARSHALL, Deputy City F | Recorder                    |  |
| APPROVED A                     | AS TO FORM:                 |  |
| RODNEY B. F                    | ROWLETT, III, City Attorney |  |