| RESOLUTION NO. |  |
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A RESOLUTION AUTHORIZING THE RENEWAL OF EMS LINQ SOFTWARE FOR SCHOOL NUTRITION SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, staff recommends renewing the software for School Nutrition Services with EMS LINQ, Inc., for a total of \$18,954.95; and

WHEREAS, the city entered into a ten-year agreement effective January 1, 2022, with EMS LINQ, Inc., for software for School Nutrition Services; and

WHEREAS, the Board of Education approved renewing the agreement for calendar year 2026 on November 11, 2025; and

WHEREAS, funding for the software is available in the School Nutrition Services Fund.

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 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, Quote # Q-160878-1 with EMS LINQ, LLC and any other documents necessary and property for the renewal of software, 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 this resolution.

SECTION II. 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 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 citizens of the city.

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

ADOPTED this the 18th day of November, 2025.

| PAUL W | MONTGOMERY, MAYOR |  |
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ATTEST:

## ANGELA MARSHALL, DEPUTY CITY RECORDER APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY