

RESOLUTION

TOWN OF KIMBALL, TENNESSEE  
WATER SYSTEM IMPROVEMENTS 2015 CDBG APPLICATION

WHEREAS, the South Pittsburg Board of Waterworks and Sewers seeks to be able to supply the Town of Kimball with improved water capacity; and

WHEREAS, the Town of Kimball has residential and commercial demands on the water system, which make it imperative for the Town to secure more capacity and redundancy in the water system; and

WHEREAS, the State of Tennessee has Community Development Block Grants for which local governments may compete to solve important community needs such as water system capacity improvements; and

WHEREAS, the Town of Kimball is eligible to apply for a Community Development Block Grant in February 2015 and is able to apply for projects on behalf of public utilities; and

WHEREAS, engineers have estimated the total project cost to make improvements in the water system at \$522,200; and

WHEREAS, the South Pittsburg Board of Waterworks and Sewers would be responsible for the \$135,772 in matching funds required by the grant and all additional project costs that exceed grant funding.

**BE IT THEREFORE RESOLVED** that the Kimball Board of Mayor and Aldermen do hereby authorize the Town of Kimball Mayor to submit an application for \$386,428 in CDBG funds for water system improvements in the Town of Kimball.

**BE IT FURTHER RESOLVED** that the Mayor is authorized to enter into any agreements necessary for the successful award of the grant, subject to its approval by the State.

**BE IT FURTHER RESOLVED**, if said application is approved, that the Mayor is hereby authorized to accept on behalf of the Town of Kimball said Community Development Block Grant, execute any and all documents and enter into agreements necessary for the successful application and award of the grant, and to enter into a project administration agreement with the Southeast Tennessee Development District, subject to ECD approval.

ADOPTED this 16th day of February, 2015.

TOWN OF KIMBALL, TENNESSEE

By: Rex Pesnell  
Rex Pesnell, Mayor

ATTEST:

Tonia May  
Tonia May, City Recorder

Passed: February 16, 2015

RESOLUTION NO. 2015-02

**A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF KIMBALL, TENNESSEE REQUESTING THAT THE TENNESSEE LEGISLATURE ADOPT LEGISLATION TO ALLOW EXTENSION AND EXPANSION OF FIBER OPTIC NETWORK/BROADBAND SYSTEMS THROUGHOUT THE TOWN OF KIMBALL AND TENNESSEE.**

**WHEREAS**, the Town of Kimball and other similarly-situated rural municipalities throughout Tennessee are in need of the extension of fiber optic networks/broadband infrastructure to foster economic development and improve the quality of life for the citizens and communities of such municipalities and the State; and

**WHEREAS**, current Tennessee laws and regulations stand as impediments to the expansion of such systems by municipal utilities, and amendment of such laws and regulations is necessary to allow broadband expansion and the concurrent economic and quality of life improvements that go along with broadband service; and

**WHEREAS**, through legislation such as House Bill 1032/Senate Bill 1139 introduced to and considered by the Tennessee State Legislature during its 2014 Legislative Session, the provision and extension of such fiber optic network/broadband systems can be more comprehensively and efficiently made and, although such legislation was not enacted during the 2014 session, the Board of Mayor and Aldermen of the Town of Kimball, Tennessee does hereby request that the Tennessee State Legislature support and adopt similar legislation in the future; and

**WHEREAS**, the Board of Mayor and Aldermen of the Town of Kimball, Tennessee does further request that a copy of this Resolution be sent to all State legislature members representing Kimball.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen of the Town of Kimball, Tennessee, meeting in regular session on this 3rd day of December, 2015, as follows:

1. That the Board of Mayor and Aldermen of the Town of Kimball, Tennessee does hereby request that the Tennessee State Legislature consider and adopt legislation similar to House Bill 1032/Senate Bill 1139 introduced to and considered by the Legislature during its 2014 Legislative Session, such that the provision and extension of fiber optic network/broadband systems can be more comprehensively and efficiently made in order to promote economic development opportunities and enhance the quality of life for the citizens and communities of the Town and State.
2. That a copy of this Resolution be sent to all Tennessee State Senators and Tennessee State Representatives representing the Town of Kimball, Tennessee.

**ADOPTED** this 3rd day of December, 2015.

THE TOWN OF KIMBALL, TENNESSEE

By: *Rex Pesnell*  
Rex Pesnell, Mayor

Attest:

*Tonia May*  
Tonia May, City Recorder

DATE PASSED: December 3, 2015