

Hamilton County Board of County Commissioners

Recessed Meeting from December 17, 2014

AGENDA

December 31, 2014

ROLL CALL

INVOCATION - **Commissioner Bankston**

PLEDGE TO THE FLAG - **Commissioner Bankston**

Res. No. 1214-9

A Resolution approving a lease agreement between Hamilton County and Volkswagen Group of America, inc. for an office complex located at 7000 Discovery Drive, Chattanooga, Tennessee, and authorizing the County Mayor to execute any and all documents necessary to effectuate said lease.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.



Hamilton County Board of Commissioners

RESOLUTION

No. 1214-9

A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN HAMILTON COUNTY AND VOLKSWAGEN GROUP OF AMERICA, INC. FOR AN OFFICE COMPLEX LOCATED AT 7000 DISCOVERY DRIVE, CHATTANOOGA, TENNESSEE, AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SAID LEASE.

WHEREAS, Hamilton County owns the former Eastside Utility District (EUD) office building located at 7000 Discovery Drive, Chattanooga, Tennessee, in the Enterprise South Industrial Park (ESIP);
and

WHEREAS, Hamilton County has previously leased to Volkswagen Group of America, Inc. (Volkswagen) said office building; and Volkswagen now desires to again lease (for a total period up to 5 years) said building to house certain of Volkswagen's offices, executives, and researchers during Volkswagen's expansion of its current automobile assembly plant at Enterprise South; and

WHEREAS, this county legislative body deems the execution of a new Lease Agreement between Hamilton County and Volkswagen (in form and substance as may be agreed upon as to its terms, provisions, and conditions) is in the best interest of the citizens of Hamilton County.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That Hamilton County's leasing to Volkswagen Group of America, Inc. of the office complex located 7000 Discovery Drive, Chattanooga, Tennessee, is hereby approved, with said lease being in a form and substance as may be agreed upon as to its terms, provisions, and

conditions; and the County Mayor is hereby authorized to execute any and all documents necessary to effectuate said lease as finally presented.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

December 31, 2014

Date