RESOLUTION NO.	26736
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A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES WITH US REAL ESTATE LIMITED PARTNERSHIP RELATIVE TO THE AMAZON.COM.DEDC LLC EPB SUBSTATION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, That the Mayor is hereby authorized to enter into and execute the First Amendment to the Agreement for Payments In Lieu of Ad Valorem Taxes with US Real Estate Limited Partnership, in substantially the form attached hereto, with such changes thereto as he shall approve, relative to the Amazon.com.dedc LLC EPB Substation.

ADOPTED: <u>June 14</u>, 2011

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