

RESOLUTION NO. 29352

A RESOLUTION TO AMEND RESOLUTION NO. 27253, AS AMENDED BY RESOLUTION NO. 28341, TO EXTEND THE CONTRACT TWO (2) ADDITIONAL TERMS OF ONE (1) YEAR EACH, JULY 1, 2016 THROUGH JUNE 30, 2017, AND FOR JULY 1, 2017 THROUGH JUNE 30, 2018, WITH FRIENDS OF THE FESTIVAL, INC. FOR MANAGEMENT OF THE 21<sup>ST</sup> CENTURY WATERFRONT, AND FOR THE MAYOR TO EXECUTE THE AMENDMENT TO THE WATERFRONT EVENT MANAGEMENT AGREEMENT, FOR AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) PER TERM, FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000.00).

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That it is hereby authorized to amend Resolution No. 27253, as amended by Resolution No. 28341, to extend the contract two (2) additional terms of one (1) year each, July 1, 2016 through June 30, 2017, and for July 1, 2017 through June 30, 2018, with Friends of the Festival, Inc. for management of the 21<sup>st</sup> Century Waterfront, and for the Mayor to execute the amendment to the Waterfront Event Management Agreement, for an amount not to exceed \$55,000.00 per term, for a total amount not to exceed \$110,000.00.

ADOPTED: March 13, 2018

/mem

**AMENDMENT TO WATERFRONT EVENT MANAGEMENT AGREEMENT**

This Amendment to Waterfront Event Management Agreement (“Amendment”) is made and entered into as of the 1<sup>st</sup> day of July 2016, by and between the City of Chattanooga (“City”) and Friends of the Festival, Inc. (“FOF”) (collectively, the Parties). The Parties agree as follows:

**RECITALS**

- A. The Parties entered into that certain Waterfront Event Management Agreement dated October 10, 2012 (the “Agreement”);
- B. The term of the Agreement was extended by City Council Resolution No. 28341 from July 1, 2015 through June 30, 2016; and
- C. The Parties now wish to extend the term of the Agreement as provided herein.

**AMENDMENT**

- 1. Paragraph 14 of the Agreement is hereby amended to extend the term from July 1, 2016 through June 30, 2018.
- 2. The Agreement is amended by the addition of the following Joinder by the Chattanooga Downtown Redevelopment Corporation:

**JOINDER BY CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION**

The Chattanooga Downtown Redevelopment Corporation, a not-for-profit corporation (“CDRC”) hereby consents to joining in the Agreement, subject to the terms set forth below.

The CDRC is the owner of property identified as Tax Map No. 135K-A-004.11 (surface parking lot), Tax Map No. 135K-A-004.03 (the Chattanooga Green parcel), Tax Map No. 135F-H-004 (Renaissance Park, a small portion of which is surface parking), and Tax Map No. 135F-H-004.02 (surface parking at Renaissance Park) (collectively, the “Property”) as shown on the attached map, all of which is currently integrated into the property and uses of the 21<sup>st</sup> Century Waterfront. CDRC joins in the Agreement and consents to allow the Property to be included within the Agreement for the purposes of event management and coordination by FOF.

**CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION**

By: \_\_\_\_\_  
Daisy Madison  
Its: President

3. The Agreement is hereby amended by extending the Joinder executed by The RiverCity Company to include its consent to allow the RiverCity Property to be included in the Agreement from July 1, 2016 through June 30, 2018, subject to the terms and limitations set forth in the Joinder.

THE RIVERCITY COMPANY

By: \_\_\_\_\_  
Kim White  
Its: \_\_\_\_\_

**NO OTHER AMENDMENTS**

Except as expressly amended herein, the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Amendment as of the day and year first above written.

**CITY OF CHATTANOOGA**

**FRIENDS OF THE FESTIVAL**

By: \_\_\_\_\_

By: \_\_\_\_\_

Andy Berke, Mayor

D. C. Baker, Executive Director