

RESOLUTION NO. 24249

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHATTANOOGA TO EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY THE CITY'S INTEREST IN AND TO LOT 10, ENTERPRISE SOUTH INDUSTRIAL PARK, TAX MAP NO. 130-001.01, AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, JOINTLY OWNED BY THE CITY OF CHATTANOOGA AND HAMILTON COUNTY, TO THE STATE OF TENNESSEE FOR THE CONSTRUCTION OF A NEW TENNESSEE DEPARTMENT OF TRANSPORTATION REGION II HEADQUARTERS FACILITY.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Mayor be and is hereby authorized to execute all documents necessary to convey the City's interest in and to Lot 10, Enterprise South Industrial Park, Tax Map No. 130-001.01, as shown on the map attached hereto and made a part hereof by reference, jointly owned by the City of Chattanooga and Hamilton County, to the State of Tennessee for the construction of a new Tennessee Department of Transportation Region II Headquarters Facility.

ADOPTED: November 2, 2004

/add

24249

11-2-04

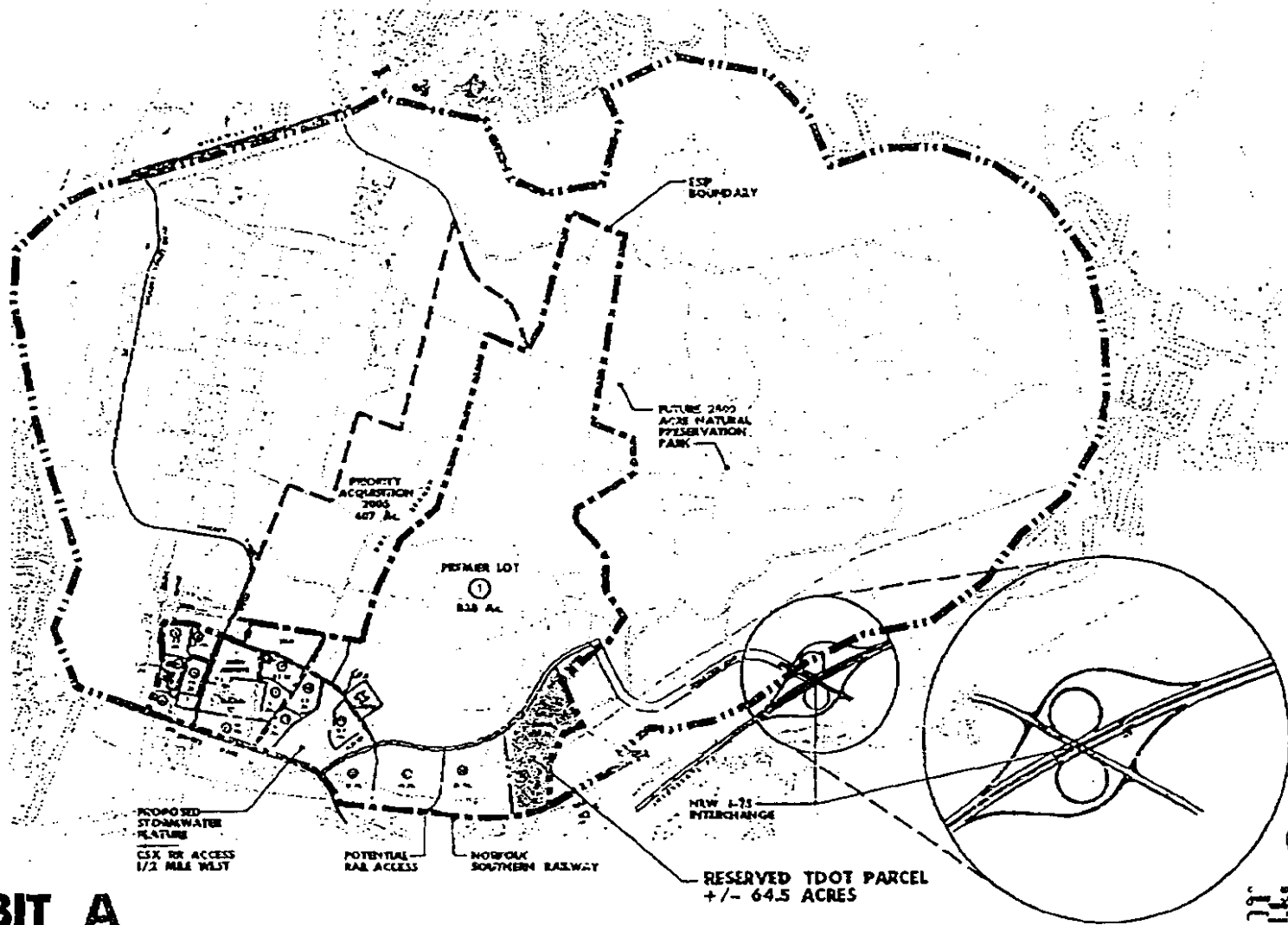


EXHIBIT A

enterprise south

CHATTANOOGA, TENNESSEE

INDUSTRIAL PARK



OCTOBER 22, 2004