

RESOLUTION NO. 29157

A RESOLUTION STAGGERING THE TERMS OF THE BOARD OF DIRECTORS AND CONFIRMING THE APPOINTMENT OF HARRY KNOX TO THE SPORTS AUTHORITY OF THE CITY OF CHATTANOOGA.

WHEREAS Tennessee law (T.C.A. § 7-67-108) requires that the Directors of a sports authority be divide into three (3) groups containing substantially equal numbers and that the terms of office for each group be staggered in two (2) year intervals;

AND WHEREAS the terms for the presently serving Directors are not staggered as required by law;

AND WHEREAS a vacancy exists on the board;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the terms of office for the Directors of the Sports Authority of the City of Chattanooga shall be staggered as follows:

<u>Director</u>	<u>Term Ends</u>
Vince Butler	July 31, 2019
Jason Ford	July 31, 2019
Bill Lockhart	July 31, 2019
Calvin Jones	July 31, 2021
Ryan King	July 31, 2021
William Smith	July 31, 2021
Hicks Armor	July 31, 2023
Ray Adkins	July 31, 2023
VACANT	July 31, 2023

All subsequent terms of directors shall be six (6) years; provided, that if at the expiration of any term of office of any director a successor has not been appointed, the director whose term of office has expired shall continue to hold office until the director's successor is appointed.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the appointment of Harry Knox to the Sports Authority of the City of Chattanooga to fill the vacant term, is hereby confirmed, with a term through July 31, 2023.

ADOPTED: August 29, 2017.