#### RESOLUTION NO. 32286

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AMENDMENT TO LEASE AGREEMENT WITH FRIENDS OF THE ZOO, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO ADD THE NINETEEN THOUSAND TWO HUNDRED NINETY-SIX (19,296) SQUARE FEET OF SPACE BEING VACATED BY THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA FOR ITS INDOOR SOFTBALL FACILITY, TO THE LEASED PREMISES OF FRIENDS OF THE ZOO, INC., WITH AN EFFECTIVE DATE OF NOVEMBER 1, 2026.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA,

TENNESSEE, That it is hereby authorizing the Mayor or his designee to enter into a First Amendment to Lease Agreement with Friends of the Zoo, Inc., in substantially the form attached, to add the 19,296 square feet of space being vacated by the University of Tennessee at Chattanooga for its indoor softball facility, to the leased premises of Friends of the Zoo, Inc., with an effective date of November 1, 2026.

ADOPTED: October 29, 2024

/mem

### FIRST AMENDMENT TO LEASE AGREEMENT

This First Amendment to Lease Agreement to the Lease Agreement by and between the City of Chattanooga (the "City") and Friends of the Zoo, Inc. ("FOZ") (the "Agreement") is made effective November 1, 2026.

#### **RECITALS**

WHEREAS, the City and FOZ entered into the Agreement dated May 15, 2022, defining the roles and responsibilities of the parties; and

WHEREAS, the City and FOZ desire to amend the Agreement as provided herein.

#### **AMENDMENT**

- 1. Section 1.1 of the Agreement is hereby modified by the addition of the following:
  - "Additionally, the Leased Premises are expanded to incorporate the property depicted on Exhibit A, which is a portion of Tax Map No. 146G-A-001."
- 2. No other modifications, amendments or changes of the provisions of the Agreement are to be affected by this First Amendment to Lease Agreement.

-	have executed this First Amendment to Lease day of, 2024, at
[	
CITY OF CHATTANOOGA	FRIENDS OF THE ZOO, INC.
By:	By:
RICHARD J. BEELAND	Printed Name:
Administrator of Economic Development	Title:

## EXHIBIT "A"

## **Additional Leased Premises**

# 19,296 Square Feet in Heavily Outlined Area

