

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 32354         | 01/07/2025  | A RESOLUTION TO CONFIRM THE APPOINTMENT OF WILLIAM BULLS, III TO THE (OLD) SPORTS AUTHORITY BOARD FOR DISTRICT 9, WITH A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 32355         | 01/07/2025  | A RESOLUTION RENAMING THE FAMILY JUSTICE CENTER TO THE “DR. CAROL B. BERZ FAMILY JUSTICE CENTER”.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 32356         | 01/07/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A DONATION AGREEMENT WITH THE TRUST FOR PUBLIC LAND, IN SUBSTANTIALLY THE FORM ATTACHED, TO ACCEPT THE DONATION OF TAX MAP NO. 128P-P-001 ON GROVE STREET IN DISTRICT 5; TAX MAP NO. 128P-P-002 ON MOON STREET IN DISTRICT 5; TAX MAP NO. 128I-F-001 ON RIDGECREST DRIVE IN DISTRICT 9; TAX MAP NO. 128P-H-001 ON WHEELER AVENUE IN DISTRICT 9; AND TAX MAP NO. 168C-B-017 ON WESTSIDE DRIVE IN DISTRICT 9, AND TO EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE THE TRANSACTION AND WITH THE INTENT OF THE PARCELS TO BECOME A PART OF THE CITY'S GROWING URBAN ECOLOGY PRESERVE SYSTEM WITH THE EXECUTION OF THE DECLARATION OF RESTRICTIVE COVENANTS. |
| 32357         | 01/07/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR USE OF A PORTION OF TAX PARCEL NO. 168I-C-032, FOR THE CONTINUED OPERATION OF THE CEDAR HILL HEAD START/EARLY HEAD START PROGRAM AT 4701 DIVINE AVENUE FOR AN ADDITIONAL TERM OF ONE (1) YEAR THROUGH DECEMBER 31, 2025, FOR THE AMOUNT OF ONE DOLLAR (\$1.00).                                                                                                                                                                                                                                        |
| 32358         | 01/07/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD UP TO ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$195,000.00) IN HOME FUNDS TO CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CCHDO), TO CONSTRUCT A HOUSE AT 724 N. HIGHLAND PARK AVENUE, FOR AFFORDABLE HOMEOWNERSHIP.                                                                                                                                                                                                                                                                                                                                                                                                                          |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 32359         | 01/07/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD UP TO ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$195,000.00) IN HOME FUNDS TO CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CCHDO), TO CONSTRUCT A HOUSE AT 729 N. HIGHLAND PARK AVENUE, FOR AFFORDABLE HOMEOWNERSHIP.                                                                                                                                                                                                         |
| 32360         | 01/07/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF TAX PARCEL NOS. 136L-M-002, 136L-M-005, AND 136L-M-006, FOR THE CONTINUED OPERATION OF THE AVONDALE HEAD START/EARLY HEAD START PROGRAM AT 2302 OCOEE STREET FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2025, FOR THE AMOUNT OF ONE DOLLAR (\$1.00).     |
| 32361         | 01/07/2025  | A RESOLUTION TO AMEND RESOLUTION NO. 32222 TO INCREASE THE GRANT AMOUNT FOR EMERGENCY RENTAL ASSISTANCE AND EVICTION PREVENTION PROGRAM (ERA-EPP) FUNDS FROM THE TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) TO BE USED FOR RAPID RE-HOUSING AND HOMELESSNESS PREVENTION ACTIVITIES FROM NINE HUNDRED TWENTY-NINE THOUSAND SIX HUNDRED DOLLARS (\$929,600.00) TO A TOTAL AMOUNT OF ONE MILLION ONE HUNDRED FORTY THOUSAND DOLLARS (\$1,140,000.00).                                                   |
| 32362         | 01/07/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH THE HAMILTON COUNTY, TENNESSEE, BOARD OF EDUCATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR USE OF A PORTION OF TAX PARCEL NO. 066M-D-014, FOR THE CONTINUED OPERATION OF THE DAISY HEAD START/EARLY HEAD START PROGRAM AT 9517 W. RIDGE TRAIL ROAD IN SODDY DAISY, TN, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH DECEMBER 31, 2025, FOR THE AMOUNT OF ONE DOLLAR (\$1.00). |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 32363  | 01/07/2025 | A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO PROCESS AN ARBITRAGE REBATE INSTALLMENT PAYMENT TO THE U.S. TREASURY, INTERNAL REVENUE SERVICE, FOR THE FIFTH YEAR REBATE COMPUTATION PERIOD OF NOVEMBER 25, 2019, THROUGH OCTOBER 24, 2024, IN ACCORDANCE WITH A REVIEW AND CALCULATIONS BY ARBITRAGE COMPLIANCE SPECIALIST, INC. RELATING TO THE GENERAL OBLIGATION BONDS, SERIES 2019A AND REFUNDING BONDS, SERIES 2019B, TO BE PAID ON OR BEFORE DECEMBER 19, 2024, IN THE AMOUNT OF FIVE HUNDRED TWENTY-FOUR THOUSAND NINETY-FIVE AND 49/100 DOLLARS (\$524,095.49).                |
| 32364  | 01/07/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, IN CONNECTION WITH THE CITY OF CHATTANOOGA BEING SELECTED TO PARTICIPATE IN THE BLOOMBERG AMERICAN SUSTAINABLE CITY ("BASC") INITIATIVE, TO ACCEPT A SUB-AWARD FROM THE BASC INITIATIVE AND TO ENTER INTO A SUB-AWARD AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH JOHNS HOPKINS UNIVERSITY, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00), WITH NO CITY OF CHATTANOOGA MATCH TO BE USED AS A SUB-AWARD FOR ELIGIBLE EXPENSES TO SUPPORT THE WORK OF CHATTANOOGA'S BASC INNOVATION TEAM (I-TEAM). |
| 32365  | 01/07/2025 | A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN CAVETT TO THE HISTORIC ZONING COMMISSION FOR A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2030.                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 32366  | 01/07/2025 | A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF BROOKE SATTERFIELD TO THE HAMILTON COUNTY BOARD OF EQUALIZATION FOR A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2027.                                                                                                                                                                                                                                                                                                                                                                                                    |
| 32367  | 01/07/2025 | A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF PAUL NORMAN JUDD TO THE BOARD OF PLUMBING EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.                                                                                                                                                                                                                                                                                                                                                                                                            |
| 32368  | 01/07/2025 | A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF PAUL NORMAN JUDD TO THE BOARD OF GAS EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                 |

**RESOLUTIONS 2025 (through 10-14-2025)****Page 4 of 68**

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 32369         | 01/07/2025  | A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MICHAEL WEBB TO THE BOARD OF PLUMBING EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.                                                                                                                                                                                                                                                                                                                                                                                       |
| 32370         | 01/07/2025  | A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF LAUREN DUNN TO THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS FOR A TERM BEGINNING ON JANUARY 8, 2025, AND ENDING ON JANUARY 7, 2029.                                                                                                                                                                                                                                                                                                                                                                         |
| 32371         | 01/07/2025  | A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MARION QUARLES TO THE BOARD OF PLUMBING EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.                                                                                                                                                                                                                                                                                                                                                                                     |
| 32372         | 01/07/2025  | A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MARION QUARLES TO THE BOARD OF GAS EXAMINERS FOR A TERM BEGINNING ON OCTOBER 19, 2024, AND ENDING ON OCTOBER 18, 2026.                                                                                                                                                                                                                                                                                                                                                                                          |
| 32373         | 01/07/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT PUBLIC WORKS TO AWARD CONTRACT NO. R-22-014-201, SUMMIT OF SOFTBALL CONCESSION STANDS VENTILATION, TO J. BRENNON CONSTRUCTION, INC., OF ROCKY FACE, GA, IN THE AMOUNT OF THREE HUNDRED SEVENTY-SEVEN THOUSAND TWO HUNDRED EIGHTY-FIVE AND 93/100 DOLLARS (\$377,285.93), WITH A CONTINGENCY IN THE AMOUNT OF EIGHTEEN THOUSAND EIGHT HUNDRED SIXTY-FOUR AND 30/100 DOLLARS (\$18,864.30), FOR A TOTAL AMOUNT OF THREE HUNDRED NINETY-SIX THOUSAND ONE HUNDRED FIFTY AND 23/100 DOLLARS (\$396,150.23). |
| 32374         | 01/07/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT D-24-004-201, ECONOMIC DEVELOPMENT OFFICE IMPROVEMENTS, TO BOLT BUILDERS, LLC, OF LOOKOUT MOUNTAIN, TN, IN THE AMOUNT OF SIXTY-ONE THOUSAND EIGHTY-ONE DOLLARS (\$61,081.00), WITH A CONTINGENCY IN THE AMOUNT OF SIX THOUSAND ONE HUNDRED DOLLARS (\$6,100.00), FOR A TOTAL AMOUNT OF SIXTY-SEVEN THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS (\$67,181.00).                                                                                                            |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 32375  | 01/07/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO EXTEND AND INCREASE BLANKET CONTRACT NO. W-20-010-201, PAVING AND CONCRETE REPAIR OR REPLACEMENT, WITH TNT CONCRETE, LLC, OF CALHOUN, TN, FOR AN ADDITIONAL THREE (3) MONTHS AND INCREASE THE CONTRACT AMOUNT FROM TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) TO THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000.00), REPRESENTING A TOTAL INCREASE OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00).                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 32376  | 01/07/2025 | A RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY HEALTH TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH (1) UTC, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-FIVE THOUSAND FOUR HUNDRED TWENTY-NINE DOLLARS (\$245,429.00); (2) URBAN COLLECTIVE, FOR AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00); PPCH, FOR AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00); CAD, FOR AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00); AND PEAK, FOR AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND DOLLARS (\$21,000.00) THROUGH THE BJA FY24 OFFICE OF JUSTICE PROGRAMS GRANT TO BRING STAKEHOLDERS TOGETHER TO STRENGTHEN COMMUNITY SAFETY, ADDRESS YOUTH/YOUNG ADULT GANG VIOLENCE, AND DETER SHOOTINGS THROUGH COMPREHENSIVE RESPONSE PROGRAMMING WITH OUR VIOLENCE INTERRUPTION PROGRAM IN HIGH CRIME, HIGH RISK AREAS IN CHATTANOOGA, FOR A TOTAL AMOUNT OF THREE HUNDRED FIFTY-SIX THOUSAND FOUR HUNDRED TWENTY-NINE DOLLARS (\$356,429.00). |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 32377  | 01/07/2025 | A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND IF AWARDED, ACCEPT AN ENVIRONMENTAL PROTECTION AGENCY (EPA) REDUCING DIESEL EMISSIONS FOR A HEALTHIER TENNESSEE (RDE4HT) GRANT ADMINISTERED BY THE EAST TENNESSEE CLEAN FUELS COALITION (ETCFC) ON BEHALF OF THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC), AND IS ALLOCATED UNDER THE DIESEL EMISSIONS REDUCTION ACT (DERA), FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$255,000.00), WITH A COST SHARE NOT TO EXCEED ONE MILLION THREE HUNDRED TWENTY THOUSAND DOLLARS (\$1,320,000.00).                                                                                                                                                                 |
| 32378  | 01/14/2025 | A RESOLUTION AUTHORIZING APPLICATIONS TO BE ACCEPTED FOR THE VACANT CITY COUNCIL POSITION IN DISTRICT 6 FOLLOWING THE DEATH OF DR. CAROL B. BERZ AND FOR INTERVIEWS TO BE CONDUCTED ON JANUARY 28, 2025, FOLLOWED BY A VOTE OF ALL REMAINING MEMBERS TO FILL THAT VACANT POSITION PURSUANT TO SECTION 8.11 OF THE CHARTER.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 32379  | 01/14/2025 | A RESOLUTION AUTHORIZING THE CITY FINANCE OFFICER TO RENEW A CONTRACT WITH HENDERSON, HUTCHERSON & MCCULLOUGH, PLLC RELATING TO EXTERNAL AUDIT SERVICES FOR YEAR FIVE (5), FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-SEVEN THOUSAND SEVEN HUNDRED TWENTY DOLLARS (\$137,720.00).                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 32380  | 01/14/2025 | A RESOLUTION ACCEPTING THE QUALIFICATIONS FOR THE ON-CALL BLANKET CONTRACTS FOR RESIDENT PROJECT REPRESENTATIVE SERVICES (RPR), CONTRACT NO. E-20-011-401, FOR ONE (1) YEAR BLANKET CONTRACTS WITH FOUR (4) ADDITIONAL ONE (1) YEAR RENEWABLE OPTIONS WITH (1) BARGE DESIGN SOLUTIONS; (2) CTI ENGINEERING, INC.; (3) CONSOR ENGINEERS, LLC; (4) D. MARTIN & PARTNERS, LLC; (5) LABELLA ASSOCIATES, PC; (6) LJA ENGINEERING, INC.; (7) RAGAN SMITH ASSOCIATES, LLC; (8) RUMMEL KEPPEL KAHL, LLP; (9) SOUTHERN ENVIRONMENTAL TECHNOLOGIES, INC.; (10) THOMPSON ENGINEERING; AND (11) VOLKERT, INC., IN THE SERVICES CATEGORIES APPLIED FOR, FOR PROFESSIONAL SERVICES ESTIMATED AT TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000.00) ANNUALLY. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 32381  | 01/14/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A TENNESSEE LAW ENFORCEMENT HIRING, TRAINING, AND RECRUITMENT PROGRAM GRANT (THROUGH THE POST COMMISSION) FROM THE STATE OF TENNESSEE TO PROVIDE HIRING AND RETENTION BONUS PAYMENTS TO ELIGIBLE OFFICERS OVER THE COURSE OF FIVE (5) YEARS FOR A GRANT PERIOD BEGINNING FEBRUARY 1, 2025, AND ENDING ON MARCH 19, 2028, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00).                                                                                                                             |
| 32382  | 01/21/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF MARCUS CADE-JOHNSON TO THE INDUSTRIAL DEVELOPMENT BOARD REPRESENTING DISTRICT 7, WITH A TERM BEGINNING ON JANUARY 22, 2025, AND ENDING ON JANUARY 21, 2031.                                                                                                                                                                                                                                                                                                                                                                                      |
| 32383  | 01/21/2025 | A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF PONDA BAILEY FOSTER TO THE COMMUNITY ADVISORY COMMITTEE: REGION 6 (BUSHTOWN-GLENWOOD), REPRESENTING DISTRICT 8, FOR A TERM BEGINNING ON NOVEMBER 1, 2024, AND ENDING ON OCTOBER 31, 2027.                                                                                                                                                                                                                                                                                                                                                      |
| 32384  | 01/21/2025 | A RESOLUTION CONFIRMING THE SURPLUS OF TAX MAP NUMBER 146K-N-004.01 ON OAK STREET ("THE PROPERTY") AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A DONATION AGREEMENT WITH CHAMBLISS CENTER FOR CHILDREN ("CHAMBLISS"), IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE DONATION OF THE PROPERTY TO CHAMBLISS FOR THE PURPOSE OF PROVIDING PARKING, AND TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE COMPLETION OF THE TRANSACTION, WITH A REVERTER CLAUSE THAT SHOULD THE PROPERTY CEASE TO BE USED FOR PARKING, THE OWNERSHIP OF THE PROPERTY SHALL REVERT TO THE CITY OF CHATTANOOGA. |
| 32385  | 01/21/2025 | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL HOUSING COOPERATION AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, TO TRANSFER TWENTY MILLION DOLLARS (\$20,000,000.00), FROM FUNDS SET ASIDE IN FY23 FOR AN AFFORDABLE HOUSING INITIATIVE TO SEED THE HOUSING PRODUCTION FUND ADMINISTERED BY INVEST CHATTANOOGA.                                                                                                                                                                                                                                                    |
| 32386  | 01/21/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MELODY WINGFIELD AS CHIEF HUMAN RESOURCES OFFICER.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 32387  | 01/21/2025 | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO DONATE A 2009 HARLEY DAVIDSON MOTORCYCLE (PL615), SERIAL NO. 1HD1FMM189Y611615, IN GOOD CONDITION TO THE COHUTTA POLICE DEPARTMENT, WITH A VALUE OF FOUR THOUSAND SEVEN HUNDRED NINETY DOLLARS (\$4,790.00).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 32388  | 01/28/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A SECOND AGREEMENT TO EXERCISE OPTION TO RENEW WITH DYNAMO STUDIOS, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF A CERTAIN SPACE AT SOUTH CHATTANOOGA COMMUNITY CENTER, LOCATED AT 1151 W. 40TH STREET, FURTHER IDENTIFIED AS TAX MAP NO. 1550-N-001.03, FOR AN ADDITIONAL TERM THROUGH MARCH 14, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 32389  | 01/28/2025 | A RESOLUTION TO AMEND CITY COUNCIL RESOLUTION NO. 31535 DATED MARCH 28, 2023, FOR TENNESSEE AMERICAN WATER'S PURCHASE OF A TWENTY (20) FOOT WIDE EASEMENT FROM THE CITY OF CHATTANOOGA AND HAMILTON COUNTY TO BE AMENDED FROM A TOTAL OF TWO THOUSAND NINE HUNDRED FIFTY (2,950) LINEAR FEET OR FIFTY-EIGHT THOUSAND NINE HUNDRED NINETY (58,990) SQUARE FEET TO A TOTAL OF FOUR THOUSAND THIRTY-NINE (4,039) LINEAR FEET OR EIGHTY THOUSAND SEVEN HUNDRED NINETY (80,790) SQUARE FEET, RESULTING IN AN AMENDMENT FROM ONE POINT THIRTY-FIVE (1.35) ACRES TO ONE POINT EIGHTY-FIVE (1.85) ACRES, WITH A REVISED APPRAISED VALUE AND PURCHASE PRICE FROM FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) TO SIXTY-EIGHT THOUSAND FIVE HUNDRED SEVENTY DOLLARS (\$68,570.00), WITH ALL PROCEEDS TO BE DIVIDED EQUALLY WITH HAMILTON COUNTY, AND TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT FOR EASEMENT WITH TENNESSEE AMERICAN WATER, IN SUBSTANTIALLY THE FORM ATTACHED, AND TO EXECUTE ANY ADDITIONAL DOCUMENTS NECESSARY TO CONSUMMATE THE TRANSACTION. |
| 32390  | 01/28/2025 | A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER TO APPLY FOR A CONTINUATION OF FUNDS, AND IF AWARDED, ACCEPT AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM HAMILTON COUNTY GOVERNMENT TO SUPPORT THE SERVICES PROVIDED TO VICTIMS LIVING WITHIN HAMILTON COUNTY.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| 32391  | 01/28/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH THE CHATTANOOGA CHAMBER FOUNDATION FOR THE QUALITY MATTERS FUND (QMF) WITH CHATTANOOGA 2.0, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-ONE THOUSAND FOUR HUNDRED SIXTY-SEVEN AND 86/100 DOLLARS (\$131,467.86).                                                                                                                                                                                                                                                                                                                                            |
| 32392  | 01/28/2025 | A RESOLUTION RENAMING THE AUDITORIUM IN THE JOHN A. PATTEN COMMUNITY CENTER TO THE "JERRY WALLS AUDITORIUM".                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 32393  | 01/28/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH RUMMEL, KLEPPER AND KAHL, LLP (RK&K) RELATIVE TO CITY CONTRACT NO. T-15-030-101 FOR PROFESSIONAL SERVICES TO PERFORM DESIGN SERVICES FOR HIGHWAY 58 (SR-58) BIKE/PEDESTRIAN FACILITIES TO INCLUDE SIDEWALKS, ADA ACCESSIBILITY, CURB AND GUTTER, DRAINAGE, AND PEDESTRIAN IMPROVEMENTS, FOR AN AMOUNT OF SEVEN HUNDRED THIRTY-NINE THOUSAND NINE HUNDRED TWENTY DOLLARS (\$739,920.00).                                                                                                                                                      |
| 32394  | 02/04/2025 | A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND A ONE-TIME BUY-BACK OFFER TO SWORN CHATTANOOGA POLICE WHO HAD A PERSONAL TIME BANK THAT EXCEEDED THE AMOUNT ALLOWED PER POLICY TO ROLLOVER AS OF JANUARY 1, 2025, WHEREIN THESE SWORN OFFICERS WERE NOT ABLE TO UTILIZE THE TIME OFF IN THE 2024 CALENDAR YEAR DUE TO CURRENT STAFF SHORTAGES AND MINIMUM STAFFING REQUIREMENTS NEEDED TO KEEP OUR CITY SAFE, WHICH HOURS WILL BE PAID AT SEVENTY (70%) PERCENT OF THE EMPLOYEES' DAILY SALARY AND WILL NOT HAVE THEIR PTO CAP AMOUNT REDUCED BY THE NUMBER OF DAYS SOLD, FOR A TOTAL ESTIMATED COST NOT TO EXCEED SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00). |
| 32395  | 02/11/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF MICAH CHAPMAN TO THE HEAD START GOVERNING BOARD FOR DISTRICT 4, WITH A TERM BEGINNING ON FEBRUARY 12, 2025, AND ENDING ON FEBRUARY 11, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 32396  | 02/11/2025 | A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER TO APPLY FOR, AND IF AWARDED, ACCEPT THE FY25 OVW JUSTICE FOR FAMILIES GRANT PROGRAM FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE, FOR AN AMOUNT NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000.00); AND WILL PASS THROUGH FUNDS OF AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-SIX THOUSAND SIX HUNDRED DOLLARS (\$436,600.00) TO THE FAMILY VISITATION CENTER OF CHATTANOOGA TO SUPPORT THEIR SUPERVISED VISITATION SERVICES IN THE COURT SYSTEM, AND FUNDING WILL HELP TO ENHANCE AND STRENGTHEN THE SUPPORT FOR SURVIVORS OF DOMESTIC VIOLENCE, SEXUAL ASSAULT, HUMAN TRAFFICKING, AND CHILD ABUSE WITHIN THE COURT SYSTEM. |
| 32397  | 02/11/2025 | A RESOLUTION AUTHORIZING THE 2024 ANNUAL INFLATION ADJUSTMENT OF THE FINANCIAL ASSURANCE FOR THE CITY OF CHATTANOOGA LANDFILL, PERMIT NUMBER SNL330000035 PHASES 1 AND 2 AT SUMMIT LANDFILL AS REQUIRED BY THE REGULATIONS OF THE DIVISION OF SOLID WASTE MANAGEMENT, FOR AN INCREASE OF THIRTY-EIGHT THOUSAND SEVEN HUNDRED FORTY-FIVE AND 99/100 DOLLARS (\$38,745.99), FOR A REVISED TOTAL AMOUNT OF ONE MILLION FOUR HUNDRED SIXTY-THREE THOUSAND SEVEN HUNDRED FORTY-ONE AND 66/100 DOLLARS (\$1,463,741.66).                                                                                                                                                                       |
| 32398  | 02/11/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-24-008-201, WASHINGTON HILLS CENTER GYM FLOOR, TO WILDER CONTRACTING, LLC, OF HARRISON, TN, IN THE AMOUNT OF ONE HUNDRED ELEVEN THOUSAND TWO HUNDRED FORTY-SIX AND 23/100 DOLLARS (\$111,246.23), WITH A CONTINGENCY IN THE AMOUNT OF ELEVEN THOUSAND ONE HUNDRED DOLLARS (\$11,100.00), FOR A TOTAL AMOUNT OF ONE HUNDRED TWENTY-TWO THOUSAND THREE HUNDRED FORTY-SIX AND 23/100 DOLLARS (\$122,346.23).                                                                                                                                                                          |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 32399  | 02/11/2025 | A RESOLUTION TO AMEND RESOLUTION NO. 32380 TO READ, "A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A FOUR (4) YEAR CONTRACT FOR THE ON-CALL BLANKET CONTRACT NO. E-24-020-401 FOR RESIDENT PROJECT REPRESENTATIVE (RPR) SERVICES WITH (1) BARGE DESIGN SOLUTIONS; (2) CTI ENGINEERING, INC.; (3) CONSOR ENGINEERS, LLC; (4) D. MARTIN & PARTNERS, LLC; (5) LABELLA ASSOCIATES, PC; (6) LJA ENGINEERING, LLC; (7) RAGAN SMITH ASSOCIATES, INC.; (8) RUMMEL KEPPEL KAHL, LLP; (9) SOUTHERN ENVIRONMENTAL TECHNOLOGIES, INC.; (10) THOMPSON ENGINEERING; AND (11) VOLKERT, INC., IN THE SERVICES CATEGORIES APPLIED FOR, FOR PROFESSIONAL SERVICES ESTIMATED AT TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000.00) ANNUALLY." |
| 32400  | 02/11/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF NORMAN SMITH AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, DEPARTMENT OF PUBLIC WORKS, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF DUTIES IN HIS POSITION AS A SOIL ENGINEERING SPECIALIST.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 32401  | 02/11/2025 | A RESOLUTION AUTHORIZING THE 2024 ANNUAL INFLATION ADJUSTMENT OF THE FINANCIAL ASSURANCE FOR THE CITY OF CHATTANOOGA LANDFILL, PERMIT NUMBER SNL330000273 ORIGINAL AT BIRCHWOOD LANDFILL AS REQUIRED BY THE REGULATIONS OF THE DIVISION OF SOLID WASTE MANAGEMENT, FOR A DECREASE OF TWENTY-FIVE THOUSAND ONE HUNDRED NINETEEN AND 09/100 DOLLARS (\$25,119.09), FOR A REVISED TOTAL AMOUNT OF ONE MILLION FOUR HUNDRED EIGHTY-FIVE THOUSAND TWO HUNDRED FIVE AND 97/100 DOLLARS (\$1,485,205.97).                                                                                                                                                                                                                                                                                    |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 32402  | 02/11/2025 | A RESOLUTION AUTHORIZING THE 2024 ANNUAL INFLATION ADJUSTMENT OF THE FINANCIAL ASSURANCE FOR THE CITY OF CHATTANOOGA LANDFILL, PERMIT NUMBER SNL330000273 LATERAL EXPANSION AREA 3 AT BIRCHWOOD LANDFILL AS REQUIRED BY THE REGULATIONS OF THE DIVISION OF SOLID WASTE MANAGEMENT, FOR AN INCREASE OF THREE HUNDRED FORTY-FIVE THOUSAND TWENTY-ONE AND 64/100 DOLLARS (\$345,021.64), FOR A REVISED TOTAL AMOUNT OF NINE MILLION FOUR HUNDRED TWENTY-FOUR THOUSAND FIVE HUNDRED THIRTY-EIGHT AND 52/100 DOLLARS (\$9,424,538.52).                                                                                                  |
| 32403  | 02/18/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF SAM ELLIOTT WITH THE LAW FIRM OF GEARHISER, PETERS, ELLIOTT & CANNON, AS A SECOND ADMINISTRATIVE HEARING OFFICER, FOR A ONE (1) YEAR TERM BEGINNING ON FEBRUARY 19, 2025, AND ENDING ON FEBRUARY 18, 2026, PURSUANT TO CITY CODE SECTION 21-236.                                                                                                                                                                                                                                                                                                                                        |
| 32404  | 02/18/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A PARKING AGREEMENT WITH THE AMERICAN HEART ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE CONTINUED USE OF THE SURFACE PARKING LOT LOCATED AT 515 E. 4TH STREET, FURTHER IDENTIFIED AS TAX MAP NUMBER 135M-J-002, AND LOCATED ADJACENT TO THE AMERICAN HEART ASSOCIATION PROPERTY AT 519 E. 4TH STREET, FOR AN INITIAL TERM OF ONE YEAR WITH THE OPTION TO RENEW FOR THREE ADDITIONAL TERMS OF ONE YEAR EACH AT THE CONSIDERATION OF TEN DOLLARS (\$10.00) AND THE ASSUMPTION OF ALL LANDSCAPING AND GROUNDS MAINTENANCE OF THE LEASED PREMISES. |
| 32405  | 02/18/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXECUTE A RELEASE AND TERMINATION OF REVERSIONARY RIGHTS, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE RELEASE OF THE REVERSIONARY RIGHTS ON THE PARCELS IDENTIFIED AS TAX MAP NUMBERS 146A-J-009 AND 146A-J-010 IN THE QUITCLAIM DEED DATED OCTOBER 4, 1996, AND RECORDED IN BOOK 4757, PAGE 716 IN THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE.                                                                                                                                                                                  |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 32406         | 02/18/2025  | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATTANOOGA APPROVING POLICIES AND PROCEDURES FOR PAYMENT-IN-LIEU-OF-TAX TRANSACTIONS FOR THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 32407         | 02/18/2025  | A RESOLUTION RENAMING THE EASTDALE COMMUNITY CENTER TO THE JESSIE IGOU COMMUNITY CENTER.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 32408         | 02/18/2025  | A RESOLUTION AUTHORIZING THE INTERIM ADMINISTRATOR OF PARKS & OUTDOORS TO ENTER INTO A REVISED VERSION OF THE ARTWORK DONATION AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH RIVERCITY COMPANY, TO ACCEPT "THE SCRAMBLE" ARTWORK INSTALLATION VALUED AT FIVE HUNDRED FIFTY-THREE THOUSAND SEVENTY-THREE DOLLARS (\$553,073.00), WITH LEFTOVER CONTINGENCY FUNDS IN THE AMOUNT OF FIFTY-SEVEN THOUSAND EIGHT HUNDRED TWENTY-SEVEN AND 65/100 DOLLARS (\$57,827.65), WHICH HAVE ALREADY BEEN TRANSFERRED TO THE PUBLIC ART MAINTENANCE FUND.                                                                                                                                                                                                     |
| 32409         | 02/18/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE A JOINT FUNDING AGREEMENT (JFA) WITH THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE CITY OF CHATTANOOGA FOR AN EMERGENCY STREAMBANK STABILIZATION PROJECT UNDER THE UNITED STATES ARMY CORPS OF ENGINEERS SECTION 14 PROGRAM AND AUTHORIZING PAYMENT IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS (\$80,000.00) TO SATISFY THE CITY'S SHARE OF THE FEASIBILITY STUDY COSTS, AS OUTLINED IN THE FEASIBILITY COST SHARING AGREEMENT (FCSA) WITH THE UNITED STATES ARMY CORPS OF ENGINEERS, FOR THE TENNESSEE RIVER STABILIZATION ADJACENT TO THE DUPONT SANITARY SEWER INTERCEPTOR SYSTEM UPSTREAM OF THE RIVERMONT TENNIS CENTER AT TENNESSEE RIVER MILE 469. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 32410  | 02/18/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 1 TO CONTRACT S-21-009-101, CTI ENGINEERS, INC., LANDFILL DEFICIENCY RECOMMENDATIONS AND REPAIRS TO THE LINER, LEACHATE, AND GAS COLLECTION SYSTEM AT THE CITY OF CHATTANOOGA BIRCHWOOD AND SUMMIT LANDFILLS, FOR AN INCREASED AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00), FOR A REVISED NOT TO EXCEED AMOUNT OF FIVE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$545,000.00).                                                                                     |
| 32411  | 02/18/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE THE ON-CALL PROFESSIONAL SERVICES BLANKET CONTRACT FOR THE LANDFILL BUSINESS PLAN, CONTRACT S-23-009-101, FOR A FOUR (4) YEAR CONTRACT WITH RAFTELIS FINANCIAL CONSULTANTS, INC., OF CHARLOTTE, NC, ESTIMATED AT FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) ANNUALLY.                                                                                                                                                                                                            |
| 32412  | 02/18/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE TO ACCEPT FY2024 COMMUNITY PROJECT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE ALTON PARK CONNECTOR, FOR AN AMOUNT NOT TO EXCEED \$6.4 MILLION AND TO USE A PORTION OF THE FUNDS TO ENTER INTO A SUB-AWARD AGREEMENT WITH THE TRUST FOR PUBLIC LAND, FOR AN AMOUNT NOT TO EXCEED SIX HUNDRED FORTY THOUSAND DOLLARS (\$640,000.00).                                                                                                       |
| 32413  | 02/18/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE A SUB-RECIPIENT AGREEMENT TO UTILIZE FTA (FEDERAL TRANSIT AUTHORITY) 5310 GRANT FUNDS AWARDED TO CARTA WHEREIN THE GRANT AWARD TOTALS FIVE HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED ONE DOLLAR (\$597,701.00), INCLUDES FOUR HUNDRED SEVENTY-SEVEN THOUSAND SIX HUNDRED ONE DOLLAR (\$477,601.00) IN FTA FUNDS, FIFTY-NINE THOUSAND SEVEN HUNDRED DOLLARS (\$59,700.00) IN TDOT FUNDS, AND WOULD REQUIRE FIFTY-NINE THOUSAND SEVEN HUNDRED DOLLARS (\$59,700.00) IN CITY FUNDS. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| 32414  | 02/25/2025 | A RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY HEALTH TO APPLY FOR FUNDING FROM THE INDUSTRIAL DEVELOPMENT BOARD IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), AND IF AWARDED, USE THE FUNDS TO INITIATE THE CITY ON THE HILL DIGITAL EQUITY WORKSHOP PILOT PROGRAM, A 16-WEEK WORKFORCE DEVELOPMENT WORKSHOP FOR YOUTH AGES 16-21.                                                                                                                               |
| 32415  | 02/25/2025 | A RESOLUTION AUTHORIZING THE OFFICE OF COMMUNITY HEALTH TO APPLY FOR FUNDING FROM THE NATIONAL RESOURCES CONSERVATION SERVICE IN THE AMOUNT OF NINETY-THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$93,750.00), AND IF AWARDED, USE THE FUNDS TO INITIATE THE CHATTANOOGA GROWS URBAN AGRICULTURE INITIATIVE, FUNDS TO HIRE A DIRECTOR OF URBAN AGRICULTURE WHO WILL BE TASKED WITH DEVELOPING A COMPREHENSIVE, ACTIONABLE PLAN TO PROMOTE URBAN AGRICULTURE IN CHATTANOOGA. |
| 32416  | 02/25/2025 | A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT CHANGING OWNERSHIP FOR A LIQUOR STORE LOCATED AT 5301 HIGHWAY 153.                                                                                                                                                                                                                                                                                                                                                    |
| 32417  | 03/11/2025 | A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE THIRTY-TWO THOUSAND SIX HUNDRED THIRTY DOLLARS (\$32,630.00) FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO KINGDOM PARTNERS FOR THE PURPOSES OF CONDUCTING MISSION TRIPS WITH GROUP MISSION TO PROVIDE MEANINGFUL SERVICE PROJECTS TO MIDDLE THROUGH HIGH SCHOOL STUDENTS.                                                                                             |
| 32418  | 03/11/2025 | A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE TEN THOUSAND DOLLARS (\$10,000.00) FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO THE CHATTANOOGA CHAMBER FOUNDATION FOR THE SUPPORT OF CHATTANOOGA BUSINESS ELITE'S HBCU TOUR PROJECT THAT INTRODUCES LOCAL AREA STUDENTS TO THE EDUCATIONAL OPPORTUNITIES AVAILABLE THROUGH HISTORICALLY BLACK COLLEGES AND UNIVERSITIES.                                             |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 32419  | 03/11/2025 | A RESOLUTION CONFIRMING THE SURPLUS OF TAX MAP NO. 135M-F-028 ON GEORGIA AVENUE, FURTHER IDENTIFIED AS THE “FIREMAN FOUNTAIN” AT FOUNTAIN SQUARE, AND AUTHORIZING THE ADMINISTRATOR FOR ECONOMIC DEVELOPMENT TO EXECUTE A QUITCLAIM DEED, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE CONVEYANCE OF THE PROPERTY TO HAMILTON COUNTY WITH A CLAUSE OF REVERSION THAT SHOULD THE PROPERTY NOT BE MAINTAINED AS A FIREMAN’S MEMORIAL, IT SHALL REVERT TO THE CITY OF CHATTANOOGA.                                                                                                                                                                                                                                                                                                                                      |
| 32420  | 03/11/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT WITH MIRACLE LEAGUE OF CHATTANOOGA, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE CLARIFICATION OF SPECIFIC RESPONSIBILITIES AS SET FORTH IN THE FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 32421  | 03/11/2025 | A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE NOVONIX ENTERPRISE SOUTH LLC PROJECT, TO AUTHORIZE THE CITY MAYOR TO ENTER INTO AND EXECUTE A “REAL ESTATE PURCHASE AND SALE AGREEMENT” RELATIVE TO THE SALE OF APPROXIMATELY 182.39 ACRES KNOWN AS THE SPECIAL LEGISLATIVE AREA, MAIN MANUFACTURING AREA, PARCEL 1.02, 182.39 ACRES, OF THE ENTERPRISE SOUTH INDUSTRIAL PARK AND AUTHORIZING THE CITY MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER IDENTIFIED IN THE SALE AGREEMENTS DEFINED BELOW UPON THE SALE PRICE BY THE PURCHASER, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES. |
| 32422  | 03/11/2025 | A RESOLUTION CONFIRMING MAYOR KELLY’S REAPPOINTMENT OF JOHN TUCKER TO THE AIR POLLUTION CONTROL BOARD, FOR A TERM BEGINNING ON DECEMBER 20, 2024, AND ENDING ON DECEMBER 19, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| 32423         | 03/11/2025  | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO RECIPIENT AGREEMENTS WITH: (1) UNITED WAY OF GREATER CHATTANOOGA FOR 211 SERVICES, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00); AND (2) BUILDING AND CONSTRUCTION WORKFORCE CENTER FOR THE CONSTRUCTION CAREER CENTER, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00), FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00). |
| 32424         | 03/11/2025  | A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PART OF A PROPERTY LOCATED AT 6044 HIGHWAY 153.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 32425         | 03/11/2025  | A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT AMENDMENT FOR PROPERTY LOCATED AT 1100 LUPTON DRIVE, SUBJECT TO CERTAIN CONDITIONS.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 32426         | 03/11/2025  | A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR A NEW LIQUOR STORE LOCATED AT 7354 E. BRAINERD ROAD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 32427         | 03/18/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH CHATTANOOGA 2.0, CHATTANOOGA HOUSING AUTHORITY, CHATTANOOGA REGIONAL HOMELESS COALITION, HAMILTON COUNTY, AND HAMILTON COUNTY SCHOOLS TO ESTABLISH A FRAMEWORK FOR COLLABORATION AND RESOURCE ALLOCATION TO SUPPORT THE “END SCHOOL-AGE HOMELESSNESS INITIATIVE” FOR FAMILIES EXPERIENCING HOMELESSNESS, TO BE FUNDED FROM THE FY26 BUDGET, IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00).                                                                                                                               |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 32428  | 03/18/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF EQUITY AND COMMUNITY ENGAGEMENT TO APPLY FOR, AND IF AWARDED, ACCEPT AN AARP COMMUNITY CHALLENGE GRANT FOR OUTREACH TO INCREASE DIGITAL CONNECTIONS AND ENHANCE DIGITAL LITERACY SKILLS OF OLDER ADULT RESIDENTS IN CHATTANOOGA, FOR AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 32429  | 03/18/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF TREVOR ATCHLEY AS A HEARING OFFICER FOR THE BEER BOARD, FOR A TWO (2) YEAR TERM BEGINNING ON JANUARY 31, 2025, AND ENDING ON JANUARY 29, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 32430  | 03/18/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS, ON BEHALF OF THE SPORTS AUTHORITY OF THE COUNTY OF HAMILTON AND THE CITY OF CHATTANOOGA, TO ENTER INTO A PRELIMINARY ENGINEERING AGREEMENT, AND OTHER SUBSEQUENT AGREEMENTS, WITH NORFOLK SOUTHERN RAILWAY COMPANY RELATED TO THE MODIFICATION OR CONVERSION OF TWO EXISTING PRIVATE CROSSINGS TO PUBLIC CROSSINGS, INCLUDING THE CLOSURE OF ONE AT-GRADE CROSSING, IN CONJUNCTION WITH THE DEVELOPMENT OF W. 26 <sup>TH</sup> STREET EXTENSION FOR THE SOUTH BROAD DISTRICT BALLPARK, WITH PRELIMINARY ENGINEERING COSTS ESTIMATED IN THE AMOUNT OF SIXTY-SEVEN THOUSAND FIVE HUNDRED EIGHTY-THREE DOLLARS (\$67,583.00), FOR A TOTAL BUDGETARY ESTIMATED AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR THE CONVERSION, TO BE PAID FROM SPORTS AUTHORITY FUNDS. |
| 32431  | 03/18/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF SAMUEL MANNING AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, DEPARTMENT OF PUBLIC WORKS, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF DUTIES IN HIS POSITION AS CODE ENFORCEMENT INSPECTOR 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| 32432         | 03/18/2025  | A RESOLUTION AUTHORIZING THE APPOINTMENT OF TIMOTHY GOODEN AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, DEPARTMENT OF PUBLIC WORKS, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF DUTIES IN HIS POSITION AS CODE ENFORCEMENT INSPECTOR 1.                                                                                                                                                                                                              |
| 32433         | 03/18/2025  | A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 WITH KIMLEY HORN & ASSOCIATES TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES FOR CONTRACT NO. T-17-008 TRANSIT SIGNAL PRIORITIZATION PROJECT ALONG BRAINERD ROAD AND LEE HIGHWAY, FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-SEVEN THOUSAND DOLLARS (\$437,000.00).                                                                                                                                                         |
| 32434         | 03/25/2025  | A RESOLUTION CONFIRMING THE APPOINTMENT OF RUDOLPH FOSTER TO THE BOARD OF ZONING APPEALS FOR DISTRICT 5, FOR A THREE (3) YEAR TERM BEGINNING ON JUNE 9, 2024, AND ENDING ON JUNE 8, 2027.                                                                                                                                                                                                                                                                                                |
| 32435         | 03/25/2025  | A RESOLUTION CONFIRMING THE APPOINTMENT OF KANIKA JONES TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR DISTRICT 9, FOR A TERM BEGINNING ON MARCH 19, 2025, AND ENDING ON JULY 6, 2027.                                                                                                                                                                                                                                                                                       |
| 32436         | 03/25/2025  | A RESOLUTION TO EXPRESS APPRECIATION FOR THE SERVICE OF OUTGOING CITY COUNCIL MEMBERS AND TO AWARD THEM THEIR CITY-ISSUED DEVICES IN RECOGNITION OF THEIR SERVICE, ESTABLISHING THIS AS AN ONGOING POLICY FOR ALL CURRENT AND FUTURE OUTGOING MEMBERS.                                                                                                                                                                                                                                   |
| 32437         | 03/25/2025  | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A FIRST AGREEMENT TO EXERCISE THE OPTION TO RENEW WITH THE CHATTANOOGA HOUSING AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, THROUGH MARCH 31, 2026, FOR THE USE OF THE SHEILA JENNINGS WELLNESS CENTER TO OPERATE PROGRAMS FOR YOUTH, YOUNG ADULTS, AND FAMILIES ON THE PROPERTY LOCATED AT 1201 POPLAR STREET AND FURTHER IDENTIFIED AS A PORTION OF TAX MAP NO. 145F-A-002. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 32438  | 03/25/2025 | A RESOLUTION AUTHORIZING THE INTERIM ADMINISTRATOR FOR THE DEPARTMENT OF PARKS & OUTDOORS TO ACCEPT FUNDS FROM THE BETHLEHEM CENTER FOR EMPOWERING MINORITY COMMUNITIES THROUGH SWIMMING INITIATIVE, IN THE AMOUNT OF FIFTY-SIX THOUSAND SIX HUNDRED FORTY DOLLARS (\$56,640.00).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 32439  | 03/25/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO APPROVE CHANGE ORDER NO. 3 WITH REEVES YOUNG, LLC, OF DALTON, GA, FOR CONTRACT NOS. W-17-023-201 AND W-18-008-201, MBWWTP IMPROVEMENTS – SCHEDULES A AND B, FOR INCORPORATING CRF NO. 16 FOR CONCRETE CHIPPING IN THE SRMV, FOR AN INCREASE OF TWENTY-NINE THOUSAND THREE HUNDRED EIGHTY-TWO AND 58/100 DOLLARS (\$29,382.58), FOR A REVISED CONTRACT AMOUNT OF TEN MILLION NINE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED EIGHTY-SEVEN AND 21/100 DOLLARS (\$10,939,587.21), WITH A CONTINGENCY IN THE AMOUNT OF FOUR HUNDRED THIRTEEN THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$413,450.00), FOR A TOTAL AMOUNT OF ELEVEN MILLION THREE HUNDRED FIFTY-THREE THOUSAND THIRTY-SEVEN AND 21/100 DOLLARS (\$11,353,037.21). |
| 32440  | 03/25/2025 | A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A BOUTIQUE WINE AND CHEESE SHOP LOCATED AT 50 FRAZIER AVENUE, SUBJECT TO CERTAIN CONDITIONS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 32441  | 04/01/2025 | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB GEIER TO THE PARKS AND OUTDOORS COMMITTEE FOR DISTRICT 1, WITH A TERM BEGINNING ON FEBRUARY 14, 2025, AND ENDING ON FEBRUARY 13, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 32442  | 04/01/2025 | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PAUL DARR TO THE PARKS AND OUTDOORS COMMITTEE FOR DISTRICT 4, WITH A TERM BEGINNING ON FEBRUARY 14, 2025, AND ENDING ON FEBRUARY 13, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 32443  | 04/01/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF SHAKIR RASHED TO THE PARKS AND OUTDOORS COMMITTEE FOR DISTRICT 5, WITH A TERM BEGINNING ON APRIL 2, 2025, AND ENDING ON APRIL 1, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                              |
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| 32444         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF REBECCA BROOKS TO THE CHATTANOOGA PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON APRIL 2, 2025, AND ENDING ON APRIL 1, 2028.                                      |
| 32445         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF JACK WOOD TO THE CHATTANOOGA PUBLIC ART COMMISSION, FOR A TERM BEGINNING ON APRIL 2, 2025, AND ENDING ON APRIL 1, 2028.                                           |
| 32446         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF JOHN FOY TO THE ELECTRIC POWER BOARD, FOR A TERM BEGINNING ON MARCH 31, 2025, AND ENDING ON MARCH 30, 2030.                                                     |
| 32447         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF HELEN PINKERTON TO THE COMMUNITY ADVISORY COMMITTEE: REGION 8 (HIXSON), FOR A TERM BEGINNING ON JANUARY 18, 2025, AND ENDING ON JANUARY 17, 2028.               |
| 32448         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF ARMELIA WILLIAMS TO THE COMMUNITY ADVISORY COMMITTEE: REGION 9 (STANDIFER GAP), FOR A TERM BEGINNING ON NOVEMBER 8, 2024, AND ENDING ON NOVEMBER 7, 2027.       |
| 32449         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF VICTOR RODRIGUEZ TO THE COMMUNITY ADVISORY COMMITTEE: REGION 5 (SOUTH CHATTANOOGA), FOR A TERM BEGINNING ON APRIL 3, 2025, AND ENDING ON APRIL 2, 2028.         |
| 32450         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF JANICE GOODEN TO THE COMMUNITY ADVISORY COMMITTEE: REGION 9 (DODSON), FOR A TERM BEGINNING ON FEBRUARY 22, 2025, AND ENDING ON FEBRUARY 21, 2028.               |
| 32451         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF GEORGE RICKS TO THE COMMUNITY ADVISORY COMMITTEE: REGION 6 (BUSHTOWN-GLENWOOD), FOR A TERM BEGINNING ON FEBRUARY 22, 2025, AND ENDING ON FEBRUARY 21, 2028.     |
| 32452         | 04/01/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF DONALD SANDERFUR TO THE COMMUNITY ADVISORY COMMITTEE: REGION 6 (BUSHTOWN-GLENWOOD), FOR A TERM BEGINNING ON FEBRUARY 22, 2025, AND ENDING ON FEBRUARY 21, 2028. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 32453  | 04/01/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF STEVE DUNN TO THE COMMUNITY ADVISORY COMMITTEE: REGION 5 (SOUTH CHATTANOOGA), FOR A TERM BEGINNING ON APRIL 3, 2025, AND ENDING ON APRIL 2, 2028.                                                                                                                                                                                                                                                                                        |
| 32454  | 04/01/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DAVID MORRIS TO THE COMMUNITY ADVISORY COMMITTEE: REGION 6 (BUSHTOWN-GLENWOOD), FOR A TERM BEGINNING ON APRIL 2, 2025, AND ENDING ON APRIL 1, 2028.                                                                                                                                                                                                                                                                                      |
| 32455  | 04/01/2025 | A RESOLUTION RESCINDING RESOLUTION NO. 32410 AND AMENDING RESOLUTION NO. 32292, FOR CONTRACT NO. S-21-009-101 WITH CTI ENGINEERS, INC. FOR LANDFILL DEFICIENCY RECOMMENDATIONS AND REPAIRS, TO INCREASE THE ESTIMATED AMOUNT BY THREE HUNDRED TEN THOUSAND DOLLARS (\$310,000.00) DUE TO AN INCREASED CONTRACT UTILIZATION, FOR A REVISED AMOUNT OF SEVEN HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$795,000.00).                                                                                |
| 32456  | 04/01/2025 | A RESOLUTION AUTHORIZING THE EXECUTION OF A PROJECT DEVELOPMENT MANAGEMENT AGREEMENT BETWEEN THE CITY OF CHATTANOOGA AND TENNESSEE RIVER GORGE TRUST (TRGT) TO PERFORM SERVICES IN THE DEVELOPMENT OF A NEW PUBLIC ACCESS RIVER ACCESS POINT SITE LOCATED OFF TERMINAL ROAD, IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), PLUS ADDITIONAL FUNDS IF REQUESTED BY TRGT AND APPROVED BY THE CITY, FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00). |
| 32457  | 04/01/2025 | A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO APPLY FOR, AND IF AWARDED, TO ACCEPT AN OUT-OF-SCHOOL (OST) MENTORING IN PARKS AND RECREATION GRANT ADMINISTERED BY THE NATIONAL RECREATION AND PARKS ASSOCIATION TO SUPPORT THE EVERY KID OUTDOOR PROGRAM, IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00).                                                                                                                                                                        |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 32458  | 04/01/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. F-24-001-201, REPLACEMENT ROOFING SYSTEM FOR FIRE STATION NO. 17, TO TRI-STATE ROOFING CONTRACTORS, LLC, OF CHATTANOOGA, TN, IN THE AMOUNT OF ONE HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED SEVENTY-FOUR DOLLARS (\$123,474.00), WITH A CONTINGENCY IN THE AMOUNT OF TWELVE THOUSAND THREE HUNDRED DOLLARS (\$12,300.00), FOR A TOTAL AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND FOUR HUNDRED SEVENTY-FOUR DOLLARS (\$135,474.00). |
| 32459  | 04/01/2025 | A RESOLUTION AMENDING RESOLUTION NO. 31171, FOR CONTRACT NO. S-21-008-101 WITH CTI ENGINEERS, INC. FOR LANDFILL GROUNDWATER SAMPLING, MONITORING, AND REPORTING, TO INCREASE THE ESTIMATED AMOUNT OF TWO HUNDRED SIXTEEN THOUSAND FIVE HUNDRED DOLLARS (\$216,500.00) DUE TO AN INCREASED CONTRACT UTILIZATION, FOR A REVISED AMOUNT OF THREE HUNDRED SIXTY-FIVE THOUSAND FIVE HUNDRED DOLLARS (\$365,500.00).                                                                                                                          |
| 32460  | 04/08/2025 | A RESOLUTION WAIVING FEES FOR USE OF GREENWAY FARM PARK, BY SCENIC CITY SHAKESPEARE IN THE PARK FOR PERFORMANCES AND PRACTICES USING THE HISTORIC SNITEMAN CABIN AREA, FOR 3:00 PM SET-UP AND EVENINGS AT 7:30 PM FOR SHOWS AND/OR PRACTICES, BEGINNING ON MONDAY MAY 5, 2025, AND ENDING ON SATURDAY, OCTOBER 24, 2025, WITH REGARD TO THE ATTACHED SCHEDULE.                                                                                                                                                                          |
| 32461  | 04/08/2025 | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ZELMA LANSFORD TO THE PARKS AND OUTDOORS COMMITTEE FOR DISTRICT 7, WITH A TERM BEGINNING ON FEBRUARY 14, 2025, AND ENDING ON FEBRUARY 13, 2028.                                                                                                                                                                                                                                                                                                                                            |
| 32462  | 04/08/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF EARLY LEARNING TO ACCEPT AN AWARD OF TWENTY-NINE THOUSAND SIX HUNDRED EIGHTEEN DOLLARS (\$29,618.00) FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO PARTNER WITH THE FRIENDS OF HIXSON ORGANIZATION TO SUPPORT YOUTH PROGRAMMING IN SCHOOLS.                                                                                                                                                                                   |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                               |
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| 32463         | 04/08/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF EARLY LEARNING TO ACCEPT AN AWARD OF FOUR THOUSAND DOLLARS (\$4,000.00) FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO PARTNER WITH THE BILLS YOUTH ASSOCIATION TO SUPPORT THEIR PROGRAMMING FOR UNDERSERVED YOUTH THROUGH THE PURCHASE OF FOOTBALL EQUIPMENT. |
| 32464         | 04/08/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF EARLY LEARNING TO ACCEPT AN AWARD OF TWO THOUSAND DOLLARS (\$2,000.00) FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO SUPPORT GIRL SCOUTS OF SOUTHERN APPALACHIANS TROOP 40260'S END OF YEAR CULTURAL EDUCATIONAL TOUR.                                        |
| 32465         | 04/08/2025  | A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ALLOCATE SIX THOUSAND DOLLARS (\$6,000.00) FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO SUPPORT THE COMMUNITY HAVEN'S CAMP HAVEN, A SUMMER CAMP FOR BOYS AND GIRLS THAT ENCOURAGES GROWTH IN LEADERSHIP SKILLS, EMOTIONAL REGULATION, AND SELF-CONFIDENCE.                |
| 32466         | 04/08/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF EARLY LEARNING TO APPLY FOR, AND IF AWARDED, ACCEPT AN AWARD OF SIX THOUSAND DOLLARS (\$6,000.00) FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FOR THE SUPPORT OF COMMUNITY FORWARD PROGRAMMING AT ORCHARD KNOB ELEMENTARY AND ORCHARD KNOB MIDDLE SCHOOL.      |
| 32467         | 04/08/2025  | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MATT PATTERSON TO THE SPORTS AUTHORITY OF THE COUNTY OF HAMILTON AND THE CITY OF CHATTANOOGA, WITH A TERM BEGINNING ON AUGUST 10, 2024, AND ENDING ON AUGUST 9, 2026.                                                                                                                                                      |
| 32468         | 04/08/2025  | A RESOLUTION AMENDING RESOLUTION NO. 30075 ADOPTING A REVISED PUBLIC RECORDS POLICY TO INCLUDE UPDATES AND REVISIONS IN COMPLIANCE WITH TENN. CODE ANN. § 10-7-504(a) AND TO INCLUDE REVISED FORMS ATTACHED TO SAID POLICY.                                                                                                                                             |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 32469         | 04/15/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A PREMISES USE AGREEMENT WITH LOOKOUT VALLEY RECREATIONAL ASSOCIATION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE ATHLETIC FIELDS AND BUILDINGS LOCATED AT 370 WARREN PLACE, TAX MAP NO. 144J-B-008, FOR THE TERM OF FEBRUARY 1, 2025, THROUGH JUNE 30, 2029, AT THE ANNUAL FEE OF ONE DOLLAR (\$1.00).                                                                                                                         |
| 32470         | 04/15/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF CASSIE COURTNEY TO THE HISTORIC ZONING COMMISSION, FOR A TERM BEGINNING ON APRIL 16, 2025, AND ENDING ON APRIL 15, 2030.                                                                                                                                                                                                                                                                                                                                                                   |
| 32471         | 04/15/2025  | A RESOLUTION AMENDING RESOLUTION NO. 31738 TO SPECIFY "CHANGE ORDER 2 WITH ALFRED BENESCH & COMPANY TO PROVIDE ENGINEERING SERVICES FOR CONTRACT NO. T-15-024-101 SHALLOWFORD ROAD (AIRPORT ROAD TO JERSEY PIKE) WIDENING PROJECT" AND INCLUDE FUNDING, FOR AN INCREASED AMOUNT OF FOUR HUNDRED SEVENTY-TWO THOUSAND FIVE HUNDRED TWENTY AND 52/100 DOLLARS (\$472,520.52), FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED FOUR AND 68/100 DOLLARS (\$1,797,704.68).                   |
| 32472         | 04/15/2025  | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SIGN VOUCHERS, REQUISITIONS, AND OTHER NECESSARY DOCUMENTS FOR AND ON BEHALF OF THE CHATTANOOGA POLICE DEPARTMENT.                                                                                                                                                                                                                                                                                                                                                                              |
| 32473         | 04/22/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A DONATION AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER CHATTANOOGA, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE DONATION OF TAX MAP NO. 136E-F-020 AT 2211 DAVENPORT STREET, TAX MAP NO. 136E-G-025 AT 2117 DAVENPORT STREET, AND TAX MAP NO. 136E-G-027 AT 2113 DAVENPORT STREET, FOR THE PURPOSE OF CONSTRUCTING AND PRESERVING AFFORDABLE HOUSING, AND TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE QUITCLAIM CONVEYANCE. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 32474  | 04/22/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AWARD COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) FUNDS OF UP TO FIVE HUNDRED ELEVEN THOUSAND DOLLARS (\$511,000.00) TO HABITAT FOR HUMANITY OF GREATER CHATTANOOGA TO CONSTRUCT HOMES FOR AFFORDABLE HOMEOWNERSHIP, AND UP TO SEVENTY THOUSAND DOLLARS (\$70,000.00) TO CHATTANOOGA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION TO REPLACE DETERIORATED/DAMAGED ROOFS ON OWNER-OCCUPIED HOMES OF LOW TO MODERATE INCOME HOUSEHOLDS, AND UP TO ONE HUNDRED FORTY THOUSAND THIRTY-ONE DOLLARS (\$140,031.00) FOR GRANT ADMINISTRATION. |
| 32475  | 04/22/2025 | A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ERECT COMMEMORATIVE SECONDARY STREET NAME SIGNS ON W. 38 <sup>TH</sup> STREET FROM CENTRAL AVENUE TO ALTON PARK BOULEVARD, DESIGNATING SAID PORTIONS ON W. 38 <sup>TH</sup> STREET AS "MRS. ERMA R. CHOICE COMMEMORATIVE STREET".                                                                                                                                                                                                                                                                                                               |
| 32476  | 04/22/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A FOUR (4) YEAR CONTRACT FOR THE ON-CALL BLANKET CONTRACT NO. E-25-002-301 FOR THE CONTINUING GEOENVIRONMENTAL CONSULTING, CONSTRUCTION MATERIALS TESTING, AND ENVIRONMENTAL SERVICES WITH (1) ECS SOUTHEAST, LLC; (2) HDR ENGINEERING, INC.; (3) LABELLA ASSOCIATES, P.C.; (4) S&ME, INC.; AND (5) TERRACON CONSULTANTS, INC., IN THE SERVICES CATEGORIES APPLIED, FOR PROFESSIONAL SERVICES ESTIMATED AT TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000.00) ANNUALLY.                           |
| 32477  | 04/22/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF JACOB ROSS AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR MCKAMEY ANIMAL SERVICES, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN HIS POSITION AS ANIMAL PROTECTION OFFICER.                                                                                                                                                                                                                                                                                                                                                  |
| 32478  | 04/22/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF JUSTIN BECKWITH AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR MCKAMEY ANIMAL SERVICES, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN HIS POSITION AS ANIMAL PROTECTION OFFICER.                                                                                                                                                                                                                                                                                                                                             |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| 32479         | 04/22/2025  | A RESOLUTION AUTHORIZING THE APPOINTMENT OF BROOKLYN BOINSKI AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR MCKAMEY ANIMAL SERVICES, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN HER POSITION AS ANIMAL PROTECTION OFFICER.                                                                                                                                                                                                                                                             |
| 32480         | 04/29/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A LICENSE AGREEMENT WITH THE UNIVERSITY OF TENNESSEE, CHATTANOOGA CAMPUS, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF SPECIFIC PORTIONS OF THE PROPERTY IDENTIFIED AS GREENWAY FARM, TAX MAP NO. 110-021, FOR THE UTC STOPOVER PROJECT, FOR A LICENSE TERM OF THREE (3) YEARS WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TERMS OF THREE (3) YEARS EACH, WITH EACH TERM TO BE AT NO EXPENSE TO THE LICENSEE. |
| 32481         | 04/29/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A LEASE AGREEMENT WITH THE CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY (CARTA), IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE PROPERTY AT 3937 ST. ELMO AVENUE, FURTHER IDENTIFIED AS TAX MAP NO. 1550-E-011, FOR USE AS A POP-UP PARK, FOR A TERM OF ONE (1) YEAR, WITH THE OPTION TO BE RENEWED FOR TWO (2) ADDITIONAL TERMS OF SIX (6) MONTHS EACH, AT THE RENT OF \$1.00 PER TERM.                  |
| 32482         | 04/29/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF TERRY L JAMES TO THE COMMUNITY ADVISORY COMMITTEE: REGION 10 (WASHINGTON HILLS), FOR A TERM BEGINNING ON FEBRUARY 22, 2025, AND ENDING ON FEBRUARY 21, 2028.                                                                                                                                                                                                                                                                                                         |
| 32483         | 04/29/2025  | A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO APPLY FOR, AND IF AWARDED, ACCEPT A NATIONAL ENDOWMENT FOR THE ARTS – GRANTS FOR ART PROJECTS (GAP) GRANT IN THE AMOUNT OF NINETY-FIVE THOUSAND DOLLARS (\$95,000.00) TO SUPPORT POPS ON THE RIVER 2026, WITH A MATCHING AMOUNT FROM THE CITY NOT TO EXCEED NINETY-FIVE THOUSAND DOLLARS (\$95,000.00).                                                                                                                                                                 |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 32484  | 04/29/2025 | A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO APPLY FOR, AND IF AWARDED, ACCEPT A TENNESSEE DEPARTMENT OF HEALTH PROJECT DIABETES GRANT, FOR THREE (3) CONSECUTIVE YEARS FOR THE REVITALIZATION OF STRINGERS RIDGE, IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00).                                                                                                                                                                             |
| 32485  | 04/29/2025 | A RESOLUTION AMENDING RESOLUTION NO. 32433, AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 3 WITH KIMLEY HORN & ASSOCIATES FOR CONTRACT NO. T-17-008-101, CMAQ TRANSIT SIGNAL PRIORITIZATION PROJECT, TO INCLUDE RIGHT-OF-WAY ACQUISITION SERVICES, FOR AN INCREASED AMOUNT OF \$437,000.00, FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED ONE MILLION NINE HUNDRED SIXTY-SIX THOUSAND NINE HUNDRED DOLLARS (\$1,966,900.00). |
| 32486  | 05/06/2025 | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JACQUELINE SIMPSON TO THE COMMUNITY ADVISORY COMMITTEE: BUSHTOWN-GLENWOOD (REGION 6), REPRESENTING DISTRICT 9, WITH A TERM BEGINNING ON MARCH 9, 2025, AND ENDING ON MARCH 8, 2028.                                                                                                                                                                                                                                          |
| 32487  | 05/06/2025 | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ADAM COWAN TO THE COMMUNITY ADVISORY COMMITTEE (SHALLOWFORD REGION), REPRESENTING DISTRICT 9, WITH A TERM BEGINNING ON MARCH 23, 2025, AND ENDING ON MARCH 22, 2028.                                                                                                                                                                                                                                                         |
| 32488  | 05/06/2025 | A RESOLUTION APPROVING THE CITY OF CHATTANOOGA'S FIVE-YEAR HOUSING AND COMMUNITY INVESTMENT CONSOLIDATED PLAN AND COMPONENTS FOR 2025-2029.                                                                                                                                                                                                                                                                                                                               |
| 32489  | 05/06/2025 | A RESOLUTION APPROVING THE ACCEPTANCE AND DISTRIBUTION OF FISCAL YEAR 2025 - 2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT FUNDS (HOME) FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND PROGRAM INCOME, ALL TOTALING APPROXIMATELY TWO MILLION FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$2,495,000.00), AS SHOWN MORE FULLY HEREINBELOW.                                                                       |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| 32490  | 05/06/2025 | NINTH SUPPLEMENTAL RESOLUTION TO RESOLUTION NO. 22629 PROVIDING FOR THE ISSUANCE OF CITY OF CHATTANOOGA, TENNESSEE ELECTRIC SYSTEM REFUNDING REVENUE BONDS SERIES 2025 AUTHORIZING UP TO \$160 MILLION SERIES 2025 BONDS AND AUTHORIZING THE CHIEF FINANCE OFFICER TO SIGN THE BOND ISSUANCE DOCUMENTS AND ANY OTHER NECESSARY DOCUMENTS FOR THIS TRANSACTION ON BEHALF OF THE CITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 32491  | 05/06/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF ALMA SMITH TO THE COMMUNITY ADVISORY COMMITTEE: REGION 9 (STANDIFER GAP), FOR A TERM BEGINNING ON MAY 7, 2025, AND ENDING ON MAY 6, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 32492  | 05/06/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF ONEIL MATHEWS TO THE PASSENGER VEHICLE FOR HIRE BOARD, FOR A TERM BEGINNING ON MAY 7, 2025, AND ENDING ON MAY 6, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 32493  | 05/06/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MEGAN PLOCH TO THE PARKS AND OUTDOORS COMMITTEE, FOR A TERM BEGINNING ON FEBRUARY 14, 2025, AND ENDING ON FEBRUARY 13, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 32494  | 05/06/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 FOR J. BRENNON CONSTRUCTION, INC., OF DALTON, GA, RELATIVE TO CONTRACT NO. E-23-017-201, CITY HALL ANNEX IMPROVEMENTS, FOR MODIFICATIONS AND UPGRADES TO THE ELECTRICAL SYSTEMS, ADDITIONAL CEILING TILE REPLACEMENT, MODIFICATION TO THE VENT STACK AND DOWNSPOUTS, PARAPET WALL REMEDIATION, AND CHANGES TO INCORPORATE THE NEW TRAFFIC MANAGEMENT CENTER ON THE THIRD FLOOR, FOR AN INCREASE OF TWO HUNDRED SIXTY-NINE THOUSAND TWENTY-ONE AND 96/100 DOLLARS (\$269,021.96), FOR A REVISED CONTRACT AMOUNT OF ONE MILLION NINE HUNDRED SIXTY-ONE THOUSAND ONE HUNDRED FIFTY-SEVEN AND 39/100 DOLLARS (\$1,961,157.39), WITH A CONTINGENCY IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FOR A REVISED TOTAL AMOUNT OF TWO MILLION SIXTY-ONE THOUSAND ONE HUNDRED FIFTY-SEVEN AND 48/100 DOLLARS (\$2,061,157.48). |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 32495  | 05/06/2025 | A RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE CHARGING OF ELECTRIC VEHICLES AT THE CHARGING STATIONS LOCATED AT THE 217 E. 10 <sup>TH</sup> STREET PARKING LOTS C & D (TAX MAP NO. 145D-Y-010).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 32496  | 05/06/2025 | A RESOLUTION AUTHORIZING THE CHATTANOOGA POLICE DEPARTMENT TO APPLY FOR, AND IF AWARDED, ACCEPT 2025 POLICE REFORM AND EQUITABLE JUSTICE GRANT PROGRAM BY THE UNITED STATES CONFERENCE OF MAYORS TO BE USED FOR THE CRISIS CO-RESPONSE UNIT (CCRU) TO OBTAIN A CENTRAL HUB DATABASE THAT COULD BE USED FOR BETTER FOLLOW-UP COMMUNICATION, ADDRESSING GAPS IN ACCESS, AND IDENTIFY SERVICES FOR INDIVIDUALS AND ALSO BE USED FOR SENSORY KITS FOR DE-ESCALATION, HOSTING CIT SCHOOLS, SAFETY EQUIPMENT FOR CCRU MEMBERS, TRAVEL, INFORMATIONAL MATERIAL ABOUT RESOURCES, AND A WHEELCHAIR ACCESSIBLE VEHICLE FOR PHYSICAL LIMITATIONS, FOR A GRANT PERIOD OF ONE YEAR, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00). |
| 32497  | 05/13/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF TOM HIRSCH TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR DISTRICT 1, WITH A TERM BEGINNING ON MAY 14, 2025, AND ENDING ON MAY 13, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 32498  | 05/13/2025 | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RAY ADKINS TO THE BOARD OF ZONING APPEALS FOR DISTRICT 1, WITH A TERM BEGINNING ON MARCH 16, 2025, AND ENDING ON MARCH 15, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 32499  | 05/13/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF COLE WEBSTER TO THE SPORTS AUTHORITY OF THE COUNTY OF HAMILTON AND THE CITY OF CHATTANOOGA, FOR A TERM BEGINNING ON MAY 14, 2025, AND ENDING ON AUGUST 9, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| 32500  | 05/13/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A GREENWAY FARMS PARK COMMUNITY GARDEN LEASE AND MANAGEMENT AGREEMENT WITH GREENWAY FARM GARDEN PROJECT, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE LEASE AND MANAGEMENT OF THE COMMUNITY GARDEN ON A PORTION OF GREENWAY FARMS, FURTHER IDENTIFIED AS TAX MAP NO. 110-021, FOR A TERM OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR AN ADDITIONAL TERM OF TWO (2) YEARS, WITH ANNUAL RENT OF ONE (\$1.00) DOLLAR.                                                   |
| 32501  | 05/13/2025 | A RESOLUTION TO AMEND RESOLUTION NO. 32473 TO INCLUDE THE CONFIRMATION OF THE SURPLUS OF THE PARCELS IDENTIFIED AS TAX MAP NO. 136E-F-020 AT 2211 DAVENPORT STREET, TAX MAP NO. 136E-G-025 AT 2117 DAVENPORT STREET, AND TAX MAP NO. 136E-G-027 AT 2113 DAVENPORT STREET.                                                                                                                                                                                                                                                                                                    |
| 32502  | 05/13/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXECUTE QUITCLAIM DEEDS FOR THE CONVEYANCE OF THE FIFTEEN (15) PARCELS IDENTIFIED, IN SUBSTANTIALLY THE FORM ATTACHED, TO THE APPROVED HIGHEST BIDDERS ON PROPERTIES OF THE CITY OF CHATTANOOGA AND HAMILTON COUNTY AS ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES.                                                                                                                                                                                                              |
| 32503  | 05/13/2025 | A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FORTY-THREE THOUSAND SEVEN HUNDRED THIRTY-FIVE AND 97/100 DOLLARS (\$43,735.97) FROM THE NOVEMBER 2024 HAMILTON COUNTY SURPLUS PROPERTY SALE, WITH FORTY-TWO THOUSAND EIGHT HUNDRED FOUR AND 76/100 DOLLARS (\$42,804.76) APPLIED AS THE CITY'S PROFIT; ONE HUNDRED FORTY-ONE AND 16/100 DOLLARS (\$141.16) APPLIED TO THE CITY ATTORNEY FEES; SEVEN HUNDRED NINETY AND 05/100 DOLLARS (\$790.05) APPLIED TO FEES OF THE CITY TREASURER; AND AUTHORIZING THE TRANSFER OF ALL NET PROCEEDS TO THE CHATTANOOGA LAND BANK AUTHORITY. |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                 |
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| 32504         | 05/13/2025  | A RESOLUTION AUTHORIZING REVISIONS TO THE EMPLOYEE INFORMATION GUIDE (EIG) POLICIES (2.0 GENERAL POLICIES, 5.0 RECRUITMENT, 9.0 COMPENSATION, 12.0 LEAVE POLICIES, 14.0 INJURY ON DUTY, 15.0 VEHICLE USE) TO COMPLY WITH RESIDENCY CHANGES TO BE EFFECTIVE UPON APPROVAL. |
| 32505         | 05/13/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF TOM HIRSCH TO THE COMMUNITY ADVISORY COMMITTEE: REGION 1 (LOOKOUT VALLEY), FOR A TERM BEGINNING ON FEBRUARY 22, 2025, AND ENDING ON FEBRUARY 21, 2028.                                                             |
| 32506         | 05/13/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF ALLISON JOHNSON TO THE COMMUNITY ADVISORY COMMITTEE: REGION 1 (LOOKOUT VALLEY), FOR A TERM BEGINNING ON MAY 14, 2025, AND ENDING ON MAY 13, 2028.                                                                    |
| 32507         | 05/13/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF LEA ANNE WILES TO THE COMMUNITY ADVISORY COMMITTEE: REGION 3 (NORTH CHATTANOOGA), FOR A TERM BEGINNING ON JANUARY 18, 2025, AND ENDING ON JANUARY 17, 2028.                                                        |
| 32508         | 05/13/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF SAMUAL MILITELLO TO THE COMMUNITY ADVISORY COMMITTEE: REGION 6 (BUSHTOWN-GLENWOOD), FOR A TERM BEGINNING ON MAY 14, 2025, AND ENDING ON MAY 13, 2028.                                                                |
| 32509         | 05/13/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MICHAEL VARNELL TO THE BOARD OF ELECTRICAL EXAMINERS, FOR A TERM BEGINNING ON JUNE 1, 2025, AND ENDING ON MAY 31, 2029.                                                                                            |
| 32510         | 05/13/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF PAUL MCGINNIS TO THE BOARD OF GAS EXAMINERS, FOR A TERM BEGINNING ON MAY 14, 2025, AND ENDING ON MAY 13, 2027.                                                                                                       |
| 32511         | 05/13/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF BENJAMIN MOORE TO THE TREE COMMISSION, FOR A TERM BEGINNING ON FEBRUARY 10, 2025, AND ENDING ON FEBRUARY 9, 2029.                                                                                                  |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 32512  | 05/13/2025 | A RESOLUTION TO APPROVE THE WAIVER OF PARK FEES FOR PARK SPACE FOR THE USE OF ROSS'S LANDING FOR THE FOLLOWING THIRTEEN (13) SATURDAYS/DATES: (5/31, 6/7, 6/14, 6/28, 7/5, 7/12, 7/19, 7/26, 8/2, 8/9, 8/16, 8/23, 8/30) AND ALSO THE CHATTANOOGA GREEN FOR THE FOLLOWING DAYS/DATES: (5/31, 6/28, 7/12, 7/26, 8/30) TO FRIENDS OF THE FESTIVAL FOR THE RIVERFRONT NIGHTS MUSIC SERIES AT A VALUE OF EIGHTEEN THOUSAND DOLLARS (\$18,000.00).                                                                                                                                                                                                                                                                                                                      |
| 32513  | 05/13/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 FOR SOUTHERN ROAD AND BRIDGE, LLC, OF TARPON SPRINGS, FL, RELATIVE TO CONTRACT NO. E-13-002-201, WALNUT STREET PEDESTRIAN BRIDGE REPAIRS, FOR MODIFICATIONS TO THE POST-TENSION STRANDS/CABLES TO FULL REPLACEMENT WITH A MORE EFFECTIVE AND BENEFICIAL APPROACH, FOR AN INCREASE IN THE AMOUNT OF SIX HUNDRED THIRTY-TWO THOUSAND TWO HUNDRED FIFTY AND 08/100 DOLLARS (\$632,250.08), WITH A CONTINGENCY IN THE AMOUNT OF TWELVE THOUSAND SIX HUNDRED SEVENTY-EIGHT AND 48/100 DOLLARS (\$12,678.48), FOR A REVISED TOTAL AMOUNT OF THIRTY-FIVE MILLION TWO HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED FOURTEEN AND 56/100 DOLLARS (\$35,292,814.56). |
| 32514  | 05/13/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-23-005-201, AVONDALE HEAD START ROOF REPLACEMENT, TO TRI-STATE ROOFING CONTRACTORS, LLC, OF CHATTANOOGA, TN, IN THE AMOUNT OF FOUR HUNDRED SIXTY-FOUR THOUSAND SEVEN HUNDRED TWENTY-SIX DOLLARS (\$464,726.00), WITH A CONTINGENCY IN THE AMOUNT OF FORTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$46,500.00), FOR A TOTAL AMOUNT OF FIVE HUNDRED ELEVEN THOUSAND TWO HUNDRED TWENTY-SIX DOLLARS (\$511,226.00).                                                                                                                                                                                                                                                 |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 32515         | 05/20/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE MAINTENANCE AND MANAGEMENT OF SURFACE PARKING LOT, WITH CHATTANOOGA AREA REGIONAL TRANSPORTATION AUTHORITY, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE SURFACE LOT UNDERNEATH THE OLGATI BRIDGE TO BE USED FOR BUS AND HANDICAP PARKING AT NO COST TO THE PUBLIC, FOR THE TERM THROUGH FEBRUARY 25, 2034.                                                                                                                                                                                                                                                                                                                         |
| 32516         | 05/20/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF SHELBY PARRIS TO THE COMMUNITY ADVISORY COMMITTEE: REGION 1 (LOOKOUT VALLEY), FOR A TERM BEGINNING ON MAY 21, 2025, AND ENDING ON MAY 20, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 32517         | 05/20/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF GRACE BUIE TO THE TREE COMMISSION, FOR A TERM BEGINNING ON MAY 21, 2025, AND ENDING ON MAY 20, 2029.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 32518         | 05/20/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY (USGS) TO OPERATE THREE (3) CONTINUOUS REAL-TIME PRECIPITATION GAGES AND SEVEN (7) CONTINUOUS REAL-TIME STREAM GAGES LOCATED ON NORTH CHICKAMAUGA CREEK, SOUTH CHICKAMAUGA CREEK, CHATTANOOGA CREEK, MOUNTAIN CREEK, WOLFTEVER CREEK, LOOKOUT CREEK, AND FRIARS BRANCH FOR EMERGENCY PREPAREDNESS AND FLOOD RESPONSE ACTIVITIES, FOR THE PERIOD BEGINNING APRIL 1, 2025, THROUGH MARCH 31, 2026, IN THE AMOUNT OF ONE HUNDRED EIGHTEEN THOUSAND THREE HUNDRED THIRTY-NINE DOLLARS (\$118,339.00), AND AUTHORIZING THE CITY'S SHARE OF ONE HUNDRED SEVEN THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS (\$107,464.00). |
| 32519         | 05/20/2025  | A RESOLUTION AUTHORIZING THE RETIREMENT OF K-9 ANIK AS A SERVICE DOG.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 32520         | 05/20/2025  | A RESOLUTION AUTHORIZING THE RETIREMENT OF K-9 REX AS A SERVICE DOG.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 32521  | 05/20/2025 | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO DONATE A 1999 FORD E350 VAN (P752) VEHICLE IDENTIFICATION NO. 1FSWE303L4XHC0993, IN GOOD CONDITION TO HABITAT FOR HUMANITY, IN COMMUNITY PARTNERSHIP, SPEEDPRO HAS OFFERED TO WRAP THE VAN FOR HABITAT FOR HUMANITY AT NO COST AS AN ASSET THAT HAS FULLY DEPRECIATED WITH THE CITY OF CHATTANOOGA, FOR A VALUE OF THREE THOUSAND FOUR HUNDRED EIGHTY DOLLARS (\$3,480.00). |
| 32522  | 06/03/2025 | A RESOLUTION WAIVING COMMUNITY CENTER RENTAL FEES FOR THE USE OF THE EAST CHATTANOOGA COMMUNITY CENTER GYM FOR EIGHT (8) WEDNESDAYS/DATES: (5/14, 5/21, 5/28, 6/4, 6/11, 6/18, 6/25, 7/2) FROM 6:00 PM TO 8:00 PM TO CHATTANOOGA BANDITS ELITES FOR AAU BASKETBALL PRACTICE, AT A VALUE OF ONE THOUSAND SIX HUNDRED DOLLARS (\$1,600.00).                                                                                   |
| 32523  | 06/03/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A PREMISES USE AGREEMENT WITH RIVERMONT YOUTH ATHLETIC ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF ATHLETIC FIELDS AND BUILDINGS LOCATED ON A PORTION OF TAX PARCEL NO. 118K-A-009 AT 3325 DIXIE DRIVE, FOR A TERM OF FOUR (4) YEARS, WITH AN ANNUAL RENT OF ONE (\$1.00) DOLLAR.             |
| 32524  | 06/03/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A PREMISES USE AGREEMENT WITH LAKESIDE YOUTH ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE ATHLETIC FIELDS AND BUILDINGS LOCATED ON SWAN ROAD, TAX PARCEL NO. 129C-A-018, FOR A TERM OF FOUR (4) YEARS, WITH AN ANNUAL RENT OF ONE (\$1.00) DOLLAR.                                         |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| 32525  | 06/03/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH CHATTANOOGA FLYING DISC CLUB, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR DISC GOLF COURSES AT SPECIFIC CITY PUBLIC PARKS FOR DAILY USE AND TOURNAMENT PLAY, FOR AN ADDITIONAL TERM OF ONE (1) YEAR, FOR THE TERM THROUGH JUNE 30, 2026, AND TO ENTER INTO A FIRST AMENDMENT TO STANDARD PREMISES USE AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, TO UPDATE THE NOTIFICATION INFORMATION FOR THE TENANT. |
| 32526  | 06/03/2025 | A RESOLUTION ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2026-2030, SUBJECT TO FUTURE REVISION; A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE.                                                                                                                                                                                                                                                                                                                                                                           |
| 32527  | 06/03/2025 | A RESOLUTION INDICATING THE INTENT OF THE CITY OF CHATTANOOGA, TENNESSEE, TO ISSUE ITS BONDS OR OTHER OBLIGATION OF INDEBTEDNESS RELATING TO PUBLIC WORKS PROJECTS OF THE CITY WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE CITY OF CHATTANOOGA, TENNESSEE.                                                                                                                                                                                                                                                                              |
| 32528  | 06/03/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO AWARD CONTRACT NO. W-21-012-103, PROFESSIONAL SERVICES FOR PROGRAM MANAGEMENT OF THE CONSENT DECREE IMPLEMENTATION, TO JACOBS ENGINEERING GROUP, INC., FOR YEAR FOUR (4) OF FIVE (5), WITH ONE (1) ANNUAL RENEWAL, FOR AN AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000.00).                                                                                                                                                                         |
| 32529  | 06/03/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO ENTER INTO A FOUR (4) YEAR BLANKET CONTRACT WITH TNT CONCRETE, LLC, OF CHATTANOOGA, TN, FOR PAVING AND CONCRETE REPAIR OR REPLACEMENT, CONTRACT NO. W-24-029-201, FOR THE ESTIMATED AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) ANNUALLY.                                                                                                                                                                                                                    |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 32530         | 06/10/2025  | A RESOLUTION AUTHORIZING A NON-CONTRACTED VENDOR, KEYS CARPET, TO PROVIDE BEAUTIFICATION TO THREE (3) AVONDALE HEAD START CLASSROOM FLOORS, TO CONTINUE REPLACING THE FLOORING FOR AVONDALE HEAD START FOR THE CONVERSION FROM HEAD START TO EARLY LEARNING ROOMS FOR THE NEW SCHOOL YEAR AND MUST MEET CERTAIN SAFETY SPECIFICATIONS FOR CHILDREN, FOR AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00).                                                                                           |
| 32531         | 06/10/2025  | A RESOLUTION AUTHORIZING A DONATION OF AN IPAD, WITH A VALUE OF TWO HUNDRED NINETY-NINE DOLLARS (\$299.00) FROM WALMART, TO BE PURCHASED BY SCENIC CITY ANGEL FOR THE OFFICE OF EARLY LEARNING READING CHALLENGE AT THE SAWUBONA BOOK BUS RIBBON CUTTING TO ENCOURAGE CONTINUED READING HABITS AMONG CHILDREN AND SUPPORT ONGOING LEARNING AND ACCESS TO DIGITAL READING RESOURCES WITH A RAFFLE AND READING CONTEST TO BE HELD ON JUNE 12, 2025, INTENDED EXCLUSIVELY FOR A CHILD BETWEEN THE AGES OF 6 AND 15. |
| 32532         | 06/10/2025  | A RESOLUTION AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE YOUTH EMPLOYMENT PROGRAM TO EMPLOY ELIGIBLE YOUTH IN THE CITY'S PUBLIC WORKS SUMMER YOUTH WORK PROGRAM, IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00).                                                                                                                                                                                                            |
| 32533         | 06/10/2025  | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH OFFICE OF EARLY LEARNING FOR JAMES A. HENRY OPERATIONAL COSTS, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00).                                                                                           |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 32534  | 06/10/2025 | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH CHATTANOOGA HOUSING AUTHORITY FOR THE JAMES A. HENRY PROJECT, FOR AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00). |
| 32535  | 06/10/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF PHIL HYMAN AS CHIEF OF THE FIRE DEPARTMENT.                                                                                                                                                                                                                                                                                                                       |
| 32536  | 06/10/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF JOHN CHAMBERS AS CHIEF OF THE POLICE DEPARTMENT.                                                                                                                                                                                                                                                                                                                  |
| 32537  | 06/10/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF JERRAMY WOOD AS ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS.                                                                                                                                                                                                                                                                                                 |
| 32538  | 06/10/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF RICHARD BEELAND AS THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT.                                                                                                                                                                                                                                                                                  |
| 32539  | 06/10/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF MELODY WINGFIELD AS CHIEF HUMAN RESOURCES OFFICER.                                                                                                                                                                                                                                                                                                                |
| 32540  | 06/10/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF MARK HEINZER AS ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT.                                                                                                                                                                                                                                                                                                      |
| 32541  | 06/10/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF WILLIAM O'HEARN AS EXECUTIVE DIRECTOR OF THE LIBRARY.                                                                                                                                                                                                                                                                                                             |
| 32542  | 06/10/2025 | A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS & OUTDOORS TO APPLY FOR, AND IF AWARDED, ACCEPT A HEALTHY BUILT ENVIRONMENT GRANT FROM THE TENNESSEE DEPARTMENT OF HEALTH TO HELP FUND THE DESIGN PLAN FOR THE CHATTANOOGA BIKE SKILLS AND PUMP TRACK, IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00).                                                                                                           |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 32543  | 06/17/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH VINCENT PROPERTIES, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF APPROXIMATELY ONE THOUSAND TWO HUNDRED (1,200) SQUARE FEET OF OFFICE SPACE BY THE DEPARTMENT OF PARKS & OUTDOORS AT 221 RIVER STREET, ON A PORTION OF TAX MAP NO. 135E-N-003, FOR AN ADDITIONAL TERM OF THREE (3) YEARS, WITH RENT OF TWO THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS (\$2,575.00) PER MONTH, AND A HVAC MAINTENANCE FEE OF THIRTY-SIX DOLLARS (\$36.00) PER MONTH, FOR A TOTAL AMOUNT OF TWO THOUSAND SIX HUNDRED ELEVEN DOLLARS (\$2,611.00) PER MONTH.                                                               |
| 32544  | 06/17/2025 | A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE THE FOLLOWING FIRMS FOR LEGAL AND LOBBYING SERVICES: (1) BAKER DONELSON; (2) BASS, BERRY & SIMS, PLC; (3) BUTLER SNOW LLP; (4) CHAMBLISS, BAHNER & STOPHEL, P.C.; (5) GEARHISER, PETERS, ELLIOTT & CANNON, P.C.; (6) ADAM SOWATZKA WITH MCGUIREWOODS; (7) MILLER & MARTIN, PLLC; (8) TIDWELL & ASSOCIATES, P.C.; (9) EVANS, HARRISON & HACKETT, PLLC; (10) BRIAN KOPET OF THE TITLE GUARANTY AND TRUST COMPANY OF CHATTANOOGA; (11) LOGAN DAVIS OF DAVIS & HOSS; (12) TUNE, ENTREKIN & WHITE, P.C.; (13) JONES TITLE COMPANY, LLC; (14) ROBINSON, SMITH & WELLS; (15) BRIDGE PUBLIC AFFAIRS; (16) PHILIP M. MEYER, II; AND (17) TREVOR ATCHLEY, FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026. |
| 32545  | 06/17/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW CONTRACT NO. S-21-009-101 WITH CTI ENGINEERS, INC. FOR LANDFILL DEFICIENCY RECOMMENDATIONS AND REPAIRS TO THE LINER, LEACHATE, AND GAS COLLECTION SYSTEMS AT THE CITY AND SUMMIT LANDFILLS, FOR YEAR FOUR (4) OF FOUR (4), IN THE AMOUNT OF NINE HUNDRED THOUSAND DOLLARS (\$900,000.00).                                                                                                                                                                                                                                                                                                                                                                                          |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 32546  | 06/17/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A FOUR (4) YEAR CONTRACT FOR THE ON-CALL BLANKET CONTRACT NO. E-25-010-201 FOR THE ROOFING INSPECTIONS, REPAIRS, AND MAINTENANCE WITH (1) TRI-STATE ROOFING CONTRACTORS, LLC AND (2) PORTER ROOFING CONTRACTORS, IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) ANNUALLY, FOR USE BY ALL DEPARTMENTS.                                                                                                                                                                                                                                                                           |
| 32547  | 06/17/2025 | A RESOLUTION AUTHORIZING A FOUR (4) YEAR CONTRACT FOR THE ON-CALL BLANKET CONTRACTS FOR DESIGN AND PLAN PRODUCTION SERVICES, CONTRACT NO. S-25-002-100, WITH THE FOLLOWING FIRMS: (1) WSP USA; (2) BARGE DESIGN SOLUTIONS, INC.; (3) JACOBS ENGINEERING; (4) CONSOR ENGINEERS, LLC; (5) ALFRED BENESCH & CO.; (6) ARCADIS US, INC.; (7) RAGAN-SMITH ASSOCIATES, INC.; (8) LICHLITER, JAMESON & ASSOCIATES ENGINEERING, INC.; (9) KIMLEY-HORN AND ASSOCIATES, INC.; (10) CIVIL SITE DESIGN GROUP COMPANY, FOR PROFESSIONAL SERVICES ESTIMATED AT ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TOTAL ANNUALLY FOR ALL TEN (10) PROFESSIONAL FIRMS, FOR USE BY ALL DEPARTMENTS. |
| 32548  | 06/17/2025 | A RESOLUTION AUTHORIZING MAYOR KELLY TO EXECUTE AN AGREEMENT WITH HAMILTON COUNTY FOR THE COURTS COMMUNITY SERVICE PROGRAM TO SCHEDULE WORKERS TO CONDUCT LITTER PICKUP ON CITY STREETS, IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00) OVER FISCAL YEAR 2026.                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 32549  | 06/17/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO AWARD CONTRACT NO. W-20-029-201, TIFTONIA #2 PUMP STATION IMPROVEMENTS, TO J. BRENNON CONSTRUCTION, INC., IN THE AMOUNT OF FOUR MILLION FOUR HUNDRED NINETEEN THOUSAND NINE HUNDRED NINETY-NINE DOLLARS (\$4,419,999.00), WITH A TEN (10%) PERCENT CONTINGENCY IN THE AMOUNT OF FOUR HUNDRED FORTY-ONE THOUSAND NINE HUNDRED NINETY-NINE AND 90/100 DOLLARS (\$441,999.90), FOR A TOTAL AMOUNT OF FOUR MILLION EIGHT HUNDRED SIXTY-ONE THOUSAND NINE HUNDRED NINETY-EIGHT AND 90/100 DOLLARS (\$4,861,998.90).                                                                                              |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 32550  | 06/17/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO RENEW THE ON-CALL BLANKET CONTRACT NO. W-22-022-201, FOCUSED SSES AND REHAB BLANKET CONTRACT FOR WASTEWATER CONSENT DECREE, FOR YEAR THREE (3) OF FOUR (4) TO SAK CONSTRUCTION, LLC, OF O'FALLON, IL AND INLINER SOLUTIONS, OF ORLEANS, IN, FOR THE ANNUAL AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00).                                                                                                                 |
| 32551  | 06/17/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO RENEW BLANKET CONTRACT NO. W-22-018-201, RAISE AND LOWER MANHOLES FOR TENNESSEE STATE PAVING PROJECTS TO PROFESSIONAL CONCRETE FINISHING, INC., OF CHATTANOOGA, TN, WITH A TWO POINT SIX-FIVE PERCENT (2.65%) PRICE INCREASE DUE TO MATERIAL AND PERSONNEL COST ESCALATION, FOR YEAR THREE (3) OF FOUR (4), WITH ONE (1) ANNUAL RENEWAL, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) ANNUALLY. |
| 32552  | 06/17/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO ENTER INTO FOUR (4) YEAR BLANKET CONTRACTS WITH C.K. MASONRY CO., INC., OF NASHVILLE, TN, AND APAC ATLANTIC INC. D/B/A TALLEY CONSTRUCTION, OF ROSSVILLE, GA, FOR MANHOLE REHABILITATION, CONTRACT NO. W-23-006-201, FOR AN ESTIMATED AMOUNT OF ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) ANNUALLY.                                                                                                        |
| 32553  | 06/17/2025 | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR, AND IF AWARDED, ACCEPT THE GARY SINISE FOUNDATION FIRST RESPONDER GRANT WHICH FUNDS WILL BE USED TO BUILD A RESCUE TASK FORCE WITH THE CHATTANOOGA POLICE DEPARTMENT AND THE CHATTANOOGA FIRE DEPARTMENT IN ORDER TO PROVIDE MORE EFFECTIVE MEDICAL RESPONSE DURING LARGE-SCALE EVENTS AND TACTICAL OPERATIONS, FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) FOR A PERIOD OF ONE (1) YEAR.                                    |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 32554  | 06/17/2025 | A RESOLUTION AUTHORIZING THE CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO A PARTNER/SUBAWARD AGREEMENT WITH CAP INDEX, INC. TO PROVIDE RESEARCH AND INNOVATION ON THE BJA PROJECT 2023-17122 UNDER THE CAPACITY BUILDING GRANT WHICH PARTIES MAY EXTEND THE AGREEMENT UPON MUTUAL WRITTEN NOTICE, FOR A PERIOD ENDING ON SEPTEMBER 30, 2025, IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00).                                                                                        |
| 32555  | 06/24/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A FIRST AGREEMENT TO EXERCISE OPTION TO RENEW WITH HIXSON YOUTH ATHLETIC ASSOCIATION, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE USE OF THE ATHLETIC FIELDS AND ASSOCIATED BUILDINGS LOCATED ON TAX MAP NOS. 100J-A-006, 100J-A-007.01, 100J-A-002.01, AND 100J-A-005, FOR THE TERM OF JULY 1, 2025, THROUGH JUNE 30, 2029, WITH CONTINUED ANNUAL RENT OF ONE DOLLAR (\$1.00). |
| 32556  | 06/24/2025 | A RESOLUTION AUTHORIZING THE TRANSFER OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE CITY OF CHATTANOOGA CAPITAL FUNDS SET ASIDE FOR THE WALNUT STREET BRIDGE RENOVATION, TO THE CHATTANOOGA AREA CHAMBER OF COMMERCE, TO BE USED FOR SMALL BUSINESS MITIGATION DURING THE RENOVATION, TO INCLUDE A FIVE (5%) PERCENT ADMINISTRATIVE FEE TO THE CHAMBER, FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00).                                                         |
| 32557  | 06/24/2025 | A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER TO APPLY FOR, AND IF AWARDED, ACCEPT THE FY25 OVW GRANTS TO IMPROVE THE CRIMINAL JUSTICE RESPONSE PROGRAM FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE TO SUPPORT A HIGH-RISK INTERVENTION TEAM INITIATIVE ACROSS HAMILTON AND MARION COUNTIES TO ENHANCE THE FAMILY JUSTICE CENTER'S SERVICES TO VICTIMS OF VIOLENCE AND ABUSE, FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00).                       |
| 32558  | 06/24/2025 | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF JERELE NEELD AS CHIEF INFORMATION TECHNOLOGY OFFICER.                                                                                                                                                                                                                                                                                                                                                                              |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 32559         | 06/24/2025  | A RESOLUTION RECONFIRMING MAYOR KELLY'S APPOINTMENT OF KARITSA JONES AS THE ADMINISTRATOR FOR THE DEPARTMENT OF EARLY LEARNING.                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 32560         | 06/24/2025  | A RESOLUTION RECONFIRMING THE JOINT APPOINTMENTS OF MAYOR KELLY AND THE CITY COUNCIL OF PHILLIP A. NOBLETT AS CITY ATTORNEY.                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 32561         | 06/24/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF APRIL FURTH AS ADMINISTRATOR FOR THE DEPARTMENT OF PARKS & OUTDOORS.                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 32562         | 06/24/2025  | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA, AN INSTRUMENTALITY OF THE STATE OF TENNESSEE, THAT ESTABLISHES A FRAMEWORK FOR FORMULATING AND MANAGING AGREEMENTS AND SHARING REVENUES AND EXPENDITURES RELATED TO EXISTING AND FUTURE COLLABORATIVE FEDERAL RESEARCH AWARDS BETWEEN THE CITY AND THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA, IN SUBSTANTIALLY THE FORM ATTACHED.                                                                                                           |
| 32563         | 06/24/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. T-25-012-201, FY25 ROADWAY REBUILD, TO APAC-ATLANTIC, INC. D/B/A TALLEY CONSTRUCTION, INC., IN THE AMOUNT OF TWO MILLION FIVE HUNDRED FIFTY-FOUR THOUSAND FOUR HUNDRED FIVE DOLLARS (\$2,554,405.00), WITH A CONTINGENCY IN THE AMOUNT OF TWO HUNDRED FIFTY-FIVE THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS (\$255,595.00), FOR A TOTAL AMOUNT OF TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$2,810,000.00).                                                  |
| 32564         | 07/01/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD THIS CONTRACT TO JAMISON CONSTRUCTION, LLC RELATIVE TO CONTRACT NO. T-23-010-201 FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE HICKORY VALLEY ROAD BRIDGE REPAIR, IN THE AMOUNT OF FIVE HUNDRED THIRTY-EIGHT THOUSAND SIX HUNDRED TWENTY DOLLARS (\$538,620.00), WITH A CONTINGENCY IN THE AMOUNT OF FIFTY-THREE THOUSAND EIGHT HUNDRED SIXTY-TWO DOLLARS (\$53,862.00), FOR A TOTAL AMOUNT OF FIVE HUNDRED NINETY-TWO THOUSAND FOUR HUNDRED EIGHTY-TWO DOLLARS (\$592,482.00). |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| 32565         | 07/08/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO A FIRST AMENDMENT TO LEASE AGREEMENT WITH HOPE CITY CHURCH, INC., IN SUBSTANTIALLY THE FORM ATTACHED, TO HAVE THE OPTION TO AUTOMATICALLY RENEW FOR UP TO TWELVE (12) ADDITIONAL TERMS OF THIRTY (30) DAYS EACH IMMEDIATELY FOLLOWING THE CONCLUSION OF THE INITIAL TERM ON JULY 17, 2025, FOR THE CONTINUED OPERATION OF THE CITY'S HEAD START/EARLY HEAD START PROGRAM ON A PORTION OF THE PROPERTY AT 7 N. TUXEDO DRIVE, FURTHER IDENTIFIED AS TAX MAP NO. 157G-B-001, WITH RENT OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) PER MONTH OF OCCUPANCY. |
| 32566         | 07/08/2025  | A RESOLUTION TO ACCEPT THE CURRENT YEAR FINANCIAL REPORT FROM THE DOWNTOWN CHATTANOOGA ALLIANCE (DCA) FOR ACTIVITY RELATED TO THE CHATTANOOGA BUSINESS IMPROVEMENT DISTRICT (CBID) AND APPROVE THE PROPOSED BUDGET FOR FY2026 ACTIVITIES, INCLUDING AUTHORIZING THE TREASURER TO COLLECT SPECIAL ASSESSMENT FEES FOR TAX YEAR 2025.                                                                                                                                                                                                                                                                                                                                 |
| 32567         | 07/08/2025  | A RESOLUTION AUTHORIZING THE CHIEF HUMAN RESOURCES OFFICER TO INCREASE THE 22 <sup>ND</sup> CENTURY TECHNOLOGIES, INC. (PA100303) FUNDS BY SIX HUNDRED FORTY THOUSAND DOLLARS (\$640,000.00) TO ADD SUFFICIENT FUNDS FOR INVOICES THROUGH SEPTEMBER 9, 2025, FOR A NEW ANNUAL TOTAL AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000.00) AND TO RENEW OUR AGREEMENT FOR AN ADDITIONAL ONE YEAR WITH AN ESTIMATED EXPENDITURE OF NO MORE THAN THREE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$3,750,000.00).                                                                                                                                            |
| 32568         | 07/08/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF WESTON PORTER AS CHIEF FINANCIAL OFFICER.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 32569  | 07/08/2025 | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH FRIENDS OF THE ZOO FOR CONSTRUCTION COSTS OF A NEW VETERINARY HOSPITAL, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00).                                              |
| 32570  | 07/08/2025 | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH LAUNCH, INC. FOR KITCHEN INCUBATOR OF CHATTANOOGA UPGRADES, FOR AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00).                                                     |
| 32571  | 07/08/2025 | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH UNITED METHODIST NEIGHBORHOOD CENTER (THE BETHLEHEM CENTER) FOR ELECTRICAL SYSTEM OF OVERHAUL COSTS, FOR AN AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND TWENTY-FIVE DOLLARS (\$46,025.00). |
| 32572  | 07/08/2025 | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH HOPE FOR THE INNER CITY, INC. FOR CAPITAL IMPROVEMENT COSTS, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00).                                                         |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| 32573  | 07/08/2025 | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH CHAMBLISS CENTER FOR CHILDREN FOR FACILITIES REPAIRS, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00).                                                                                                                                                                                                                                 |
| 32574  | 07/08/2025 | A RESOLUTION ACCEPTING AND APPROVING THE AWARD OF UNALLOCATED AND ACCRUED INTEREST OF AMERICAN RESCUE PLAN FUNDS AS PART OF THE CHATTANOOGA RELIEF AND RECOVERY ALLOCATION PLAN AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A RECIPIENT AGREEMENT WITH CHATTANOOGA CHAMBER FOUNDATION (CHATTANOOGA 2.0) FOR CHILD SAVINGS ACCOUNT INITIATIVE, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00).                                                                                                                                                                                                |
| 32575  | 07/08/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF TAZ HENNING AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, CHATTANOOGA PARKING AUTHORITY, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN THE POSITION OF PARKING AMBASSADOR.                                                                                                                                                                                                                                                                                                                                                                   |
| 32576  | 07/15/2025 | A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SIXTY-EIGHT THOUSAND TWO HUNDRED SEVENTY-FOUR AND 10/100 DOLLARS (\$68,274.10) FROM HAMILTON COUNTY AS THE CITY'S PORTION FROM THE MARCH 2025 HAMILTON COUNTY SURPLUS PROPERTY SALE WITH SIXTY-SIX THOUSAND NINE HUNDRED TWENTY AND 08/100 DOLLARS (\$66,920.08) APPLIED AS THE CITY'S PROFIT; ONE HUNDRED FIFTY-FIVE AND 22/100 DOLLARS (\$155.22) APPLIED TO THE CITY ATTORNEY FEES; ONE THOUSAND ONE HUNDRED NINETY-EIGHT AND 80/100 DOLLARS (\$1,198.80) APPLIES TO FEES OF THE CITY TREASURER; AND AUTHORIZING THE TRANSFER OF ALL NET PROCEEDS TO THE CHATTANOOGA LAND BANK AUTHORITY. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 32577  | 07/15/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, AND IF AWARDED, ACCEPT A TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) BROWNFIELD REDEVELOPMENT AREA GRANT (BRAG), FOR AN AMOUNT UP TO FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), REQUIRING A ZERO (0%) PERCENT MATCH FROM THE CITY.                                                                                                                                                                                                                                                                                                                                   |
| 32578  | 07/15/2025 | A RESOLUTION AUTHORIZING PAYMENT TO THE DOWNTOWN CHATTANOOGA ALLIANCE (DCA) FROM JANUARY 1, 2025, THROUGH DECEMBER 31, 2025, NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), PAYMENT MADE FOR JANUARY 1, 2025, THROUGH MARCH 31, 2025, IN THE AMOUNT OF THIRTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$31,500.00), LEAVING THE TOTAL DUE TO DCA, NOT TO EXCEED ONE HUNDRED EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$118,500.00).                                                                                                                                                                                                          |
| 32579  | 07/15/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF JERRAMY L. WOOD AS A SPECIAL POLICE OFFICER (UNARMED) FOR THE CITY OF CHATTANOOGA, DEPARTMENT OF PUBLIC WORKS, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF THE DUTIES IN THE POSITION AS THE DEPARTMENT OF PUBLIC WORKS ADMINISTRATOR.                                                                                                                                                                                                                                                                                                                                                         |
| 32580  | 07/15/2025 | A RESOLUTION AUTHORIZING THE CHATTANOOGA CHIEF OF POLICE TO ACCEPT THE GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAM FOR THE VICTIM OF CRIME ACT OF 1984 (VOCA) GRANT, FOR THE GRANT PERIOD TO BE EXTENDED JULY 1, 2023, THROUGH JUNE 30, 2026, THIRTY-SIX (36) MONTHS AFTER THE EFFECTIVE DATE TO INCLUDE AN INCREASE OF ONE HUNDRED THIRTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$138,500.00) TO BE USED FOR A FULL-TIME POSITION, SUPPLIES, AND TRAVEL, FOR A THREE (3) YEAR TOTAL AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTEEN THOUSAND FIVE HUNDRED DOLLARS (\$415,500.00). |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| 32581  | 07/22/2025 | A RESOLUTION AUTHORIZING THE FAMILY JUSTICE CENTER TO APPLY FOR, AND IF AWARDED, ACCEPT THE FY25 OVW GRANTS TO PREVENT AND RESPOND TO VIOLENCE AGAINST CHILDREN AND FOR YOUTH PROGRAM FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE, FOR AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND THE FUNDS WILL PASS THROUGH FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000.00) TO WILLOW BEND FARMS, AS MORE FULLY DESCRIBED HEREIN. |
| 32582  | 07/22/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF TOCCORA JOHNSON-PETERSEN TO THE HEAD START GOVERNING BOARD, FOR A TERM BEGINNING ON AUGUST 24, 2025, AND ENDING ON AUGUST 23, 2027.                                                                                                                                                                                                                                                                                       |
| 32583  | 07/22/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF JOYCE JACKSON TO THE HEAD START GOVERNING BOARD, FOR A TERM BEGINNING ON AUGUST 24, 2025, AND ENDING ON AUGUST 23, 2027.                                                                                                                                                                                                                                                                                                  |
| 32584  | 07/22/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF JEFFERY MCCLENDON TO THE CHATTANOOGA HOUSING AUTHORITY, FOR A TERM BEGINNING ON JUNE 1, 2025, AND ENDING ON MAY 31, 2030.                                                                                                                                                                                                                                                                                                 |
| 32585  | 07/22/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF JAMES RICHARDS TO THE WASTEWATER REGULATIONS AND APPEALS BOARD, FOR A TERM BEGINNING ON JULY 23, 2025, AND ENDING ON JULY 22, 2029.                                                                                                                                                                                                                                                                                         |
| 32586  | 07/22/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF MARK HARRISON TO THE WASTEWATER REGULATIONS AND APPEALS BOARD, FOR A TERM BEGINNING ON JANUARY 27, 2025, AND ENDING ON JANUARY 26, 2029.                                                                                                                                                                                                                                                                                  |
| 32587  | 07/22/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF ROLAND MCCLENDON TO THE COMMUNITY ADVISORY COMMITTEE: STANDIFER GAP (REGION 9), FOR A TERM BEGINNING ON JULY 23, 2025, AND ENDING ON JULY 22, 2028.                                                                                                                                                                                                                                                                         |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 32588  | 07/22/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF CHATTANOOGA HOUSING AUTHORITY PUBLIC SAFETY OFFICER, SPECIFICALLY INVESTIGATOR JOSEPH GOULET AS SPECIAL POLICE OFFICER (ARMED) FOR THE CHATTANOOGA HOUSING AUTHORITY, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS.                                                                                                                                                                                      |
| 32589  | 07/22/2025 | A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS, SOLID WASTE DIVISION, TO EXTEND THE ORANGE GROVE CONTRACT TO SEPTEMBER 30, 2025, WITH ORANGE GROVE STAFFING FOR THREE (3) REFUSE AND FIVE (5) RECYCLE CENTERS, FOR A TOTAL AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00).                                                                                                                                                                                     |
| 32590  | 07/22/2025 | A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT THE ORGANICS MANAGEMENT GRANT (COMPOSTING) AWARD BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) FOR THE SOLID WASTE DIVISION, FOR THE EXPANSION OF RECYCLING SERVICE FOR COMPOSTING IN EFFORTS TO REDUCE WASTE, WITH THE CITY'S MATCHING GRANT IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00), FOR A TOTAL AMOUNT OF TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00). |
| 32591  | 07/22/2025 | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR, AND IF AWARDED, ACCEPT THE FY25 COMMUNITY POLICING DEVELOPMENT MICROGRANTS FROM THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), FOR THE GRANT PERIOD OF OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2027, TO SUPPORT OVERTIME EXPENSES FOR BETA TESTING DRONES AS FIRST RESPONDERS FOR LAW ENFORCEMENT, IN THE AMOUNT OF ONE HUNDRED SEVENTY-FOUR THOUSAND NINE HUNDRED NINETY-EIGHT DOLLARS (\$174,998.00).  |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 32592         | 07/22/2025  | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR, AND IF AWARDED, ACCEPT THE FY25 SAFER OUTCOMES ENHANCING DE-ESCALATION AND CRISIS RESPONSE TRAINING GRANT FROM THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), TO BE USED FOR LOCAL TRAINING AND PROVIDE OVERTIME, TRAINING, AND MATERIALS FOR CITY OFFICERS AND CO-RESPONDERS, FOR A TWO-YEAR GRANT PERIOD OF OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2027, IN THE AMOUNT OF ONE HUNDRED NINETEEN THOUSAND TWO HUNDRED SEVENTY DOLLARS (\$119,270.00).                      |
| 32593         | 07/29/2025  | A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CHATTANOOGA PUBLIC LIBRARY TO ACCEPT FOUR HUNDRED THIRTY THOUSAND FIVE HUNDRED DOLLARS (\$430,500.00) FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE LIBRARY AND ARCHIVES FOR PROVIDING ACCESS TO AND/OR CIRCULATING LIBRARY MATERIALS IN A VARIETY OF FORMATS PROVIDING SPECIAL SERVICES TO CHILDREN AND YOUNG PEOPLE, TO PROMOTE GENERAL EDUCATION SUPPORT SERVICES, TARGETING MATERIALS IN PERSONS HAVING DIFFICULTY USING A LIBRARY, AND TO THE UNDERSERVED. |
| 32594         | 07/29/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A GREEN GRANTS PROJECT AGREEMENT WITH CHATTANOOGA FOOD CENTER FOR DESIGN AND INSTALLATION OF A WATER QUALITY RETROFIT PROJECT AT 901 DODDS, FOR AN AMOUNT NOT TO EXCEED NINETY-NINE THOUSAND SIX HUNDRED SIXTY DOLLARS (\$99,660.00).                                                                                                                                                                                                                 |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 32595  | 07/29/2025 | A RESOLUTION AMENDING RESOLUTION NO. 32547, TO READ AS FOLLOWS: “A RESOLUTION AUTHORIZING A FOUR (4) YEAR CONTRACT FOR THE ON-CALL BLANKET CONTRACTS FOR DESIGN AND PLAN PRODUCTION SERVICES, CONTRACT NO. S-25-002-101, WITH THE FOLLOWING FIRMS: (1) WSP USA; (2) BARGE DESIGN SOLUTIONS, INC.; (3) JACOBS ENGINEERING; (4) CONSOR ENGINEERS, LLC; (5) ALFRED BENESCH & CO.; (6) ARCADIS US, INC.; (7) RAGAN-SMITH ASSOCIATES, INC.; (8) LICHLITER, JAMESON & ASSOCIATES ENGINEERING, INC.; (9) KIMLEY-HORN AND ASSOCIATES, INC.; AND (10) CIVIL SITE DESIGN GROUP COMPANY, FOR PROFESSIONAL SERVICES ESTIMATED AT ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TOTAL, FOR ALL TEN (10) PROFESSIONAL FIRMS, FOR USE BY ALL DEPARTMENTS.”                                                                                                                                                                                                       |
| 32596  | 07/29/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO APPROVE CHANGE ORDER NO. 4 WITH REEVES YOUNG, LLC, OF SUGAR HILL, GA, FOR CONTRACT NOS. W-17-023-201 AND W-18-008-201, MBWWTP IMPROVEMENTS – SCHEDULES A AND B, FOR INCORPORATING CRF NOS. 17, 18, 19, 20, AND 21 FOR MATERIAL TESTING, CONCRETE COATINGS, BYPASS PIPING, RE-ROUTING OF WIRING, AND REVISIONS TO THE EIGHTY-FOUR (84”) INCH PIPE ALIGNMENT, FOR AN INCREASE OF ONE MILLION FOUR HUNDRED EIGHTY-SIX THOUSAND SIX HUNDRED TWENTY-TWO AND 69/100 DOLLARS (\$1,486,622.69), FOR A REVISED CONTRACT AMOUNT OF TWELVE MILLION FOUR HUNDRED TWENTY-SIX THOUSAND TWO HUNDRED NINE AND 90/100 DOLLARS (\$12,426,209.90), WITH A CONTINGENCY IN THE AMOUNT OF FOUR HUNDRED THIRTEEN THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$413,450.00), FOR A TOTAL AMOUNT OF TWELVE MILLION EIGHT HUNDRED THIRTY-NINE THOUSAND SIX HUNDRED FIFTY-NINE AND 90/100 DOLLARS (\$12,839,659.90). |
| 32597  | 07/29/2025 | A RESOLUTION TO AMEND RESOLUTION NO. 32381 TO EXTEND THE DATE OF THE TENNESSEE LAW ENFORCEMENT HIRING, TRAINING, AND RECRUITMENT PROGRAM GRANT PERIOD TO FEBRUARY 1, 2025, AND ENDING MARCH 19, 2029, WITH NO CHANGE IN AMOUNT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                               |
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| 32598  | 08/05/2025 | A RESOLUTION AUTHORIZING THE DEPARTMENT OF FINANCE TO UTILIZE THE NEW SENIOR TAX FREEZE AMOUNTS SET FORTH IN TENN. CODE ANN. SECTION 67-5-705(f)(3)(A)(iii), WITH AN INCOME LIMIT OF SIXTY THOUSAND DOLLARS (\$60,000.00) ON ALL APPLICATIONS FOR THE SENIOR TAX FREEZE PROGRAM ESTABLISHED AT CITY CODE SECTION 2-111 IN THE FORM ATTACHED HERETO AS EXHIBIT 1. |
| 32599  | 08/05/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF TERRY KNOWLES AS FIRE CHIEF.                                                                                                                                                                                                                                                                                |
| 32600  | 08/05/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF AI'MANUEL DOUGLAS TO THE CHATTANOOGA DOWNTOWN REDEVELOPMENT CORPORATION BOARD, FOR A TERM BEGINNING ON AUGUST 6, 2025, AND ENDING ON AUGUST 5, 2028.                                                                                                                                                        |
| 32601  | 08/05/2025 | A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PIN #129839.00, U.S. 41 FROM WAUHATCHIE PIKE/BROWNS FERRY ROAD TO NEAR SR-17 IN CHATTANOOGA ROUTE SR-2.                                                                                                                                             |
| 32602  | 08/05/2025 | A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PIN #125387.00, AT LMS 4.6 AND 5.1 IN CHATTANOOGA (ROCKFALL MITIGATION) ROUTE SR-2.                                                                                                                                                                 |
| 32603  | 08/05/2025 | A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PIN #125259.00, AT LM 3.8 (ROCKFALL MITIGATION) ROUTE SR-148.                                                                                                                                                                                       |
| 32604  | 08/05/2025 | A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ERECT COMMEMORATIVE SECONDARY STREET NAME SIGNS ON CENTRAL AVENUE FROM E. 38 <sup>TH</sup> STREET TO WORKMAN ROAD, DESIGNATING SUCH PORTIONS AS "MILTON L. JACKSON, SR. AVENUE".                                                                                                                      |
| 32605  | 08/05/2025 | A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ERECT COMMEMORATIVE SECONDARY STREET NAME SIGNS ON W. 45 <sup>TH</sup> STREET FROM CENTRAL AVENUE TO OAKLAND AVENUE, DESIGNATING IT AS "FLORENCE HIGH AVENUE".                                                                                                                                        |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 32606  | 08/05/2025 | A RESOLUTION AUTHORIZING FOUR (4) YEAR ON-CALL BLANKET CONTRACTS FOR PLAN PRODUCTION SERVICES, CONTRACT NO. W-24-026, WITH THE FOLLOWING FIRMS: (1) ANAERGIA; (2) C2RL ENGINEERING, INC.; (3) CONSOR ENGINEERS, LLC; (4) GRESHAM SMITH; (5) HDR, INC.; (6) JACOBS SOLUTIONS; (7) KIMLEY-HORN AND ASSOCIATES, INC.; (8) LJA ENGINEERING, INC.; (9) STANTEC, INC.; (10) SYMBIONT SCIENCE, ENGINEERING, AND CONSTRUCTION, INC.; (11) ARDURRA; (12) BARGE DESIGN SOLUTIONS, INC.; (13) BLACK & VEATCH CORPORATION; (14) CDM SMITH, INC.; (15) CLEAN METHANE SYSTEMS; (16) CROY ENGINEERING, LLC; (17) CTI AND ASSOCIATES, INC.; (18) GEOSYNTEC CONSULTANTS, INC.; (19) LAMAR DUNN & ASSOCIATES; (20) ORCHARD, HILTZ & MCCLIMENT, INC.; (21) RUMMEL, KLEPPER & KAHL, LLP; AND (22) TWM, INC., FOR PROFESSIONAL SERVICES ESTIMATED AT ONE MILLION DOLLARS (\$1,000,000.00) ANNUALLY FOR ALL TWENTY-TWO (22) PROFESSIONAL FIRMS, FOR USE BY THE WASTEWATER DEPARTMENT. |
| 32607  | 08/12/2025 | A RESOLUTION AUTHORIZING THE TRANSFER OF FIVE HUNDRED EIGHTY-EIGHT THOUSAND EIGHT HUNDRED NINE AND 98/100 DOLLARS (\$588,809.98) IN REMAINING FUNDS FROM THE TERMINATED CHATTANOOGA OPPORTUNITY FUND WITH CHATTANOOGA NEIGHBORHOOD ENTERPRISE (CNE) TO THE INDUSTRIAL DEVELOPMENT BOARD (IDB) ACCOUNT NO. NR14Z00306 TO BE USED FOR ECONOMIC DEVELOPMENT PURPOSES.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 32608  | 08/12/2025 | A RESOLUTION RESCINDING RESOLUTION NO. 32212 AND AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH THE CHATTANOOGA AREA REGIONAL COUNCIL OF GOVERNMENTS (SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT) FOR THE MANAGEMENT OF THE CITY'S EPA BROWNFIELD CLEANUP GRANT ADDING THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM AND AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXECUTE AN AGREEMENT TO EXERCISE OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR TERM BEGINNING SEPTEMBER 1, 2025, AND ENDING ON AUGUST 31, 2026.                                                                                                                                                                                                                                                                                                                |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| 32609  | 08/12/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. S-25-001-201, MOUNTAIN CREEK STREAM RESTORATION, TO GLOBAL INFRASTRUCTURE, INC., OF CHATTANOOGA, TN, IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS (\$1,815,000.00), WITH A CONTINGENCY IN THE AMOUNT OF ONE HUNDRED EIGHTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$181,500.00), FOR A TOTAL AMOUNT OF ONE MILLION NINE HUNDRED NINETY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$1,996,500.00).                                                    |
| 32610  | 08/12/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. O-22-001 CHATTANOOGA SKATEPARK TO ROBERT ROBERTS, LLC, OF CHATTANOOGA, TN, IN THE AMOUNT OF NINE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED THIRTY-FOUR AND 98/100 DOLLARS (\$999,834.98), WITH A CONTINGENCY IN THE AMOUNT OF FORTY-NINE THOUSAND NINE HUNDRED NINETY-ONE AND 75/100 DOLLARS (\$49,991.75), FOR AN AMOUNT NOT TO EXCEED ONE MILLION FORTY-NINE THOUSAND EIGHT HUNDRED TWENTY-SIX AND 73/100 DOLLARS (\$1,049,826.73).                           |
| 32611  | 08/12/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO AWARD CONTRACT NO. W-20-019-201, BIG RIDGE 2 PUMP STATION IMPROVEMENTS PROJECT, TO J. BRENNON CONSTRUCTION, OF DALTON, GA, FOR PUMP STATION IMPROVEMENTS AT BIG RIDGE 2 PUMP STATION, IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED TWENTY-SIX THOUSAND DOLLARS (\$1,826,000.00), WITH A CONTINGENCY IN THE AMOUNT OF ONE HUNDRED EIGHTY-TWO THOUSAND SIX HUNDRED DOLLARS (\$182,600.00), FOR A TOTAL AMOUNT NOT TO EXCEED TWO MILLION EIGHT THOUSAND SIX HUNDRED DOLLARS (\$2,008,600.00). |
| 32612  | 08/12/2025 | A RESOLUTION AUTHORIZING THE REASSIGNMENT OF EXISTING CONTRACTS FROM WK DICKSON TO ARDURRA GROUP, INC., DUE TO THE ACQUISITION OF WK DICKSON BY ARDURRA GROUP, INC., AND DIRECTING ALL FUTURE CONTRACT OBLIGATIONS, RIGHTS, AND RESPONSIBILITIES TO BE TRANSFERRED TO ARDURRA GROUP, INC., EFFECTIVE UPON ADOPTION OF THIS RESOLUTION.                                                                                                                                                                                                                               |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 32613  | 08/19/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF RONIKA BRYANT TO THE CITY OF CHATTANOOGA SPORTS AUTHORITY BOARD FOR DISTRICT 5, FOR A TERM BEGINNING ON AUGUST 20, 2025, AND ENDING ON AUGUST 19, 2031.                                                                                                                                                                                                                                                                                                          |
| 32614  | 08/19/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO AN INDEMNITY, HOLD HARMLESS, AND CONTRIBUTION AGREEMENT WITH DEW JAMES, LLC, IN SUBSTANTIALLY THE FORM ATTACHED, AND TO AUTHORIZE THE PAYMENT OF \$269,000.00 FOR REIMBURSEMENT TO DEW JAMES, LLC FOR THE PLACEMENT OF LIGHTWEIGHT FLOWABLE FILL INTO THE CITY'S RIGHTS-OF-WAYS AT BROAD AND EIGHTH STREETS AS NECESSARY TO MAINTAIN THE STRUCTURAL INTEGRITY OF THE CITY SIDEWALKS AND RIGHTS-OF-WAYS. |
| 32615  | 08/19/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA, IN A FORM ATTACHED TO BE APPROVED BY THE CITY ATTORNEY, PURSUANT TO THE INTERLOCAL AGREEMENT REFERENCED IN RESOLUTION NO. 32562, FOR REAL-TIME TRAFFIC MANAGEMENT AND OTHER EXPENSES RELATED TO THE 2023 U.S. DEPARTMENT OF TRANSPORTATION'S (USDOT) SMART GRANTS PROGRAM AWARD WITH FUNDING THROUGH THE SMART GRANTS PROGRAM.                                                 |
| 32616  | 08/19/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR PARKS & OUTDOORS TO APPLY FOR, AND IF AWARDED, ACCEPT A TENNESSEE TOURISM ENHANCEMENT GRANT FOR THE COOLIDGE PARK LIVE AND ELECTRIC PROJECT, IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), WITH A FUNDING MATCH NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM LOCAL PRIVATE FOUNDATION SUPPORT.                                                                                                                             |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 32617         | 08/19/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 2 WITH J. BRENNON CONSTRUCTION, INC., OF DALTON, GA, RELATIVE TO CONTRACT NO. E-23-017-201, CITY HALL ANNEX IMPROVEMENTS, FOR WINDOW TRIM REMEDIATION, ROOFTOP DOORWAY WEATHERPROOFING, AND ADA BATHROOM ADDITIONS, FOR AN INCREASE OF ONE HUNDRED TWENTY-EIGHT THOUSAND NINE HUNDRED SEVENTY-THREE AND 27/100 DOLLARS (\$128,973.27), WITH A CONTINGENCY IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), FOR A REVISED AMOUNT NOT TO EXCEED TWO MILLION ONE HUNDRED FORTY THOUSAND ONE HUNDRED THIRTY AND 75/100 DOLLARS (\$2,140,130.75). |
| 32618         | 08/26/2025  | A RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO APPLY FOR, AND IF AWARDED, ACCEPT THE OLDER AMERICAN ACT SENIOR CENTER SERVICES GRANT BY THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT/SOUTHEAST TENNESSEE AREA AGENCY ON AGING AND DISABILITY FOR SENIOR COMMUNITY-BASED SERVICES AND ACTIVITIES FOR A GRANT PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026, IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00).                                                                                                                                                                                                                      |
| 32619         | 08/26/2025  | A RESOLUTION CONFIRMING THE APPOINTMENT OF JONATHAN MASON TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD FOR DISTRICT 4, WITH A TERM BEGINNING ON AUGUST 27, 2025, AND ENDING ON AUGUST 26, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 32620         | 08/26/2025  | A RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS & OUTDOORS TO APPLY FOR, AND IF AWARDED, ACCEPT A BLUECROSS HEALTHY PLACES GRANT FOR THE RENOVATION OF PAVILION PARK, IN THE AMOUNT OF TWO MILLION DOLLARS (\$2,000,000.00).                                                                                                                                                                                                                                                                                                                                                                                                                                |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 32621  | 08/26/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. Y-25-007-201, CARVER COMMUNITY CENTER GYM FLOOR REPLACEMENT, TO WILDER CONTRACTING, LLC, OF CHATTANOOGA, TN, IN THE AMOUNT OF ONE HUNDRED TWENTY-EIGHT THOUSAND NINE HUNDRED SIXTY-EIGHT DOLLARS (\$128,968.00), WITH A CONTINGENCY IN THE AMOUNT OF THREE THOUSAND TWO HUNDRED SEVEN DOLLARS (\$3,207.00), FOR A TOTAL AMOUNT OF ONE HUNDRED THIRTY-TWO THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS (\$132,175.00).                                                                                                                                                                                        |
| 32622  | 08/26/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. E-21-022-201, WATKINS BUILDING ACM ABATEMENT AND MOLD REMEDIATION, TO E. LUKE GREENE COMPANY, INC., OF NEW MARKET, TN, IN THE AMOUNT OF NINETY-FOUR THOUSAND FIVE HUNDRED FORTY-TWO AND 55/100 DOLLARS \$94,542.55, WITH A CONTINGENCY IN THE AMOUNT OF NINE THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$9,450.00), FOR A TOTAL AMOUNT OF ONE HUNDRED FOUR THOUSAND FORTY-TWO AND 55/100 DOLLARS (\$104,042.55).                                                                                                                                                                                               |
| 32623  | 08/26/2025 | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE HAMILTON COUNTY DISTRICT 3 HOMELAND SECURITY COUNCIL, THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM 2024 AWARDED HAMILTON COUNTY, IN THE AMOUNT OF ONE HUNDRED EIGHTY-TWO THOUSAND FOUR HUNDRED SIX AND 46/100 DOLLARS (\$182,406.46), WHICH WILL BE ADMINISTERED TO THE CHATTANOOGA POLICE DEPARTMENT AND OTHER MUNICIPALITIES, WHEREIN THE CHATTANOOGA POLICE DEPARTMENT WILL RECEIVE THIRTY-THREE THOUSAND TWO HUNDRED SIXTY-ONE AND 50/100 DOLLARS (\$33,261.50) TO PURCHASE EQUIPMENT, FOR A GRANT PERIOD ENDING JANUARY 31, 2027. |
| 32624  | 09/09/2025 | A RESOLUTION REAPPOINTING LINDIA MATHIS TO THE COMMUNITY ADVISORY COMMITTEE: REGION 9 (STANDIFER GAP) FOR DISTRICT 6, WITH A TERM BEGINNING ON NOVEMBER 17, 2024, AND ENDING ON NOVEMBER 16, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| 32625  | 09/09/2025 | A RESOLUTION REAPPOINTING NAN ZAMATA TO THE COMMUNITY ADVISORY COMMITTEE: REGION 9 (STANDIFER GAP) FOR DISTRICT 6, WITH A TERM BEGINNING ON NOVEMBER 17, 2024, AND ENDING ON NOVEMBER 16, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 32626  | 09/09/2025 | A RESOLUTION TO PROVIDE EARLY HEAD START SERVICES TO SIXTEEN (16) EARLY HEAD START CHILDREN AT PURPOSE POINT LEARNING ACADEMY FOR SERVICES TO BE RENDERED TO CHILDREN AT THE ESTABLISHMENT TO UTILIZE FEDERAL FUNDS FROM THE FY26 GRANT AWARD, FOR A CONTRACT BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026, FOR A TOTAL OF TWO HUNDRED THIRTY-TWO DAYS (232), FOR A SERVICE AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-FOUR THOUSAND FOUR HUNDRED EIGHTY-SIX AND 40/100 DOLLARS (\$184,486.40).                                                                                                                                                                                                                                                                                                                                           |
| 32627  | 09/09/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF JARROD BROCK AS CITY TREASURER.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 32628  | 09/09/2025 | A RESOLUTION AMENDING RESOLUTION NO. 32544 TO READ AS FOLLOWS: "A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO ENGAGE THE FOLLOWING FIRMS FOR LEGAL AND LOBBYING SERVICES: (1) BAKER DONELSON; (2) BASS, BERRY & SIMS, PLC; (3) BUTLER SNOW LLP; (4) CHAMBLISS, BAHNER & STOPHEL, P.C.; (5) GEARHISER, PETERS, ELLIOTT & CANNON, P.C.; (6) ADAM SOWATZKA WITH MCGUIREWOODS; (7) MILLER & MARTIN, PLLC; (8) TIDWELL & ASSOCIATES, P.C.; (9) EVANS, HARRISON & HACKETT, PLLC; (10) BRIAN KOPET OF THE TITLE GUARANTY AND TRUST COMPANY OF CHATTANOOGA; (11) LOGAN DAVIS OF DAVIS & HOSS; (12) TUNE, ENTREKIN & WHITE, P.C.; (13) JONES TITLE COMPANY, LLC; (14) ROBINSON, SMITH & WELLS; (15) BRIDGE PUBLIC AFFAIRS; (16) PHILIP M. MEYER, II; AND (17) TREVOR ATCHLEY, FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026." |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| 32629  | 09/09/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 1 WITH SKILLED SERVICES, OF KNOXVILLE, TN, RELATIVE TO CONTRACT NO. P-23-001-201, POLICE SERVICE CENTER FITNESS AREA, FOR HVAC AND ELECTRICAL CHANGES, ADDITIONAL CONCRETE IN FREE WEIGHT AREA, EMERGENCY LIGHTING UPGRADES, AND CHANGES TO THE FLOOR MATTING, FOR AN INCREASE OF SEVENTY-TWO THOUSAND FORTY-TWO AND 93/100 DOLLARS (\$72,042.93), FOR A REVISED CONTRACT AMOUNT OF THREE HUNDRED NINETY-NINE THOUSAND THREE HUNDRED TWENTY-SEVEN AND 93/100 DOLLARS (\$399,327.93). |
| 32630  | 09/09/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXTEND AND INCREASE THE ORANGE GROVE CONTRACT BY NINETY (90) ADDITIONAL DAYS THROUGH DECEMBER 31, 2025, TO PROVIDE STAFFING BY ORANGE GROVE EMPLOYEES AT THE CITY'S THREE (3) REFUSE CENTERS AND FIVE (5) RECYCLE CENTERS, FOR AN INCREASED AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), FOR A TOTAL FY26 AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00).                                                                                                                                   |
| 32631  | 09/09/2025 | A RESOLUTION APPROVING A NEW SPECIAL EXCEPTIONS PERMIT FOR AN EXISTING LIQUOR STORE LOCATED AT 6804 SHALLOWFORD ROAD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 32632  | 09/09/2025 | A RESOLUTION AUTHORIZING THE CHIEF OF POLICE AND THE DIRECTOR OF THE CHATTANOOGA HAMILTON COUNTY FAMILY JUSTICE CENTER TO APPLY FOR, AND IF AWARDED, ACCEPT THE OFFICE FOR VICTIMS OF CRIME (OVC) FY25 SERVICES FOR VICTIMS OF CRIMES GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO BE USED FOR A FULL-TIME POSITION, THERAPY SERVICES FOR VICTIMS, AND VICTIMS' EMERGENCY ASSISTANCE, FOR A THREE-YEAR AWARD PERIOD BEGINNING ON OCTOBER 1, 2025, THROUGH SEPTEMBER 30, 2028, FOR AN AWARD AMOUNT UP TO FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00).              |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 32633         | 09/16/2025  | A RESOLUTION WAIVING RESIDENTIAL MODIFICATION PERMIT FEES AND/OR GIVING PREFERENCE TO GREEN GRANT FUNDING FOR PEAK ATTENUATION CONTROL, TSS, AND STORMWATER INFILTRATION REQUIREMENTS FOR THOSE PROPERTIES WHICH WERE DIRECTLY DAMAGED AND ARE BEING SIGNIFICANTLY REDEVELOPED OR REBUILT IN THE CITY OF CHATTANOOGA DUE TO THE TUESDAY, AUGUST 12, 2025, FLOOD DAMAGE WITHIN THE CITY OF CHATTANOOGA WHICH WILL BEGIN ON THE ADOPTION OF THIS RESOLUTION AND EXPIRE WITHIN THE NEXT NINE (9) MONTHS, ON OR BEFORE MAY 12, 2026. |
| 32634         | 09/16/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S RESTRUCTURING OF SELECTED GOVERNMENT FUNCTIONS, INCLUDING THE CREATION AND CONSOLIDATION OF CERTAIN DEPARTMENTS TO COMPLY WITH PUBLIC CHAPTER PC494 AND PUBLIC CHAPTER PC458, MORE SPECIFICALLY OUTLINED IN EXHIBIT 1 ATTACHED HEREIN.                                                                                                                                                                                                                                                     |
| 32635         | 09/23/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF EARLY LEARNING TO ENTER INTO A CONSTRUCTION AGREEMENT WITH JAMES D. FISHER D/B/A JAMES FISHER CONSTRUCTION, IN SUBSTANTIALLY THE FORM ATTACHED, FOR THE COMPLETION OF CONSTRUCTION WORK ON THE BUILDING FACILITY OF 21 <sup>ST</sup> CENTURY CHILD DEVELOPMENT CENTER LOCATED AT 2507 BAILEY AVENUE, FOR THE TERM ENDING ON MAY 31, 2026, WITH AN OPTION TO EXTEND THE TERM UPON MUTUAL WRITTEN AGREEMENT, FOR THE TOTAL SUM OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00).       |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 32636  | 09/23/2025 | A RESOLUTION APPROVING THE FY25-26 COLLABORATION CONTRACTS TO OFFER QUALITY SERVICES FOR SIXTY-FOUR (64) CHILDREN IN CHATTANOOGA BY PARTNERING WITH LOCAL CHILDCARE PROVIDERS AS FOLLOWS: (1) CHAMBLISS CENTER FOR CHILDREN – TWENTY-FOUR (24) CHILDREN (AGES 1-3) FOR UP TO TWO HUNDRED THIRTY-THREE (233) DAYS, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-SEVEN THOUSAND NINE HUNDRED TWENTY-TWO AND 40/100 DOLLARS (\$277,922.40); (2) MAURICE KIRBY EARLY HEAD START – TWENTY-FOUR (24) CHILDREN (AGES 8 WEEKS-3 YEARS) FOR UP TO TWO HUNDRED THIRTY-THREE (233) DAYS, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-SEVEN THOUSAND NINE HUNDRED TWENTY-TWO AND 40/100 DOLLARS (\$277,922.40); AND (3) CHILDREN’S ACADEMY – SIXTEEN (16) CHILDREN (AGES 1-3) FOR UP TO TWO HUNDRED THIRTY-THREE (233) DAYS, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-FIVE THOUSAND TWO HUNDRED EIGHTY-ONE AND 60/100 DOLLARS (\$185,281.60), FOR A TOTAL AMOUNT FOR SERVICES RENDERED IN THE AMOUNT OF SEVEN HUNDRED FORTY-ONE THOUSAND ONE HUNDRED TWENTY-SIX AND 40/100 DOLLARS (\$741,126.40). |
| 32637  | 09/23/2025 | A RESOLUTION AUTHORIZING THE TRANSFER OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD (HEB) OF THE CITY OF CHATTANOOGA, AS APPROVED IN THE FY26 BUDGET ORDINANCE, TO BE USED FOR AN EVICTION PREVENTION PROGRAM TO HELP INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS MAINTAIN EXISTING HOUSING.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 32638  | 09/23/2025 | A RESOLUTION AUTHORIZING THE CHIEF INFORMATION OFFICER (CIO) TO EXTEND THE DATA DRIVEN LLC BLANKET AGREEMENT (BLANKET PA100257) FOR AN ADDITIONAL TWENTY-FOUR (24) MONTH PERIOD WITH DATA DRIVEN BEING THE SOLE PROVIDER OF THE WATSON FIELD-BASED REPORTING SOFTWARE LICENSING SUPPORT AND PROFESSIONAL SERVICES CURRENTLY USED BY THE CHATTANOOGA POLICE DEPARTMENT, WITH AN ANNUAL SPEND LIMIT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) AND ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE TWO-YEAR EXTENDED TERM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 32639  | 09/23/2025 | A RESOLUTION TO AMEND RESOLUTION NO. 32207 TO STATE THAT RIVERCITY COMPANY WILL BE THE COMPANY THAT PROVIDES SERVICE FOR THE "EVOLVING OUR RIVERFRONT PARKS" FRAMEWORK TO COMPLETE CONSTRUCTION DOCUMENTS BETWEEN RIVERCITY COMPANY, CITY OF CHATTANOOGA, AND HAMILTON COUNTY, TENNESSEE, FOR THE COST OF THE SECOND INTERLOCAL AGREEMENT, IN THE AMOUNT OF TWO MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000.00).                                                                                                                                                                                                                                                                                |
| 32640  | 09/23/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPROVE CHANGE ORDER NO. 2 TO CONTRACT NO. E-13-002-201, WALNUT STREET PEDESTRIAN BRIDGE REPAIRS, WITH SOUTHERN ROAD AND BRIDGE, LLC, OF TARPON SPRINGS, FL, FOR UNFORESEEN STRUCTURAL STEEL REPAIRS, LIGHT FIXTURE SHADES, AND NEW CCTV CAMERAS, FOR AN INCREASE IN THE AMOUNT OF FIVE MILLION EIGHTY-FIVE THOUSAND EIGHT HUNDRED TWENTY-EIGHT AND 55/100 DOLLARS (\$5,085,828.55), WITH A CONTINGENCY IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), FOR A REVISED TOTAL AMOUNT OF FORTY MILLION EIGHT HUNDRED SEVENTY-FOUR THOUSAND NINE HUNDRED SIXTY-FOUR AND 63/100 DOLLARS (\$40,874,964.63). |
| 32641  | 09/23/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO AUTHORIZE CHANGE ORDER NO. 3 FOR CONSTRUCTION ADMINISTRATION SERVICES PROVIDED BY VOLKERT & ASSOCIATES, INC. FOR CONTRACT NO. E-13-002-103, WALNUT STREET BRIDGE REPAIR AND REHABILITATION, TDOT PIN#128099.00, FOR AN INCREASE OF FOUR HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED FORTY-THREE AND 32/100 DOLLARS (\$435,343.32) FOR ADDITIONAL STRUCTURAL STEEL INSPECTION, DEVELOPMENT OF ADDITIONAL REPAIR DETAILS, AND CONSTRUCTION ADMINISTRATION SERVICES, FOR A TOTAL PROJECT COST OF ONE MILLION THREE HUNDRED THIRTY-ONE THOUSAND FOUR HUNDRED EIGHTY-FIVE AND 25/100 DOLLARS (\$1,331,485.25).             |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 32642         | 09/23/2025  | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, AND IF AWARDED, ACCEPT A TENNESSEE HIGHWAY SAFETY OFFICE (THSO) GRANT ON BEHALF OF THE CHATTANOOGA POLICE DEPARTMENT FOR ENFORCEMENT OF TENNESSEE DRIVING UNDER THE INFLUENCE LAWS TO BE USED FOR COMMUNITY TRAFFIC SAFETY ENFORCEMENT AND EDUCATION WHICH WILL INCLUDE OVERTIME, SUPPLIES, TRAINING/TRAVEL, AND EQUIPMENT, FOR A CONTRACT PERIOD BEGINNING ON OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 30, 2026, IN THE AMOUNT OF TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000.00).                                |
| 32643         | 09/30/2025  | A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENT GOLDBERG TO THE INDUSTRIAL DEVELOPMENT BOARD FOR DISTRICT 9, WITH A TERM BEGINNING ON OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 30, 2031.                                                                                                                                                                                                                                                                                                                                                                                    |
| 32644         | 09/30/2025  | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, AUTHORIZING THE APPROPRIATE STAFF OF THE CITY TO ACCEPT AN APPLICATION FOR A TAX INCREMENT INCENTIVE RELATING TO PUBLIC INFRASTRUCTURE IMPROVEMENTS TO SUPPORT THE REVITALIZATION OF THE NORTHGATE MALL AREA, WHICH APPLICATION IS EXPECTED TO INCLUDE REQUESTS FOR WAIVERS UNDER THE CITY'S POLICIES AND PROCEDURES RELATING TO TAX INCREMENT INCENTIVES.                                                                                                                                           |
| 32645         | 09/30/2025  | A RESOLUTION REVISING RESOLUTION NO. 32598 AND AUTHORIZING THE DEPARTMENT OF FINANCE TO UTILIZE THE ADJUSTABLE SENIOR TAX FREEZE AMOUNTS FOR TAX YEAR 2026 SET FORTH IN TENN. CODE ANN. SECTION 67-5-705(f)(3)(A)(iii) BY THE 113 <sup>TH</sup> GENERAL ASSEMBLY, WITH A LOCAL OPTION INCOME LIMIT USING CENSUS DATA WHICH ADJUSTS THE LIMIT IN ALL SUBSEQUENT YEARS BY THE ANNUAL COST-OF-LIVING ADJUSTMENT (COLA) FOR SOCIAL SECURITY RECIPIENTS ON ALL APPLICATIONS FOR THE SENIOR TAX FREEZE PROGRAM ESTABLISHED IN CITY CODE SECTION 2-111 FOR EACH YEAR GOING FORWARD. |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 32646  | 09/30/2025 | A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONSERVATION SERVICES AGREEMENT FOR 2025-2026 WITH THE TRUST FOR PUBLIC LAND, IN SUBSTANTIALLY THE FORM ATTACHED, FOR A TERM OF ONE (1) YEAR, FROM JULY 1, 2025, THROUGH JUNE 30, 2026, TO BE PAID IN FOUR (4) QUARTERLY INSTALLMENTS OF THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$37,500.00), FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00).                                                                                                                                                        |
| 32647  | 09/30/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO RENEW ON-CALL BLANKET CONTRACT NO. D-22-201, DEMOLITION SERVICES FOR THE LAND DEVELOPMENT OFFICE, CODE ENFORCEMENT DIVISION FOR YEAR FOUR (4) OF FOUR (4) TO TOWER CONSTRUCTION COMPANY, LLC, OF CHATTANOOGA, TN, AND RESTRICTED FOR USE ONLY BY PUBLIC WORKS, LAND DEVELOPMENT, CODE ENFORCEMENT DIVISION, FOR THE ANNUAL AMOUNT OF SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000.00).                                                                                                                                    |
| 32648  | 09/30/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE WASTEWATER DEPARTMENT TO AWARD CONTRACT NO. W-22-005-201, BIG RIDGE PUMP STATION #14 SETTLEMENT REPAIR PROJECT, TO J. BRENNON CONSTRUCTION, INC., OF DALTON, GA, FOR PUMP STATION SETTLEMENT REPAIRS AT BIG RIDGE PUMP STATION #14, IN THE AMOUNT OF TWO HUNDRED NINETY-FIVE THOUSAND THREE HUNDRED FIFTY (\$295,350.00), WITH A CONTINGENCY IN THE AMOUNT OF TWENTY-NINE THOUSAND FIVE HUNDRED THIRTY-FIVE DOLLARS (\$29,535.00), FOR A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-FOUR THOUSAND EIGHT HUNDRED EIGHTY-FIVE DOLLARS (\$324,885.00). |
| 32649  | 09/30/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF ARIANA SCHOONOVER AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR MCKAMEY ANIMAL SERVICES, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF HER DUTIES IN THE POSITION OF INVESTIGATOR.                                                                                                                                                                                                                                                                                                                                                         |
| 32650  | 09/30/2025 | A RESOLUTION AUTHORIZING THE APPOINTMENT OF TREVER PHAM AS A SPECIAL COMMISSIONED POLICE OFFICER (UNARMED) FOR MCKAMEY ANIMAL SERVICES, TO PERFORM DUTIES EXPRESSLY LIMITED TO THE PERFORMANCE OF HIS DUTIES IN THE POSITION OF INVESTIGATOR.                                                                                                                                                                                                                                                                                                                                                               |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 32651         | 10/07/2025  | A RESOLUTION CONFIRMING THE APPOINTMENT OF VICTORIA JOHNSON TO THE BOARD OF ZONING APPEALS FOR DISTRICT 6, WITH A TERM BEGINNING ON OCTOBER 8, 2025, AND ENDING ON OCTOBER 7, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 32652         | 10/07/2025  | A RESOLUTION CONFIRMING THE APPOINTMENT OF PAM FOSTER TO THE HEAD START GOVERNING BOARD FOR DISTRICT 7, FOR A TERM BEGINNING ON OCTOBER 8, 2025, AND ENDING ON OCTOBER 7, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 32653         | 10/07/2025  | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATTANOOGA DELEGATING TO THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA, TENNESSEE THE AUTHORITY TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE 702 MANUFACTURERS ROAD PROJECT TO BE UNDERTAKEN BY THE ATLANTIC COMPANIES, LLC OR AN AFFILIATE THEREOF AND TO BE LOCATED IN THE CITY OF CHATTANOOGA, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA, TENNESSEE. |
| 32654         | 10/07/2025  | A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF ECONOMIC DEVELOPMENT TO ENTER INTO AN OFFICE LEASE WITH STREET GRACE, INC., IN SUBSTANTIALLY THE FORM ATTACHED, FOR ONE HUNDRED SIX (106) SQUARE FEET OF OFFICE SPACE IN A PORTION OF THE DR. CAROL B. BERZ FAMILY JUSTICE CENTER AT 5705 UPTAIN ROAD, IDENTIFIED AS TAX MAP NO. 157M-A-012, FOR A TERM OF FOUR (4) YEARS, FOR THE AMOUNT OF \$1.00 ANNUALLY.                                                                                                                                                                                                          |
| 32655         | 10/07/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF CEDRIC HENSON AS THE ADMINISTRATOR OF COMMUNITY DEVELOPMENT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 32656         | 10/07/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF RANDALL SMITH TO THE BOARD OF MECHANICAL EXAMINERS, FOR A TERM BEGINNING ON SEPTEMBER 29, 2025, AND ENDING ON SEPTEMBER 28, 2029.                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 32657         | 10/07/2025  | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF DAVID NORDY TO THE BOARD OF ELECTRICAL EXAMINERS, FOR A TERM BEGINNING ON NOVEMBER 17, 2025, AND ENDING ON NOVEMBER 16, 2029.                                                                                                                                                                                                                                                                                                                                                                                                                                 |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                              |
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| 32658  | 10/07/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF MARIA GRAEFE TO THE CHATTANOOGA HOUSING AUTHORITY, FOR A TERM BEGINNING ON OCTOBER 8, 2025, AND ENDING ON OCTOBER 7, 2030.                                                                                                                                                                                                                 |
| 32659  | 10/14/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF GREG TAYLOR TO THE TIF APPLICATION REVIEW COMMITTEE FOR DISTRICT 3, FOR A TERM BEGINNING ON OCTOBER 15, 2025, AND ENDING ON OCTOBER 14, 2026.                                                                                                                                                                                                        |
| 32660  | 10/14/2025 | A RESOLUTION CONFIRMING THE APPOINTMENT OF DAISY MADISON TO THE TIF APPLICATION REVIEW COMMITTEE FOR DISTRICT 9, FOR A TERM BEGINNING ON OCTOBER 15, 2025, AND ENDING ON OCTOBER 14, 2026.                                                                                                                                                                                                      |
| 32661  | 10/14/2025 | A RESOLUTION STATING THE INTENT OF THE CHATTANOOGA CITY COUNCIL TO CONSIDER AN ECONOMIC IMPACT PLAN AUTHORIZING A TAX INCREMENT INCENTIVE TO SUPPORT PUBLIC INFRASTRUCTURE IMPROVEMENTS TO ASSIST IN THE REVITALIZATION OF THE NORTHGATE MALL AREA AND TO WAIVE CERTAIN PROVISIONS OF THE CITY'S POLICIES AND PROCEDURES RELATING TO TAX INCREMENT INCENTIVES.                                  |
| 32662  | 10/14/2025 | A RESOLUTION AUTHORIZING THE CITY OF CHATTANOOGA TO ACCEPT THE ELECTRIC POWER BOARD OF CHATTANOOGA (EPB) QUITCLAIM CONVEYANCE OF ANY EPB INTEREST IN TAX MAP NO. 135M-C-004 ON E. 3 <sup>RD</sup> STREET, WITH AN ASSESSED VALUE OF TWENTY-SEVEN THOUSAND TWO HUNDRED DOLLARS (\$27,200.00), AND TO CONFIRM THE SURPLUS OF THE PROPERTY AS RECOMMENDED BY PLANNING RESOLUTION NO. MR-2021-0190. |
| 32663  | 10/14/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF CARL HENDERSON TO THE CHATTANOOGA HOUSING AUTHORITY BOARD, FOR A TERM BEGINNING ON OCTOBER 11, 2025, AND ENDING ON OCTOBER 10, 2030.                                                                                                                                                                                                     |
| 32664  | 10/14/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S REAPPOINTMENT OF BENJAMIN MOORE TO THE TREE COMMISSION, FOR A TERM BEGINNING ON FEBRUARY 10, 2025, AND ENDING ON FEBRUARY 9, 2029.                                                                                                                                                                                                                        |
| 32665  | 10/14/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF GRACE BUIE TO THE TREE COMMISSION, FOR A TERM BEGINNING ON OCTOBER 15, 2025, AND ENDING ON OCTOBER 14, 2029.                                                                                                                                                                                                                               |

| NUMBER | DATE       | RESOLUTION CAPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| 32666  | 10/14/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF DAVID HUDSON TO THE TIF APPLICATION REVIEW COMMITTEE, FOR A TERM BEGINNING ON OCTOBER 15, 2025, AND ENDING ON OCTOBER 14, 2026.                                                                                                                                                                                                                                                                                                                        |
| 32667  | 10/14/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF SUSAN GILMORE TO THE TIF APPLICATION REVIEW COMMITTEE AS AN ALTERNATE, FOR A TERM BEGINNING ON OCTOBER 15, 2025, AND ENDING ON OCTOBER 14, 2026.                                                                                                                                                                                                                                                                                                       |
| 32668  | 10/14/2025 | A RESOLUTION CONFIRMING MAYOR KELLY'S APPOINTMENT OF CHRISTA MANNARINO TO THE TIF APPLICATION REVIEW COMMITTEE, FOR A TERM BEGINNING ON OCTOBER 15, 2025, AND ENDING ON OCTOBER 14, 2026.                                                                                                                                                                                                                                                                                                                   |
| 32669  | 10/14/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH NEWTERRA COMPOST, LLC, OF WILDWOOD, GA, FOR A PILOT COMPOST PROGRAM TO COLLECT ORGANIC WASTE AND DIVERT FOOD RESIDUALS FROM THE LANDFILL WASTE STREAM UTILIZING FUNDS FROM THE TDEC ORGANICS MANAGEMENT GRANT, WITH THE CITY'S MATCHING FUNDS, FOR AN AMOUNT NOT TO EXCEED TWO HUNDRED TEN THOUSAND THREE HUNDRED THIRTY-THREE DOLLARS (\$210,333.00).                       |
| 32670  | 10/14/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH HILL CITY VENTURES, LLC D/B/A OVERLOOKED MATERIALS FOR A PILOT CURBSIDE GLASS RECYCLING PROGRAM TO COLLECT GLASS RECYCLABLES AND DIVERT FROM THE LANDFILL WASTE STREAM, FOR AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS (\$45,000.00).                                                                                                                               |
| 32671  | 10/14/2025 | A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE CONTRACT NO. T-25-022-201, PRESSUREPAVE PAVEMENT RESTORATION, WITH DONELSON CONSTRUCTION COMPANY, LLC, OF CLEVER, MO, FOR INSTALLATION OF A PATENTED AND PROPRIETARY ROADWAY PRESERVATION SOLUTION COMPRISED OF A MULTI-PART HYBRID ROADWAY SEALANT AND WEARING SURFACE THAT ARE INSTALLED SIMULTANEOUSLY, IN THE AMOUNT OF SIX HUNDRED FORTY-FIVE THOUSAND EIGHT HUNDRED FORTY AND 75/100 DOLLARS (\$645,840.75). |

| <b>NUMBER</b> | <b>DATE</b> | <b>RESOLUTION CAPTION</b>                                                                                                                                                                                                                                                   |
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| 32672         | 10/14/2025  | A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT AMENDMENT FOR AN UNADDRESSED PROPERTY LOCATED IN THE 1500 BLOCK OF MERCER STREET AND 1547 MERCER STREET, SUBJECT TO CERTAIN CONDITIONS.                                       |
| 32673         | 10/14/2025  | A RESOLUTION APPROVING THE ABANDONMENT OF A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT APPROVED BY THE ADOPTION OF PREVIOUS RESOLUTION NO. 24308 (CASE NO. 2004-155) FOR PROPERTIES LOCATED IN THE 7500 THROUGH 7600 BLOCK OF MAGNOLIA LEAF LANE. |
| 32674         | 10/14/2025  | A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT AMENDMENT FOR PROPERTY LOCATED AT 1813 OLD WAUHATCHIE PIKE.                                                                                                                   |