

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE AN AGREEMENT TO EXERCISE OPTION TO RENEW, FOR A RENEWAL TERM OF ONE (1) YEAR, MAY 1, 2015 THROUGH MAY 1, 2016, FOR THE ACCESS RAMP AGREEMENT WITH THE RIVER CITY DUCKS, LLC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, it is hereby authorizing the Administrator for the Department of Public Works to execute an Agreement to Exercise Option to Renew, for a renewal term of one (1) year, May 1, 2015 through May 1, 2016, for the access ramp agreement with the River City Ducks, LLC.

ADOPTED: _____, 2016

/mem

City of Chattanooga



Resolution/Ordinance Request Form

Date Prepared: March 18, 2015

Preparer: James Bergdoll

Department: Public Works

Brief Description of Purpose for Resolution/Ordinance:

Res./Ord. # _____ Council District # 7

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Name of Vendor/Contractor/Grant, etc.	<u>River City Ducks, LLC</u>	New Contract/Project? (Yes or No)	<u>NO</u>
Total project cost \$	<u>N/A</u>	Funds Budgeted? (YES or NO)	<u>N/A</u>
Total City of Chattanooga Portion \$	<u>N/A</u>	Provide Fund	<u>N/A</u>
City Amount Funded \$	<u>N/A</u>	Provide Cost Center	<u>N/A</u>
New City Funding Required \$	<u>N/A</u>	Proposed Funding Source if not budgeted	<u>N/A</u>
City's Match Percentage %	<u>N/A</u>	Grant Period (if applicable)	<u>N/A</u>

List all other funding sources and amount for each contributor.

<u>Amount(s)</u>	<u>Grantor(s)</u>
\$ _____	_____
\$ _____	_____
\$ _____	_____

Agency Grant Number _____

CFDA Number if known _____

Other comments: (Include contingency amount, contractor, and other information useful in preparing resolution)

Resolution 26777 on 07-19-11 authorized the original License Agreement. This is the second renewal option.

Approved by: _____

Reviewed by: FINANCE OFFICE

DESIGNATED OFFICIAL/ADMINISTRATOR

Please submit completed form to @budget, City Attorney and City Finance Officer

Revised: 1/26/09

AGREEMENT TO EXERCISE OPTION TO RENEW

Agreement Title: ***ACCESS RAMP LICENSE AGREEMENT***

Effective Date: May 1, 2012

Initial Expiration Date: May 1, 2014

Number of Previously Exercised Options: Two

Tax Map Number: The Ross' Landing Boat Ramp, between 201 and 443 Riverfront Parkway,
a portion of Tax Map Number 135N-A-006

Property Address: Non-Exclusive licensing agreement for access to the specific location at
Ross' Landing Boat Ramp between 201 and 443 Riverfront Parkway

Lessor/Licensor: City of Chattanooga

Lessee/Licensee: River City Ducks, LLC

Initial Term: One Year

Term Renewal Option: One Year

Term Renewal Expiration: May 1, 2017

By written mutual agreement of the above named Lessor/Licensor and Lessee/Licensee, the option to extend the original term of the Agreement is exercised. With the option to extend the term being exercised, the original Agreement of **May 1, 2012** is hereby extended for **an additional one year term** to the date of **May 1, 2017**. There remain **zero** options to extend the terms of the original Agreement of **May 1, 2012**. All terms and conditions of the original Agreement of **May 1, 2012** and any subsequent Amendments shall remain in full force and effect.

Agreed upon this the ____ day of _____, 20____.

Lessor/Licensor
Title_____

Lessee/Licensee
Title_____