

**JEFFERSON COUNTY, TENNESSEE
BOARD OF COMMISSIONERS**

RESOLUTION 2022-38

**A RESOLUTION OF THE COUNTY COMMISSION OF
JEFFERSON COUNTY, TENNESSEE APPROVING AN
AMENDMENT TO THE ECONOMIC IMPACT PLAN FOR FLAT
GAP ROAD ECONOMIC DEVELOPMENT AREA**

WHEREAS, The Industrial Development Board of the City of Jefferson City, Tennessee (the "IDB") has previously submitted an economic impact plan (the "Plan") regarding the development of the project described in the Plan (the "Project") in an area known as Flat Gap Road Economic Development Area (the "Plan Area");

WHEREAS, the County Commission of Jefferson County, Tennessee previously approved the Plan;

WHEREAS, the IDB has submitted an amendment to the Plan to permit the use of additional tax increment revenues to be allocable to the Board under the Plan to assist with the expansion of the Project (the "Amendment");

WHEREAS, the IDB held a public hearing relative to the Amendment and a summary of the comments received at such public hearing has been presented or otherwise provided to the County Commission; and

WHEREAS, the Board of Directors of the IDB has submitted the Amendment to the County Commission of Jefferson County, Tennessee for approval in accordance with Tenn. Code Ann. § 7-53-312.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Jefferson County, Tennessee (the "County Commission"), that the Amendment, in the form attached hereto as Exhibit A, being in the interests of the citizens of Jefferson County, Tennessee, is hereby approved by the County Commission and the officers of the County are authorized to take all appropriate action to carry out the terms of the Amendment.

Adopted and approved this 27 day of June, 2022.

Resolution 2022-28

Votes: 13 Yes 0 No 0 Abstain

Attest:

Frank C. Herndon
Frank C. Herndon, County Clerk



Date: 7/7/22

Approved:

Mark Potts
Mark Potts, County Mayor

Date: 7/7/22