RESOLUTION NO. 19-11-015

SPONSORED BY COMMISSIONERS RON FRENCH AND TOM STINNETT

RESOLUTION TO APPROVE AGREEMENT BETWEEN BLOUNT COUNTY, TENNESSEE AND CADES COVE PRESERVATION ASSOCIATION

BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, in session assembled November 21, 2019.

WHEREAS, Blount County, Tennessee (hereinafter "Blount County") is the owner of real property located adjacent to the Blount County Justice Center, which property contains the historic log residence known as the Thompson Brown House; and

WHEREAS, Blount County has previously entered into a lease agreement in March 1998 with a Tennessee non-profit corporation known as Blount County Historic Trust, Inc. (hereinafter "Trust") for Trust to operate, preserve, restore, use and maintain the premises known as Thompson Brown House; and

WHEREAS, the Trust has ceased to exist as an ongoing entity and for a number of years, the Cades Cove Preservation Association, a Tennessee Non-Profit 501(c)(3) Corporation (hereinafter "CCPA") has inherited and moved into the premises of the Thompson Brown House based on an informal agreement and has been maintaining the grounds and paying certain expenses associated with the preservation, use and maintenance of the facilities; and

WHEREAS, Blount County and CCPA desire to enter into a formal written so that CCPA will continue to use, supervise and control the premises of the Thompson Brown House for the purposes of preservation, restoration, public use and maintenance of the property; and

WHEREAS, CCPA has agreed to be responsible for the maintenance and utility expense of Thompson Brown House; and

WHEREAS, both Blount County and CCPA feel that it is appropriate to formalize the agreement by way of a written agreement and as a result thereof, an agreement has been prepared and is attached hereto as Exhibit 1; and

WHEREAS, the parties agree that the agreement will be for a period of five (5) years with an automatic renewal for an additional five (5) years, but will also contain a provision that the either party can terminate the agreement at any time upon ninety (90) days written notice of their intention to do so; and

WHEREAS, it is in the best interest of the citizens of Blount County that the historic Thompson Brown House be maintained and available for public use.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, that the Agreement relative to the Thompson Brown House property between Blount County, Tennessee and Cades Cove Preservation Society, which is attached hereto as Exhibit 1 and incorporated herein by reference, is approved and the Mayor is hereby authorized to execute the Agreement on behalf of Blount County.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Duly authorized and approved this 21st day of November, 2019.

CERTIFICATION OF ACTION	ATTEST	
Commission Chairman	County Clerk	
Approved: Vetoed:		
County Mayor	 Date	_