A RESOLUTION AMENDING THE INCUBATOR AGREEMENTS BETWEEN THE CITY OF POWDER SPRINGS AND CREATIVE TOURISM SOLUTIONS AND ALLIANCE ENTERPRISES; AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INCUBATOR AGREEMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs (the "City") did previously authorize and approve agreements with Creative Tourism Solutions and Alliance Enterprises SSL, Inc. to use City space offered as part of the City's new incubator program ("Incubator Agreements");

WHEREAS, the tenant incubator businesses have requested an amendment to the Incubator Agreements relating to payment frequency and to facility addressing, and the City desires to accept said amendments;

NOW THEREFORE, be it hereby resolved by the Mayor and Council of the City of Powder Springs that the Mayor is authorized to execute an amendment to the Incubaor Agreements, subject to review and approval of the City Attorney. This Resolution shall become effective immediately upon adoption.

SO RESOLVED this 3rd day of December, 2018.

Albert Thurman, Mayor

Patrick Bordelon, Council Member

Doris Dawkins, Council Member

Patricia Wisdom, Council Member

Henry Lust, Council Member

Thelma C. Farmer, Council Member

ATTEST: Kelly Axt City Clerk