

**RESOLUTION APPROVING AND RATIFYING PRIVATE CHAPTER NO. 75 OF THE TENNESSEE PRIVATE ACTS OF 2012 ENTITLED, "AN ACT TO AMEND CHAPTER 420 OF THE PRIVATE ACTS OF 1917; AS AMENDED BY CHAPTER 493 OF THE PRIVATE ACTS OF 1929, CHAPTER 372 OF THE PRIVATE ACTS OF 1933, CHAPTER 159 OF THE PRIVATE ACTS OF 1963, CHAPTER 385 OF THE PRIVATE ACTS OF 1974; AND ANY OTHER ACTS AMENDATORY THERETO, TO CHANGE THE NAME OF THE MEMPHIS AND SHELBY COUNTY CONVENTION CENTER TO THE MEMPHIS CONVENTION CENTER AND THE NAME OF THE MEMPHIS AND SHELBY COUNTY CONVENTION CENTER COMMISSION TO THE MEMPHIS CONVENTION CENTER COMMISSION, AND TO PROVIDE FOR THE APPOINTMENT OF THE COMMISSIONERS SOLELY BY THE MAYOR OF THE CITY OF MEMPHIS.**

**WHEREAS,** The joint governance of the Cook Convention Center (CCC) by the City of Memphis and County of Shelby was established under and authorized by Chapter 420 of the Tennessee Private Acts of 1917; and

**WHEREAS,** on or about August 29, 2011, the City of Memphis and County of Shelby entered into an agreement wherein the City of Memphis acquired Shelby County's interest in the CCC, and thereby assumed sole governance of the facility; and

**WHEREAS,** The General Assembly of the State of Tennessee, by Private Chapter No. 75 has acted to amend Chapter 420 of the Private Acts of 1917, which was signed by the Governor on May 21, 2012, to reflect the sole governance of the CCC by the City of Memphis and to change the name of the Memphis and Shelby County Convention Center to the "Memphis Convention Center" and the name of the Memphis and Shelby County Convention Center Commission to the "Memphis Convention Center Commission"; and

**WHEREAS,** The act cannot become effective unless it is approved by a two-thirds (2/3) vote of the local legislative body of the City of Memphis and Shelby County and its approval is certified by the chairman of those bodies to the Secretary of State pursuant to Sections 8-3-201 and 8-3-202 of the Tennessee Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL,** That Private Chapter No. 75 of the Tennessee Private Acts of 2012, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, entitled, "AN ACT to amend Chapter 420 of the Private Acts of 1917; as amended by Chapter 493 of the Private Acts of 1929, Chapter 372 of the Private Acts of 1933, Chapter 159 of the Private Acts of 1963, Chapter 385 of the Private Acts of 1974; and any other acts amendatory thereto, to change the name of the Memphis and Shelby County Convention Center to the Memphis Convention Center and the name of the Memphis and Shelby County Convention Center Commission to the Memphis Convention Center Commission, and to provide for the appointment of the Commissioners solely by the Mayor of the City of Memphis" is hereby approved and ratified; and

**BE IT FURTHER RESOLVED,** That the Chairman of the Memphis City Council is hereby directed to certify the approval and ratification of Private Chapter No. 75 of the

Tennessee Private Acts of 2012 to the Tennessee Secretary of State by completing the forms attached hereto as part of Exhibit "A" as tendered by the Secretary of State and returning same prior to December 1 of this year, pursuant to Sections 8-3-201 and 8-3-202 of the Tennessee Code. A courtesy copy shall also be provided to the County Commission for its records.