

Determination of Necessity

Tennessee Heritage Conservation Trust Fund Board of Trustees

Prior to the commencement of any general business at the meeting conducted on ~~September 14~~December 5, 2022, the Tennessee Heritage Conservation Trust Fund Board of Trustees adopted this resolution in compliance with Tennessee Code Annotated section 8-44-108:

Whereas, public notice of this meeting has been given;

Whereas, the Tennessee Heritage Conservation Trust Fund Board of Trustees (“Board”) desires to constitute a legal quorum of seven (7) of its members for the purpose of holding its meeting on ~~September 14~~December 5, 2022;

Whereas, Tennessee Code Annotated section 8-44-108 requires a determination of necessity including a recitation of the facts and circumstances on which such determination was based;

~~Whereas, the Board was initially scheduled to meet in person on September 7, 2022, but could not form an in-person quorum~~needs to convene in order to consider matters relative to an acquisition project set to close within the month of December;

~~Whereas, due to potential scheduling conflicts and other external factors, including medical necessity, it is not feasible for a quorum of the Board members to timely convene in-person; some Board members cannot attend the rescheduled meeting on September 14, 2022;~~

Whereas, action relative to an acquisition project is necessary by ~~September 15~~December 5, 2022, to prevent negative impacts to the project;

Whereas, a quorum of the Board has not been established by physical presence, but is participating by means of electronic communication enabling all of the Board members to hear one another;

Whereas, the Board members have been provided all the necessary documents for review electronically;

Now, therefore, be it resolved by the Board, that a necessity exists to conduct this meeting by means of electronic communication; and

Be it further resolved that this Determination of Necessity shall be included in the official minutes and that a copy of this resolution shall be filed with the Office of the Secretary of State within two (2) working days of its adoption.

This ~~14th~~5th day of ~~September~~December, 2022.

Drew Goddard
Chair
Tennessee Heritage Conservation Trust Fund
Board of Trustees