

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: **October 4, 2021**

SUBJECT: **Amendment to Agreement with Kimberly-Clark**

PRESENTER: **Charles Russell Burrell**

ATTACHMENTS: **Draft Amendment to Agreement**

SUMMARY OF REQUEST:

Kimberly-Clark Corporation is party with the County to an economic incentives agreement, dated March 14, 2018. Under that agreement, Kimberly-Clark Corporation is obligated to make new investment and create and maintain new jobs in its Henderson County plant.

Kimberly-Clark Corporation has created a new subsidiary, Kimberly-Clark USA, LLC, which will operate the Henderson County plant, and which will take on Kimberly-Clark Corporation's responsibilities under the 2018 agreement. This Amendment would amend the 2018 agreement to provide for that.

BOARD ACTION REQUESTED:

Consideration of Amendment to Agreement.

If the Board is so inclined, the following motion is suggested:

I move that the Board approve the Amendment to the 2018 agreement between the County and Kimberly-Clark Corporation.