

RESOLUTION 2015-12-01

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) SUPPORTING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH JTA FOR THE PURPOSES OF JOINTLY PARTICIPATING IN THE DEVELOPMENT OF A LAVILLA NEIGHBORHOOD MASTER PLAN; IDENTIFYING THE COSTS OF CONSULTING SERVICES TO BE THE RESPONSIBILITY OF JTA; IDENTIFYING THE COSTS OF CONSULTING SERVICES TO BE THE RESPONSIBILITY OF DIA; AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority (“DIA”) has been designated by the City of Jacksonville as the Community Redevelopment Agency (“CRA”) for community redevelopment areas within the boundaries of Downtown pursuant to Ordinance 2012-364-E, and further granted authorities via Ordinance 2014-0560; and

WHEREAS, it is the desire of the City of Jacksonville to create a vibrant and dynamic downtown; and

WHEREAS, the LaVilla neighborhood is located within Downtown Jacksonville and within the boundaries of the BID, inclusive of the CRA Plans for Downtown Jacksonville; and

WHEREAS, the City owns large amounts of the vacant lands that were created by the razing of structures in 1993; and

WHEREAS, the DIA via Resolution 2015-09-05 approved a Scope of Services relating to the development of a LaVilla Neighborhood Master Plan; and

WHEREAS, as part of the aboverferenced Scope of Services there are elements specifically relating to transportation; and

WHEREAS, JTA desires to pay for those particular services within the Scope of Services that relate to transportation; and

WHEREAS, DIA desires to pay for those particular services within the Scope of Services that to not relate to transportation, now therefore

BE IT RESOLVED, by the Downtown Investment Authority:

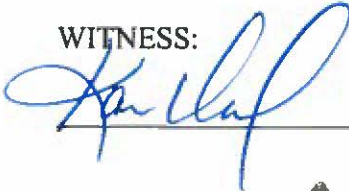
Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The Parties shall split the costs of the Consultant with the DIA being responsible for all costs, expenses and liabilities arising out of the Land Use and Transportation Planning Consulting Agreement that relates to land use, and the JTA being responsible for all costs, expenses and liabilities arising out of the Land Use and Transportation Planning Consulting Agreement that relates to transportation. The Parties will mutually agree in writing as to which Consultant costs, expenses and liabilities each will be responsible for before the procurement for the Consultant.

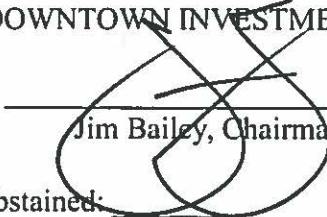
Section 3. The DIA authorizes the Chief Executive Officer to execute a Memorandum of Understanding/Technical Assistance Program Agreement and otherwise take all necessary actions to that end.

Section 4. The Effective Date of this Resolution is the date upon execution of the Resolution by the Chairman of the DIA.

WITNESS:



DOWNTOWN INVESTMENT AUTHORITY



Jim Bailey, Chairman

VOTE: In Favor: 6 Opposed: 0 Abstained: _____

FORM APPROVED BY:

Office of General Counsel