## **RESOLUTION 2022-08-06**

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ALLOCATING FOUR (4) MARINA SLIPS TO THE FIDELITY INFORMATION SERVICES, LLC; AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, through the adoption of Ordinance 2012-0364, the DIA was created to serve as the Community Redevelopment Agency for Downtown Jacksonville; and

WHEREAS, pursuant to Chapter 55 Downtown Investment Authority, Jacksonville Code of Ordinances, DIA has the authority to "negotiate, assign and allocate development rights within the Central Business District"; and

WHEREAS, there exits 81 unallocated marina slips within Downtown that may be allocated by the DIA without further action by City Council, and an additional 400 slips that may be allocated by DIA following adoption of a Resolution and City Council adoption of an Ordinance; and

WHEREAS, the Fidelity Information Services, LLC has requested four (4) marina slips as part of their new Downtown Jacksonville headquarters; and

WHEREAS, the Florida Fish and Wildlife Commission ("Commission") has requested that DIA memorialize all marina slips with a formal allocation, and provide such to the Commission,

## 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 DIA hereby finds that the allocation is specifically supported by the following Redevelopment Goals:

Redevelopment Goal 7: Capitalize on the aesthetic beauty of the St. John's River, value its health and respect its natural force, and maximize interactive and recreational opportunities for residents and visitors to create waterfront experiences unique to Downtown Jacksonville.

Redevelopment Goal 8: Simplify and increase the efficiency of the approval process for Downtown development and improve departmental and agency coordination.

Section 3. The DIA hereby allocates four (4) marina slips to the Fidelity Information Services, LLC.

- **Section 3.** The DIA hereby allocates four (4) marina slips to the Fidelity Information Services, LLC.
- Section 4. Should the Fidelity Information Services, LLC fail to procure all necessary permits to construct the requested marina slips and fail to construct the slips within one (1) year, this resolution and the allocation of development rights will become null and void without further action by the DIA. Should, after constructed, the use cease for 180 days or greater, this Resolution and the allocation of development rights will become null and void without further action by DIA.
- **Section 5.** The Chief Executive Officer is hereby authorized to take all necessary action in connection therewith to effectuate the purposes of this Resolution.
- **Section 6.** The Effective Date of this Resolution is the date upon execution of this Resolution by the Chair of the DIA Board.

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DOWNTOWN INVESTMENT AUTHORITY

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	Carol Worsham, Chair	Date

VOTE: In Favor: \_\_\_\_\_\_Opposed: \_\_\_\_\_\_\_ Abstained: \_\_\_\_\_\_