

**RESOLUTION 2022-02-05**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING A TWELVE THOUSAND FIVE HUNDRED DOLLAR (\$12,500.00) CONTRIBUTION TO THE JACKSONVILLE HISTORICAL SOCIETY AS A CONTRIBUTION TO A PRIVATE ORGANIZATION IN ACCORDANCE WITH THE NORTHBANK CRA BUDGET TO SUPPORT ITS WORK TO DESIGN, COMPOSE, AND PLAN DEPLOYMENT OF APPROXIMATELY 50 MARKERS IDENTIFYING HISTORICALLY SIGNIFICANT BUILDINGS IN THE DIA JURISDICTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Jacksonville Historical Society (“JHS”), founded in 1929 is the widely recognized preeminent resource on local history and the only non-profit focused on the history of the entire City and on the history of Downtown; and

**WHEREAS**, in February of 2020, the DIA Board identified approximately \$400,000 in the Downtown Economic Development Fund that was earmarked for this project, but has yet to be appropriated; and

**WHEREAS**, the DIA staff has been in discussions with JHS regarding our desire to implement historic markers and storyboards within Downtown and the role JHS could play in assisting with implementation; and

**WHEREAS**, the adopted 21-22 Northbank CRA budget includes funding for Contributions to Private Organizations; and

**WHEREAS**, JHS has agreed to design, compose, and plan deployment of approximately 50 markers identifying historically significant buildings in the DIA jurisdiction.

**NOW THEREFORE, BE IT RESOLVED** by the Downtown Investment Authority:

**Section 1.** The DIA authorizes a contribution of twelve thousand five hundred dollars (\$12,500.00) to the Jacksonville Historical Society to be used towards the design, content writing, development of a plan for sizes, materials and finishes for historic markers for 50 prioritized buildings and sites, all subject to DIA approval. Payment will be made upon satisfactory completion of the plan for this phase, including detailed specifications for signage sufficient to allow production and installation to be bid.

**Section 2.** The DIA authorizes its Chief Executive Officer to take all necessary actions to effectuate the purpose of this Resolution.

**Section 3.** This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
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W. Braxton Gillam IV, Esq., Chairman

2/23/22  
\_\_\_\_\_  
Date

VOTE: In Favor: 8 Opposed: 0 Abstained: 0