RESOLUTION 2024-08-13

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA, REALLOCATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) OF REMAINING BUDGET FROM THE ONE CALL COMMERCIAL REVITALIZATION PROGRAM GRANT TO **BROADCAST PLACE PARK DESIGN AND CONSTRUCTION IN** ACCORDANCE WITH EXHIBT 'A' AND SECTION 2 OF THIS **RESOLUTION; INSTRUCTING ITS C.E.O. TO TAKE ALL NECESSARY** ACTIONS TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION AND FURTHER AUTHORIZING THE CEO TO MAKE NON-SUBSTANTICE CHANGES TO EXHIBIT 'A' AND EXHIBIT 'B' AS MAY BE REQUIRED BY THE BUDGET OR ACCOUNTING OFFICES; **PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the DIA entered into an Economic Development Agreement with GV-IP Jacksonville Owner, Inc and Opal Acquisition, Inc., d/b/a Once Call Care Management in May 2017, as authorized by the DIA via Resolution 2017-01-03; and

WHEREAS, the Economic Development Agreement approved a Commercial Revitalization Program grant in an annual amount of \$100,000, the annual payments of which were predicated on certain performance standards that include job creation and retention; and

WHEREAS, One Call failed to meet its performance requirements in both FY 20-21 and FY 21-22, ultimately resulting in the Economic Development Agreement being terminated for noncompliance; and

WHEREAS, the last appropriation of funds to this Commercial Revitalization Program activity was for FY 21-22; and

WHEREAS, the \$100,000 FY 21-22 budget having not been paid for noncompliance has remained a carryforward through Fiscal Years 22-23 and 23-24; and

WHEREAS, the DIA desires to reallocate the aforementioned funds to the design and construction of a to-be created Broadcast Place Project,

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 reallocates \$100,000 from the Once Call Commercial Revitalization Program grant to the design and construction of Broadcast Place Park.

Section 3. The DIA hereby instructs its CEO to submit a budget transfer in a form substantially similar to Exhibit 'A', further authorizing its CEO to make non-substantive edits as may be directed by the Budget or Accounting Offices.

RESOLUTION 2024-08-13 PAGE 2 OF 4

Section 4. The DIA hereby authorizes its CEO to take all actions necessary to effectuate the intent of this Resolution.

Section 5. This Resolution 2024-08-13 shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

Alil

Patrick Krechowski, Esq., Chair

8/2ce/24

VOTE: In Favor: 7 Opposed: D Abstained: 0

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

a.		DOWNTOWN INVESTMENT Name of Community Redevelo							
	NO al Project (Yes out CRA Capital P			5 Council District (s)					
scription of Ex	penditure Requ	est:				· · · · · · · · · · · · · · · · · · ·			
nsfers \$100,000 A Capital Projec) of prior-years f ct: "Broadcast Pl	nance obligation expense budget for ace Park."	the now-defunct Comn	nercial Revitaliz	ation Program	, One-Call annual payment: design and construction of a new			
TBD Total Amount of Expenditure Request			January 2025 Anticipated Expenditure Commencement Date			9/1/26 Anticipated Expenditure Completion Date			
Applicable A	pproved CRA E	Budget Line Item For Expenditure				Available Funds in Approved CRA Budget Line Item			
Date Rec'd. Date Fwd. CRA Board Administrator Approva				ll					
BUDGET OFFICE				ACCOUNTING DIVISION					
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller Approval			

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval		
			Expenditure Amount Approved	d by CRA Board
			R-2024-08-13	08/21/24

08/21/24

CRA Board Resolution Number

Resolution Date

Budget Transfer Line Item Detail

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

			Tota	: \$100,000.00	Accounting Codes						
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
	DOWNTOWN SOUTBANK CRA TRUST	ONE CALL COMM REVITALIZATION	MISC NON-DEPARMENTAL EXPENDITURES	\$100,000.00	10802	191021	549045	000000	00001299	00000	0000000
			1								
						1.11					
					21.2						

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

			Total:	\$100,000.00	Accounting Codes						
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	DOWNTOWN SOUTHBANK CRA TRUST	BROADCAST PLACE PARK CRA CAPITAL PROJECT	OTHER CONSTRUCTION COSTS	\$100.000.00	10802	135115	565050	TBD	00000000	00000	0000000
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					-	214					
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