

RESOLUTION 2017-08-05

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) APPROVING THE COMPLETION OF PHASE I OF THE URBAN ART FAÇADE AND STREETScape PROGRAM CONTRACT, DATED FEBRUARY 18, 2016; AND INSTRUCTING THE CHIEF EXECUTIVE OFFICER OF THE DIA TO PROCEED WITH THE DISBURSEMENT OF PHASE II FUNDS TO THE CULTURAL COUNCIL OF GREATER JACKSONVILLE (“CCGJ”) IN THE AMOUNT OF \$139,625 AS PER THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 25, 2015 the DIA Board, via Resolution 2015-03-01 approved the negotiation and execution of a contract with the CCGJ for the provision of urban appropriate artwork under the CRA Plan Approved Project: Urban Art Façade and Streetscape Program; and

WHEREAS, on February 18, 2016, the DIA and CCGJ executed a contract for the provision of urban appropriate art; and

WHEREAS, the Contract requires that before the disbursement of monies for Phase II of the CCGJ certify to the DIA that Phase I is complete, and the DIA Staff certify that Phase I meets the requirements of the contract; and

WHEREAS, on August 2, 2017 the CCGJ met all of the requirements of the Contract to establish the completion of Phase I of the Contract, and provided documentation to the DIA; and

WHEREAS, DIA Staff has certified that the CCGJ has completed Phase I in accordance with the Contract; and

WHEREAS, the DIA approves the completion of Phase I of the Urban Art Façade and Streetscape Program and authorizes the disbursement of the Phase II funds, **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 authorizes the disbursement of the Phase II funds as set forth in section 6.1 of the contract.

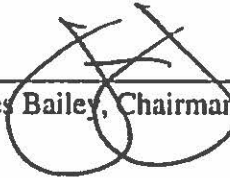
Section 3. This Resolution, 2017-08-05, shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY



A handwritten signature in blue ink, appearing to read 'K... P...', written over a horizontal line.



A handwritten signature in black ink, appearing to read 'James Bailey', written over a horizontal line.

James Bailey, Chairman

August 23, 2017
Date

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