

RESOLUTION 2015-10-04

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ALLOCATING ONE HUNDRED FORTY-EIGHT THOUSAN DOLLARS (\$148,000) FROM THE DOWNTOWN ECONOMIC DEVELOPMENT FUND FOR A PUBLIC WI-FI DOWNTOWN PROGRAM, CONSISTING OF SEVENTY THOUSAND DOLLARS (\$70,000.00) FOR FISCAL YEAR 2015-2016 AND TWENTY-SIX THOUSAND DOLLARS (\$26,000.00) EACH FISCAL YEAR FOR THREE YEARS BEGINNING IN FISCAL YEAR 2016-2017 FOR OPERATION AND MAINTENANCE; FINDING THAT THE PUBLIC WI-FI DOWNTOWN PROGRAM IS CONSISTENT WITH THE DIA’S BUSINESS INVESTMENT AND DEVELOPMENT PLAN (“BID PLAN”); AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONTRACTS AND DOCUMENTS 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 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, Ordinance 2014-0560 appropriated \$2,595,723 from the Downtown Economic Development Fund to fund projects, programs, and activities identified within the Business Investment and Development Plan BID; and

WHEREAS, the implementation of a permanent Downtown Wi-Fi system is included as part of the BID Plan; and

WHEREAS, Jacksonville desires to create a digitally connected Downtown in order to be competitive in attracting and retaining residents and businesses within Downtown; and

WHEREAS, the DIA previously approved via Resolution 2015-03-02 the allocation of eighty thousand dollars (\$80,000) from the Downtown Economic Development Trust Fund for a public Wi-Fi Downtown Program for the fiscal year 2014-2015; and

WHEREAS, the DIA concludes, based on program development by the DIA in conjunction with the City’s Information Technologies Department, that an additional seventy thousand dollars (\$70,000) from the Downtown Economic Development Trust Fund to the previously approved \$80,000 is necessary for initial implementation; and

WHEREAS, the DIA Board of Directors concludes, based on program development by the DIA in conjunction with the City’s Information Technologies Department, that it is prudent to allocate twenty-six thousand dollars (\$26,000) per year from the Downtown Economic Development Trust Fund for fiscal years 2016-2017, 2017-2018 and 2018-2019 for operation and maintenance, now therefore

BE IT RESOLVED, by the Downtown Investment Authority:

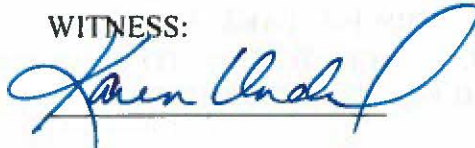
Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA appropriates one hundred forty-eight thousand dollars (\$148,000.00) for public Wi-Fi Downtown, consisting of:

- a) \$70,000 for fiscal year 2015-2016; and
- b) \$26,000 per fiscal year for fiscal years 2016-2017, 2017-2018 and 2018-2019.

Section 3. 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: 5 Opposed: 1 Abstained:

FORM APPROVED BY:

