Introduced by the Council President at the request of the Mayor:

ORDINANCE 2024-935-E

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AN ORDINANCE APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER THAT CERTAIN SECOND AMENDMENT TO LICENSE AGREEMENT (OFFICE SPACE WITHIN BUILDING) BETWEEN THE CITY OF JACKSONVILLE AND LUTHERAN SERVICES FLORIDA, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO EXTEND THE TERM OF THE LICENSE AGREEMENT FOR APPROXIMATELY 2,000 SQUARE FEET OF OFFICE SPACE WITHIN THE KIDS HOPE ALLIANCE BUILDING, LOCATED AT 1095 A. PHILIP RANDOLPH BOULEVARD, BUILDING 1, JACKSONVILLE, FLORIDA 32206, FOR A TERM OF SIX (6) MONTHS TO EXPIRE ON JUNE 30, 2025; REQUESTING CYCLE ONE EMERGENCY PASSAGE; PROVIDING FOR OVERSIGHT BY KIDS HOPE ALLIANCE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Jacksonville ("City") and Lutheran Services Florida, Inc. ("Licensee") previously entered into that certain License Agreement dated April 13, 2021, as amended by that certain First Amendment dated June 1, 2024 (collectively, the "License Agreement"), as authorized by Ordinance 2020-760-E for the licensed use by Licensee of approximately 2,000 square feet of office space in Building 1 of the Kids Hope Alliance Building, located at 1095 A. Philip Randolph Boulevard, Building 1, Jacksonville, Florida, 32206 (the "License Area");

WHEREAS, the License is scheduled to expire on December 31, 2024

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Second Amendment to License Agreement Approved and Execution Authorized. There is hereby approved, and the Mayor, or her designee, and Corporation Secretary are hereby authorized to execute and deliver, that certain Second Amendment to License Agreement between the City and Licensee, in substantially the form attached hereto as Exhibit 1. The Second Amendment extends the term of the License Agreement for a term of six (6) month until June 30, 2025.

Section 2. Requesting One Cycle Emergency Passage Pursuant to Council Rule 4.901 Emergency. One cycle emergency passage of this legislation is requested. The nature of the emergency is that the License Agreement is set to expire on December 31, 2024, the board of Kids Hope Alliance approved the Second Amendment on November 20, 2024, and one cycle passage of this bill will enable the parties to extend the License Agreement prior to expiration.

Section 3. Oversight. Kids Hope Alliance shall oversee the License Agreement described herein.

Section 4. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Harry M. Wilson, IV

28 Office of General Counsel

Legislation prepared by: Harry M. Wilson, IV

GC-#1658703-v1-Second Amendment KHA LSF License Agmt.docx