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

ORDINANCE 2024-935

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; REOUESTING CYCLE ONE EMERGENCY PASSAGE; PROVIDING FOR OVERSIGHT BY KIDS HOPE ALLIANCE; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the City of Jacksonville ("City") and Lutheran Services 22 23 Florida, Inc. ("Licensee") previously entered into that certain 24 License Agreement dated April 13, 2021, as amended by that certain 25 First Amendment dated June 1, 2024 (collectively, the "License 26 Agreement"), as authorized by Ordinance 2020-760-E for the licensed use by Licensee of approximately 2,000 square feet of office space 27 28 in Building 1 of the Kids Hope Alliance Building, located at 1095 A. 29 Philip Randolph Boulevard, Building 1, Jacksonville, Florida, 32206 (the "License Area"); 30

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

1 and the parties now wish to enter into an amendment to the License 2 to extend the term for an additional six months; now therefore

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

Section 1. Second Amendment to License Agreement Approved 4 5 and Execution Authorized. There is hereby approved, and the Mayor, or her designee, and Corporation Secretary are hereby authorized to 6 7 execute and deliver, that certain Second Amendment to License Agreement between the City and Licensee, in substantially the form 8 9 attached hereto as Exhibit 1. The Second Amendment extends the term 10 of the License Agreement for a term of six (6) month until June 30, 11 2025.

12 Section 2. Requesting One Cycle Emergency Passage Pursuant 13 to Council Rule 4.901 Emergency. One cycle emergency passage of 14 this legislation is requested. The nature of the emergency is that 15 the License Agreement is set to expire on December 31, 2024, the 16 board of Kids Hope Alliance approved the Second Amendment on November 17 20, 2024, and one cycle passage of this bill will enable the parties 18 to extend the License Agreement prior to expiration.

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

21 Section 4. Effective Date. This Ordinance shall become 22 effective upon signature by the Mayor or upon becoming effective 23 without the Mayor's signature.

25 Form Approved:

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27 /s/ Harry M. Wilson, IV

28 Office of General Counsel

29 Legislation prepared by: Harry M. Wilson, IV

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