

**RESOLUTION NO. 19-03**

**A RESOLUTION OF THE MILLERS CREEK SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, APPROVING FUNDING AGREEMENT WITH THE CITY OF JACKSONVILLE FOR MILLERS CREEK DREDGING PROJECT AND AUTHORIZING THE BOARD CHAIR TO EXECUTE SAME; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, as provided in Ordinance No. 2014-700-E (“Ordinance”), the Millers Creek Special District, the purpose of the District is the continuing maintenance of that portion of Millers Creek located within the MCSD’s boundaries; and

WHEREAS, the MCSD has taken steps towards implementing a dredging project for Millers Creek: and

WHEREAS, subject to finalization of an agreement between MCSD and the City of Jacksonville (“City”), the City has budgeted funds of up to \$275,000 to contribute to the MCSD dredging project; and

WHEREAS, the staff for MCSD and the City have developed an agreement that sets forth the terms under which the City will contribute its budgeted funds to the MCSD to assist in paying for the costs of the MCSD’s dredging project.


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MCSD:

Section 1. The Board of Supervisors approves the Funding Agreement for Millers Creek Dredging Project (“Agreement”) attached hereto as Exhibit “A”.

Section 2. The Board Chair is authorized to execute the Agreement on behalf of the MCSD.

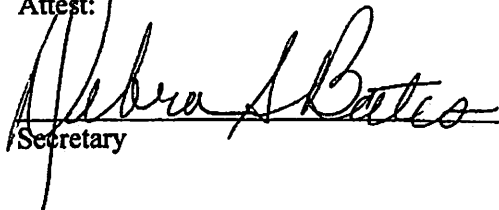
Section 3. This Resolution shall become effective upon passage.

ADOPTED this 13 day of May, 2019.

  
\_\_\_\_\_

MICHELLE WRIGHT  
Chair, Board of Supervisors

Attest:

  
\_\_\_\_\_

Secretary

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement on the day and year first above written.

ATTEST:

CITY OF JACKSONVILLE, a  
Florida municipal corporation

By: \_\_\_\_\_  
James R. McCain, Jr.  
Corporation Secretary

By: \_\_\_\_\_  
Lenny Curry, Mayor

FORM APPROVED:

By: \_\_\_\_\_  
Assistant General Counsel

In compliance with Section 24.103(e) the *Ordinance Code* of the City of Jacksonville, I do certify that there is an unexpended, unencumbered and unimpounded balance in the appropriation sufficient to cover the foregoing Agreement, and provision has been made for the payment of the monies provided therein to be paid.

\_\_\_\_\_  
Director of Finance  
Contract Number: \_\_\_\_\_

**MILLERS CREEK SPECIAL DISTRICT**  
a special district created pursuant to  
Section 182.02, Florida Statutes, by  
virtue of City Ordinance No. 2014-700-E

By: Michelle Wright  
Print Name: Michelle Wright  
Title: Chair

WITNESS:

Debra S. Bates  
Print Name: Debra S. Bates