

**DEEP BOTTOM CREEK DEPENDENT SPECIAL DISTRICT
RESOLUTION 2023-04**

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

WHEREAS, as provided in Ordinance No. 2022-489-E.(“Ordinance”), the Deep Bottom Creek Dependent Special District (the "DBCDS") was established as a dependent special district for the purpose of maintaining the canal located adjacent to Deep Bottom Creek; and

WHEREAS, the DBCDS has taken steps towards implementing a dredging project for Deep Bottom Creek: and

WHEREAS, subject to finalization of an agreement between DBCDS and the City of Jacksonville (“City”), the City has authority to issue initial funding in the amount of \$15,000 out of the \$500,000 budgeted for the DBCDS dredging project; and

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

NOW THEREFORE BE IT RESOLVED by the Board of the District as follows:

Section 1. The Board of the District approves the Funding Agreement for Deep Bottom Creek Dredging Project (“Agreement”)attached hereto as Exhibit “1”

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

Section 3. This Resolution shall become effective upon passage.

ADOPTED this ____ day of February, 2023.

BOARD OF SUPERVISORS FOR THE
DEEP BOTTOM CREEK DEPENDENT SPECIAL
DISTRICT

CHAIRMAN

ATTEST:

SECRETARY OF THE BOARD