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

RESOLUTION 2025-63

5 A RESOLUTION MAKING CERTAIN FINDINGS, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN 6 7 ECONOMIC DEVELOPMENT AGREEMENT ("AGREEMENT") 8 BETWEEN THE CITY OF JACKSONVILLE ("CITY") AND 9 ECKART, LLC ("COMPANY"), TO SUPPORT THE CREATION OF THE COMPANY'S REGIONAL DISTRIBUTION FACILITY 10 WITHIN THE CITY ("PROJECT"); AUTHORIZING A LOCAL 11 TARGETED INDUSTRY EMPLOYMENT GRANT IN 12 THE MAXIMUM AMOUNT OF \$67,500, CALCULATED IN THE 13 AMOUNT OF \$1,500 FOR EACH NEW JOB CREATED, FOR 14 A MAXIMUM OF 45 NEW JOBS TO BE CREATED BY 15 16 DECEMBER 31, 2029; APPROVING AND AUTHORIZING THE HER DESIGNEE, AND CORPORATION 17 MAYOR, OR 18 SECRETARY; AUTHORIZING APPROVAL OF TECHNICAL AMENDMENTS BY THE EXECUTIVE DIRECTOR OF THE 19 20 OFFICE OF ECONOMIC DEVELOPMENT ("OED"); 21 PROVIDING FOR OVERSIGHT BY THE OED; WAIVER OF 22 THAT PORTION OF THE PUBLIC INVESTMENT POLICY ADOPTED BY ORDINANCE 2024-286-E, TO AUTHORIZE 23 THE LOCAL TARGETED INDUSTRY EMPLOYMENT GRANT, 24 25 WHICH IS NOT AUTHORIZED BY THE PUBLIC INVESTMENT POLICY; REQUESTING TWO-READING PASSAGE PURSUANT 26 TO COUNCIL RULE 3.305; PROVIDING AN EFFECTIVE 27 2.8 DATE.

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WHEREAS, ECKART, LLC (the "Company") has committed to create 45 permanent full-time equivalent new jobs in Jacksonville with an 1 average salary, exclusive of benefits, of \$79,960 per annum by 2 December 31, 2029, as further described in the Project Summary 3 attached hereto as **Exhibit 1**; and

WHEREAS, for the reasons more fully described in the Project
Summary, the Local Targeted Industry Employment Grant in such amounts
serves a paramount public purpose; and

7 WHEREAS, the City's Office of Economic Development ("OED") has reviewed the application submitted by the Company for community 8 9 development, and, together with representatives of the City, 10 negotiated the Economic Development Agreement and, based upon the contents of the Economic Development Agreement, has determined the 11 12 Economic Development Agreement and the uses contemplated therein to be in the public interest, and has determined that the public actions 13 and financial assistance contemplated in the Economic Development 14 15 Agreement take into account and give consideration to the long-term public interests and public interest benefits to be achieved by the 16 17 City; and

18 WHEREAS, the Company has requested the City to enter into an 19 Economic Development Agreement; now therefore

**BE IT RESOLVED** by the Council of the City of Jacksonville:

Section 1. Findings. It is hereby ascertained, determined, found and declared as follows:

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(a) The recitals set forth herein are true and correct.

(b) The location of the Company's Project in Jacksonville,
Florida, is more particularly described in the Economic Development
Agreement. The Project will promote and further the public and
municipal purposes of the City.

(c) Enhancement of the City's tax base and revenues, are matters of State and City policy and State and City concern in order that the State and its counties and municipalities, including the City, shall not continue to be endangered by unemployment,

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underemployment, economic recession, poverty, crime and disease, and consume an excessive proportion of the State and City revenues because of the extra services required for police, fire, accident, health care, elderly care, charity care, hospitalization, public housing and housing assistance, and other forms of public protection, services and facilities.

7 (d) The provision of the City's assistance as identified in 8 the Economic Development Agreement is necessary and appropriate to 9 make the Project feasible; and the City's assistance is reasonable 10 and not excessive, taking into account the needs of the Company to 11 make the Project economically and financially feasible, and the extent 12 of the public benefits expected to be derived from the Project, and 13 taking into account all other forms of assistance available.

(e) The Company is qualified to carry out and complete the
construction and equipping of the Project, in accordance with the
Economic Development Agreement.

(f) The authorizations provided by this Resolution are for public uses and purposes for which the City may use its powers as a county, municipality and as a political subdivision of the State of Florida and may expend public funds, and the necessity in the public interest for the provisions herein enacted is hereby declared as a matter of legislative determination.

(g) This Resolution is adopted pursuant to the provisions of
Chapters 163, 166 and 125, Florida Statutes, as amended, the City's
Charter, and other applicable provisions of law.

Section 2. Economic Development Agreement Approved. The Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Economic Development Agreement substantially in the form placed **On File** with the Office of Legislative Services. The Economic Development Agreement may include such additions, deletions, and changes as may

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1 be reasonable, necessary, and incidental for carrying out the purposes 2 thereof, as may be acceptable to the Mayor or her designee, with such 3 inclusion and acceptance being evidenced by execution of the Economic Development Agreement by the Mayor or her designee. No modification 4 5 of the Economic Development Agreement may increase the financial obligations or the liability of the City and any such modification 6 7 shall be technical only and shall be subject to appropriate legal review and approval of the General Counsel or his or her designee and 8 9 all other appropriate action required by law. "Technical" is herein 10 defined as including, but not limited to, changes in legal descriptions and surveys, descriptions of infrastructure improvements 11 12 and/or any road project, ingress and egress, easements and rights of way, performance schedules (provided that no performance schedule may 13 be extended for more than one year without City Council approval), 14 15 design standards, access and site plans which have no financial 16 impact.

Further Authorizations. 17 Section 3. The Mayor, or her designee, and the Corporation Secretary, are hereby authorized to 18 execute the Economic Development Agreement and all other contracts 19 20 and documents and otherwise take all necessary action in connection 21 therewith and herewith. The Executive Director of the OED, as contract 22 administrator, is authorized to negotiate and execute all necessary 23 changes and amendments to the Economic Development Agreement and 24 other contracts and documents, to effectuate the purposes of this 25 Resolution, without further Council action, provided such changes and 26 amendments are limited to amendments that are technical in nature (as 27 described in Section 2 hereof), and further provided that all such 28 amendments shall be subject to appropriate legal review and approval 29 by the General Counsel, or his or her designee, and all other appropriate official action required by law. 30

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Section 4. Oversight Department. The Office of Economic

Development shall oversee the Project described herein. 1

2 Section 5. Execution of the Economic Development Agreement. 3 If the Economic Development Agreement approved by this Resolution has not been signed by the Company within ninety (90) days after the OED 4 delivers or mails the unexecuted Economic Development Agreement to 5 the Company for execution, then the City Council approval of the 6 7 Project and authorization for the Mayor to execute the Economic Development Agreement is automatically revoked, provided however, 8 9 that the Executive Director of the OED shall have the authority to 10 extend such ninety (90) day period in writing at his discretion for up to an additional ninety (90) days. 11

Section 6. Waiver of Public Investment Policy. 12 The requirements of the Public Investment Policy adopted by City Council 13 Ordinance 2024-286-E, are waived to authorize the Local Targeted 14 Industry Employment Grant, which is not authorized pursuant to the 15 Public Investment Policy. The waiver is justified due to the fact 16 17 that the Project will cause private capital investment in the Project in the estimated amount of \$1,000,000 and the creation of 45 new 18 19 jobs.

20 Section 7. Requesting Two Reading Passage Pursuant to Council Rule 3.305. Two reading passage of this legislation is 21 22 requested pursuant to Council Rule 3.305.

23 Section 8. Effective Date. This Resolution shall become 24 effective upon signature by the Mayor or upon becoming effective 25 without the Mayor's signature.

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1	Form Approved:
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3	Harry M. Wilson, IV
4	Office of General Counsel
5	Legislation Prepared By: Terrence L. Harvey
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