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ORDINANCE 2024-460

AN ORDINANCE MAKING CERTAIN FINDINGS AND APPROPRIATING \$100,000.00 FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF), AMERICAN RESCUE PLAN OF 2021 ("ARP ACT") GRANT FUNDS IN THE AMOUNT OF \$100,000.00 TO THE JACKSONVILLE UNIVERSITY ("JU") WOMEN'S HEALTH INNOVATION HUB PROJECT ("PROJECT"), AS INITIATED BY B.T. 24-114; AUTHORIZING AN INCREASE TO THE MAXIMUM INDEBTEDNESS OF AN AGREEMENT BETWEEN JU THE CITY RELATED TO THE PROJECT AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER DOCUMENTS BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE UNIVERSITY TO PROVIDE FUNDING FOR CERTAIN EXPENSES RELATED TO THE PROJECT; WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), ORDINANCE CODE, TO ALLOW A DIRECT WITH JACKSONVILLE CONTRACT UNIVERSITY; PROVIDING FOR COMPLIANCE WITH APPLICABLE ARP ACT GRANT FUNDING REQUIREMENTS; PROVIDING FOR OVERSIGHT BY THE GRANTS AND CONTRACT COMPLIANCE DIVISION OF THE FINANCE DEPARTMENT; PROVIDING FOR CARRYOVER OF FUNDS TO FISCAL YEAR 2024-2025; PROVIDING AN EFFECTIVE DATE.

Section 1. Findings. It is hereby ascertained, determined, found, and declared that the authorizations provided by this Ordinance 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 to expend public funds, and the necessity in the public interest for the provisions herein enacted is hereby declared as a matter of legislative determination.

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

Section 2. Appropriation. For the 2023-2024 fiscal year, within the City's budget, there is hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(B.T. 24-114, attached hereto as **Exhibit 1**, and incorporated herein by this reference)

(a) Appropriated from:

See B.T. 24-114

\$100,000.00

(b) Appropriated to:

See B.T. 24-114

\$100,000.00

(c) Explanation of Appropriation:

The funding above represents an appropriation of \$100,000.00 from the Local Assistance and Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 ("LATCF-ARP") grant funds in the amount of \$100,000.00 to provide \$100,000.00 in funding to the Jacksonville University Women's Health Innovation Hub project.

Section 3. Purpose. The purpose of the appropriation in Section 2 is to accept a one-time LATCF-ARP grant from the United States Department of Treasury, made available through the American Rescue Plan Act of 2021 ("ARP Act"), to provide \$100,000.00 in additional funding to the Jacksonville University Women's Health Innovation Hub project, which will be dedicated to improving women's

health related technology.

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Section 4. Approval and Authorization to Increase Maximum Indebtedness of an Agreement Between the City and Jacksonville University ("JU"). To the extent that the Mayor, or her designee, and the Corporation Secretary have been authorized by the Council to negotiate, execute and deliver, for and on behalf of the City, a funding agreement with JU in an amount not-to-exceed \$150,000.00 for funding to the Jacksonville University Women's Health Innovation Hub project, which will be dedicated to improving women's health related technology, consistent with the term sheet attached hereto as Exhibit 2 and incorporated herein by this reference (the "Agreement"), this Ordinance authorizes an increase in the maximum indebtedness in the Agreement from \$150,000 to \$250,000. The Mayor, or her designee, and the Corporation Secretary are further authorized to negotiate, execute and deliver, for and on behalf of the City, and all other contracts, memorandums of understanding and documents, including extensions, renewals or amendments thereto, and to otherwise take all action necessary to effectuate the intent of this Ordinance, subject to appropriate legal review and approval by the Office of General Counsel and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, Ordinance Code.

Section 5. Waiving Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code. The provisions of Section 118.107 (Nonprofits to receive funding through a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), Ordinance Code, are hereby waived to allow for a direct contract between the City of Jacksonville (the "City") and JU. JU is a non-profit organization and is establishing the Jacksonville University Women's Health Innovation Hub project, which

26 /s/ Joelle J. Dillard

Form Approved:

27 Office of General Counsel

28 Legislation Prepared By: Joelle J. Dillard

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will be dedicated to improving women's health related technology. The City finds that this direct contract is justified because JU intends to make a significant investment in improved women's health related technology, which is vital for health outcomes and will be a unique way for the City to advance as a health care hub and bring additional high paying jobs to the City.

Grant Funding Requirements. All grant funds appropriated and expended in accordance with this Ordinance, including pursuant to any agreements between JU and the City, shall comply with all applicable ARP Act grant requirements in their use and expenditure of the ARP Act funds provided pursuant to this Ordinance including, but not limited to, the audit requirements attached hereto as Exhibit 3.

Section 7. Oversight Department. The Grants and Contract Compliance Division of the Finance Department shall oversee the grant and agreements described herein.

Section 8. Carryover. The funds appropriated by this Ordinance shall not lapse but shall carryover to fiscal year 2024-2025.

Section 9. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.