Introduced by the Council President at the request of the Mayor and amended by the Neighborhoods, Community Services, Public Health and Safety Committee:

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ORDINANCE 2022-210-E

AN ORDINANCE APPROVING, AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER THAT CERTAIN SECOND AMENDED AND RESTATED MULTI-YEAR ENCROACHMENT PROTECTION AGREEMENT BETWEEN THE STATES OF AMERICA, THECITY JACKSONVILLE, FLORIDA, AND NORTH FLORIDA LAND TRUST, INC. (THE "AGREEMENT") TO ALLOW THE PARTIES TO COLLABORATE ON ENCROACHMENT PROTECTION PROJECTS WITHIN THE MILITARY INFLUENCE ZONE OF DUVAL COUNTY NAVAL INSTALLATIONS; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE FUTURE ACQUISITIONS AND RENEWALS IN ACCORDANCE THE MASTER AGREEMENT AS PREVIOUSLY AUTHORIZED IN ORDINANCE 2011-421-E; PROVIDING FOR CITY OVERSIGHT BY THE MILITARY AFFAIRS AND VETERANS DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of the Navy (the "Navy") and the Preservation Law Group, Inc. ("PLG") were the original parties to that certain Multi-Year Protection Agreement Between the United States of America and PLG dated September 28, 2012 (the "Original

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30 31 Agreement") to prevent encroachment, limit incompatible development, and promote conservation of ecologically and agriculturally significant lands in the vicinity of various naval installations throughout Duval County; and

WHEREAS, the Original Agreement was subsequently amended and restated to, among other things, add the City of Jacksonville as party so that the City might participate in the transactions contemplated in the Original Agreement, and terminated the PLG as a party, all of which was memorialized in that certain Amended and Restated Multi-Year Encroachment Protection Agreement Between the United States of America and the City of Jacksonville, Florida, effective as of May 3, 2017 (the "Amended and Restated Agreement"); and

WHEREAS, the Navy previously amended the Amended and Restated Agreement pursuant to those certain administrative modifications Numbers 3 through 11, for Navy funding purposes (the "Previous Amendments"); and

WHEREAS, the Navy and the City desire to amend and restate the Amended and Restated Agreement, as amended by the Previous Amendments, by, among other things, adding North Florida Land Trust, Inc. ("NFLT") as an additional party so that NFLT may participate in transactions contemplated in the Amended and Restated Agreement, as amended and restated by the Agreement, and to add the Pinecastle Range Complex as an additional naval installation subject to the Agreement; now, therefore,

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

Section 1. Approval and Authorization to Execute. There is hereby approved, and the Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, that certain Second Amended and Restated Multi-Year Encroachment Protection Agreement Between the United States of

America, acting by and through The Department of the Navy, the City of Jacksonville, Florida, and North Florida Land Trust, Inc. (the "Agreement") in substantially the form placed **On File** with the Office of Legislative Services. The purpose of the Agreement is to allow the Navy, the City, and NFLT to collaborate on encroachment protection projects within the Military Influence Zone of Duval County naval installations. The Agreement also establishes the terms and conditions applicable to the contribution of federal funds for acquisition of long-term interests in parcels of land in the vicinity of Naval Air Station Jacksonville, Navy Outlying Landing Field Whitehouse, Naval Station Mayport, and the Pinecastle Range Complex.

Renewals made by the City and Navy pursuant to the Multi-Year Encroachment Agreement. The Mayor and Corporation Secretary are hereby authorized to execute and deliver on behalf of the City, any and all documents necessary or appropriate to effectuate future acquisitions and renewals made by the City and the Navy pursuant to the terms of the Multi-Year Encroachment Agreement On File with the Legislative Services Division, including but not limited to all agreements, easements, donation agreements, renewals and closing statements, subject to the review and approval of the Office of General Counsel.

Section 3. Oversight. The Military Affairs and Veterans Department shall oversee the project described herein.

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

Form Approved:

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/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation prepared by: Mary E. Staffopoulos

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