Introduced by the Council President at the request of the Mayor and Co-Sponsored by Council Members White and Clark-Murray and amended by the Neighborhoods, Community Services, Public Health and Safety Committee:

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ORDINANCE 2023-209-E

ORDINANCE MAKING CERTAIN FINDINGS AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE: (1)Α REDEVELOPMENT **AGREEMENT** ("REDEVELOPMENT AGREEMENT") BETWEEN THE CITY OF JACKSONVILLE ("CITY") AND THE DUVAL COUNTY FAIR ASSOCIATION, INC. ("DCFA"); (2) A GROUND LEASE AGREEMENT ("LEASE") BETWEEN THE CITY AND DCFA FOR THE LEASE OF APPROXIMATELY 82.37 ACRES OF CITY-OWNED LAND LOCATED GENERALLY AT 13611 NORMANDY BLVD., ADJACENT TO THE EQUESTRIAN CENTER, WITH AN INITIAL TERM OF FORTY YEARS WITH THREE, TEN-YEAR RENEWAL OPTIONS WITH NOMINAL RENT; AND (3) RELATED AGREEMENTS AS DESCRIBED IN THE REDEVELOPMENT AGREEMENT, FOR THE CONSTRUCTION BY DCFA OF AN 80,000 SQUARE FOOT EXPOSITION HALL AND RELATED **IMPROVEMENTS** ("PROJECT"); PROVIDING FOR CITY OVERSIGHT OF THE PROJECT BY THE DEPARTMENT OF PUBLIC WORKS; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS TO THE ABOVE AGREEMENTS RELATING AND TRANSACTIONS, AND AUTHORIZING TECHNICAL CHANGES TO THE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Duval County Fair Association, Inc. ("DCFA") has

submitted a proposal to the City to relocate its headquarters and location of the annual Jacksonville Fair to an approximately 82.37-acre parcel of unimproved City-owned real property located adjacent to the City's Equestrian Center in northwest Jacksonville; and

WHEREAS, the development will include the construction by DCFA of a new exposition hall facility of approximately 80,000 square feet and other related improvements (the "Improvements"); and

WHEREAS, upon satisfaction of its due diligence period, DCFA will be eligible to enter into the ground lease agreement for the lease of approximately 82.37 acres of unimproved City-owned land to DCFA with an initial term of 40 years with a \$100.00 annual lease rate, and DCFA will then commence construction of its Improvements; and

whereas, in connection with the Project, the City will clear and rough grade the lease parcel and provide certain infrastructure improvements, parking areas, roadway improvements and related improvements as further described in the Redevelopment Agreement authorized hereby and as further described in that certain previously authorized CIP project entitled "Jacksonville Fair Grounds Relocation"; and

WHEREAS, the private Capital Investment for the Improvements is expected to be \$15,000,000; and

WHEREAS, the City has considered DCFA's requests and has determined that the redevelopment agreement, ground lease agreement, and other agreements authorized hereby will enable DCFA to construct the Project as described in the Redevelopment Agreement; and

WHEREAS, it has been determined to be in the interest of the City to enter into the Redevelopment Agreement and approve of and adopt the matters set forth in this Ordinance; now, therefore

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

Section 1. Findings. It is hereby ascertained, determined,

found and declared as follows:

- (a) The recitals set forth herein are true and correct.
- (b) The Project will greatly enhance the City and otherwise promote and further the municipal purposes of the City.
- (c) The City's assistance for the Project will enable and facilitate the Project, the Project will enhance and increase the City's revenues, and the Project will improve the quality of life necessary to encourage and attract business expansion in the City.
- (d) Enhancement of the City's tax base and revenues are matters of State and City concern.
  - (e) DCFA is qualified to carry out the Project.
- (f) The authorizations provided by this Ordinance are for public uses and purposes for which the City may use its powers as a 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 Ordinance 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. Execution of Agreements. The Mayor (or his authorized designee) and the Corporation Secretary are hereby authorized to execute and deliver the Redevelopment Agreement, Ground Lease Agreement, and related documents described in the Redevelopment Agreement (collectively, the "Agreements") substantially in the forms placed Revised On File with the Legislative Services Division (with such "technical" changes as herein authorized), for the purpose of implementing the recommendations of the City as further described in the Redevelopment Agreement.

The Agreements may include such additions, deletions and changes as may be reasonable, necessary and incidental for carrying out the

purposes thereof, as may be acceptable to the Mayor, or his designee, with such inclusion and acceptance being evidenced by execution of the Agreements by the Mayor or his designee. No modification to the Agreements may increase the financial obligations or the liability of the City and any such modification shall be technical only and shall be subject to appropriate legal review and approval of the General Counsel, or his or her designee, and all other appropriate action required by law. "Technical" is herein defined as including, but not limited to, changes in legal descriptions and surveys, descriptions of infrastructure improvements and/or any road project, ingress and egress, easements and rights of way, performance schedules (provided that no performance schedule may be extended for more than one year without Council approval), design standards, access and site plan, which have no financial impact.

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Designation of Authorized Official; Contract Section 3. Monitor. The Mayor is designated as the authorized official of the City for the purpose of executing and delivering any contracts and documents and furnishing such information, data and documents for the Agreements and related documents as may be required and otherwise to act as the authorized official of the City in connection with the Agreements, and is further authorized to designate one or more other officials of the City to exercise any of the foregoing authorizations and to furnish or cause to be furnished such information and take or cause to be taken such action as may be necessary to enable the City to implement the Agreements according to their terms. The Department of Public Works is hereby required to administer and monitor the Redevelopment Agreement and related agreements referenced therein and to handle the City's responsibilities thereunder, including the City's responsibilities under such agreements working with and supported by all relevant City departments.

Section 4. Oversight Department. The Department of Public

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Works shall oversee the CIP project described herein.

Section 5. Further Authorizations. The Mayor, or his designee, and the Corporation Secretary, are hereby authorized to execute the Agreements and all other contracts and documents and otherwise take all necessary action in connection therewith and herewith. The Mayor, or his designee, as contract administrator, is authorized to negotiate and execute all necessary changes and amendments to the Agreements and other contracts and documents, to effectuate the purposes of this Ordinance, without further Council action, provided such changes and amendments are limited to amendments that are technical in nature (as described in Section 2 hereof), and further provided that all such amendments shall be subject to appropriate legal review and approval by the General Counsel, or his or her designee, and all other appropriate official action required by law.

Effective Date. This Ordinance shall become Section 6. effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

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Form Approved:

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## /s/ Mary E. Staffopoulos

Office of General Counsel 23

Legislation Prepared By: John Sawyer

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