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ORDINANCE 2023-311

AN ORDINANCE APPROPRIATING: (1) GRANT FUNDS IN AMOUNT OF \$5,500,000 FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND (2) \$2,500,000 FROM THE GENERAL FUND/FUND BALANCE, TO PROVIDE FUNDING FOR THE CECIL MEGA SITE RAIL SPUR PROJECT AT THE CECIL COMMERCE CENTER MEGA SITE (THE "PROJECT"), AS INITIATED BY B.T. 23-085; AMENDING THE 2023-2027 FIVE-YEAR CAPITAL IMPROVEMENT PLAN APPROVED BY ORDINANCE 2022-505-E TO ADD THE PROJECT ENTITLED "CECIL MEGA SITE RAIL SPUR" AND TO REFLECT THIS APPROPRIATION OF FUNDS TO THE PROJECT; APPROVING AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY OF JACKSONVILLE ("CITY"), A FLORIDA JOB GROWTH INFRASTRUCTURE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING FOR OVERSIGHT BY THE OFFICE OF ECONOMIC DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. Appropriation. For the 2022-2023 fiscal year, within the City's budget, there is hereby appropriated the indicated sum from the account listed in subsection (a) to the account listed in subsection (b):

(B.T. 23-085, attached hereto as **Exhibit 1** and incorporated herein by this reference):

(a) Appropriated from:

2.8

See B.T. 23-085 \$8,000,000

(b) Appropriated to:

See B.T. 23-085 \$8,000,000

(c) Explanation of Appropriation:

The funding above represents an appropriation of a \$5,500,000 grant from the State of Florida Department of Economic Opportunity and \$2,500,000 from general fund/fund balance for the Cecil Mega Site Rail Spur project at the Cecil Commerce Center Mega Site (the "Project").

Section 2. Purpose. The purpose of the appropriation in Section 1 is to provide funding for the Project. The Grant Agreement authorized hereby provides \$5,500,000 of State grant funds for the construction of the Project by the City, in conjunction with the \$2,500,000 of City funds authorized hereby.

Section 3. Capital Improvement Plan Amendment. Ordinance 2022-505-E, adopting the 2023-2027 Five-Year Capital Improvement Plan (the "CIP") for the City and certain of its independent agencies, is hereby amended to reflect this appropriation of funds to the Project, as more fully described in the Project Information Sheet attached hereto as Exhibit 2 and incorporated herein by this reference. The City Council finds that the deferral of this amendment of the CIP until the next annual budget and CIP review will be detrimental to the best interests of the community because such deferral will unnecessarily delay completion of the Project.

Pursuant to Section 122.605(c), Ordinance Code, enactment of this Ordinance requires the affirmative vote of two-thirds of the City Council members present at the meeting because of the CIP amendment set forth in this section. This Ordinance shall constitute

an amendment to Ordinance 2022-505-E. In all other respects, the Five-Year Capital Improvement Plan approved by Ordinance 2022-505-E shall remain unchanged and continue in full force and effect.

Agreement Approved. The Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Florida Job Growth Infrastructure Grant Agreement (the "Grant Agreement") substantially in the form placed On File with the Office of Legislative Services (with such "technical" changes as herein authorized), for the purpose of implementing the recommendations of the OED.

The Grant Agreement 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 Grant Agreement by the Mayor or his designee. No modification of the Grant Agreement 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, design standards, access and site plans which have no financial impact.

Section 6. Requesting One Cycle Emergency Passage Pursuant to Council Rule 4.901 Emergency. One cycle emergency passage of this legislation is requested. The nature of the emergency is that the funding authorized hereby relates to a redevelopment agreement for the development of an approximately 330 acre portion of the Mega Site

at Cecil Commerce Center that is the subject of separate legislation, and one cycle passage of this legislation will allow the Council to authorize the entire project and the funding therefor in the same time frame to avoid any unnecessary delays.

Section 7. Oversight. The Office of Economic Development shall oversee administration of the grant and project described herein.

Section 8. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ John Sawyer

Office of General Counsel

Legislation Prepared By: John Sawyer

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