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ORDINANCE 2023-342

AN ORDINANCE APPROPRIATING \$8,100.00 FROM THE SPECIAL COUNCIL CONTINGENCY RESERVE CONTINGENCY ACCOUNT TO THE PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT AQUATICS ACTIVITY TO PROVIDE A DONATION TO THE SHAWN D. DELIFUS FOUNDATION, (THE "FOUNDATION"), TO SPONSOR AN ADDITIONAL 150 APPLICANTS CURRENTLY ON THE WAITLIST TO ATTEND THE FOUNDATION'S 2023 SWIM PROGRAM; AUTHORIZING THE MAYOR AND THE CORPORATION SECRETARY TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE FOUNDATION TO EFFECTUATE THIS LEGISLATION; APPROVING AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF THE CITY, A CITY FUNDING AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE SHAWN D. DELIFUS FOUNDATION, INC.; INVOKING THE EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), ORDINANCE CODE; WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), ORDINANCE CODE, TO ALLOW A DIRECT CONTRACT WITH THE FOUNDATION; WAIVING SECTION 110.112 (ADVANCE OF CITY FUNDS; PROHIBITION AGAINST), PART 1 (THE CITY TREASURY), CHAPTER 110 (CITY TREASURY),

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ORDINANCE CODE, TO ALLOW FOR ADVANCE PAYMENT BY THE CITY; PROVIDING FOR OVERSIGHT BY THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT; PROVIDING 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 are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(The account information is attached hereto as **Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See Exhibit 1

\$8,100.00

(b) Appropriated to:

See Exhibit 1

\$8,100.00

(c) Explanation of Appropriation:

The funding above represents an appropriation from the Special Council Reserve Contingency account to the Parks, Recreation & Community Services Department Aquatics activity to provide a donation to the Shawn D. Delifus Foundation, Inc. (the "Foundation"), to sponsor an additional 150 applicants currently on the waitlist for the Foundation's 2023 summer swim program.

Section 2. Purpose. The purpose of the appropriation in Section 1 above is to provide funding from the City of Jacksonville to the Foundation to sponsor an additional 150 applicants currently on the waitlist to attend the Foundation's 2023 summer swim program. The swim program is an eight-week program that provides free swim lessons and water safety training to underserved communities with a commitment to closing the gap related to drowning prevention. This

funding will cover fees at the Johnson Family YMCA for each participant (\$54.00 per participant).

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Section 3. Approval and Authorization. There is hereby approved, and the Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver on behalf of the City, the City Funding Agreement between the City of Jacksonville and the Shawn D. Delifus Foundation, Inc., in substantially the same form attached hereto as **Exhibit 2** and incorporated herein by this reference (the "Agreement").

Section 4. Invoking the Exemption in Section 126.107(g), Ordinance Code. The City is hereby authorized to enter into a direct contract with the Shawn D. Delifus Foundation, Inc., to provide a donation for the purpose of sponsoring an additional 150 applicants currently on the waitlist to attend the Foundation's 2023 summer swim program. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), Ordinance Code, such procurement is exempted from competitive solicitation because the supplies or services are to be provided by those specifically prescribed within authorizing legislation that appropriates the same. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full force and effect.

Section 5. Waiver of 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 with the Shawn D. Delifus Foundation, Inc. The City finds that this is a justified direct contract because the Foundation is one of only a few local non-profit organizations that provide a free swim program for underserved communities aimed at

closing the gap related to drowning prevention. 1 Section 6. 2 3 Section 110.112 (Advance of City funds; prohibition against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ordinance Code, is 4

herein.

hereby waived to allow for advance payment to the Foundation as described in the Agreement.

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Form Approved:

Section 8.

/s/ Mary E. Staffopoulos

without the Mayor's signature.

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

 ${\tt GC-\#1565932-v2-CP_Contingency_Funding_-_Delifus_Foundation_Donation.docx}$

Section

Section 7. Oversight Department. The Parks, Recreation and

Community Services Department shall oversee the contract described

effective upon signature by the Mayor or upon becoming effective

Effective Date.

Waiving

110.112, Ordinance

This Ordinance shall become

Code.