Introduced by Council Member Salem and amended by the Neighborhoods, Community Services, Public Health and Safety Committee:

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ORDINANCE 2024-769-E

AN ORDINANCE APPROVING, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER A SECOND AMENDMENT TO THE FY 2021-2022 CITY GRANT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND REGIONAL FOOD BANK OF NORTHEAST FLORIDA, INC. D/B/A FEEDING NORTHEAST FLORIDA "AGREEMENT"), TO EXTEND THE TERM OF THE AGREEMENT TO EXPIRE ON SEPTEMBER 30, 2025, TO EXTEND CERTAIN OTHER RELATED DATES AND DEADLINES WITHIN THE AGREEMENT, TO REVISE THE AGREEMENT TO PROVIDE THAT THE CITY FUNDS WILL BE USED FOR A ROOF REPLACEMENT AT REGIONAL FOOD BANK OF NORTHEAST FLORIDA, INC. D/B/A FEEDING NORTHEAST FLORIDA'S NEW LOCATION AT 5245 OLD KINGS ROAD, AND TO AMEND THE OVERALL PROJECT COST TO \$1.2 MILLION WITH ALL FUNDING BEING PROVIDED BY THE CITY; PROVIDING FOR CONTINUED OVERSIGHT BY THE AND CONTRACT COMPLIANCE DIVISION; GRANTS REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Ordinance 2021-504-E (the FY 21-22 Budget Ordinance) appropriated \$1,200,000 to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida ("FNEFL") for the Farmers Market and Resource Center and authorized the Mayor, or her designee, and

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the Corporation Secretary to execute, on behalf of the City, a grant agreement between the City and FNEFL; and

WHEREAS, the term of the FY 2021-2022 City Grant Agreement between the City of Jacksonville and FNEFL (the "Agreement") dated September 21, 2022, as amended by that First Amendment dated September 18, 2023, is currently set to expire on September 30, 2024; and

WHEREAS, FNEFL has requested an extension to the term of the Agreement and further is requesting to use a portion of the City funds to replace the roof at FNEFL's new facility; and

WHEREAS, the City Council therefore desires to extend the term of the Agreement to September 30, 2025, and to amend the Agreement to authorize use of the City funds for replacement of the roof at FNEFL's new facility at 5245 Old Kings Road; now therefore

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

Section 1. Approval and Authorization to Execute Amendment to Agreement. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver a second amendment to the FY 2021-2022 City Grant Agreement between the City of Jacksonville and Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida ("FNEFL") (City Contract #72025-22) (the "Agreement"), to extend the term of the Agreement to September 30, 2025, to extend related dates based on the extension to the term authorized herein, to revise the Agreement to authorize use of the City funds for a roof replacement at FNEFL's new location at 5245 Old Kings Road, and to amend the overall project cost to \$1.2 million with all funding coming from the City. All other provisions including the clawback provisions and reimbursement will remain in place except as needed to account for the extension of time and use of the City funds. The extension authorized herein will be retroactive to October 1, 2024, to ensure there is no lapse in the contract term.

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Section 2. Oversight. The Office of Economic Development shall continue to have oversight of the Agreement described herein.

Section 3. 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 FNEFL has requested the City funds be made available as soon as possible as their new facility requires an immediate roof replacement.

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

/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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Form Approved: