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

ORDINANCE 2019-362-E

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY OF JACKSONVILLE ("CITY"), THE FUNDING AGREEMENT FOR MILLERS CREEK DREDGING PROJECT BETWEEN THE MILLERS CREEK SPECIAL DISTRICT AND THE CITY; PROVIDING FOR OVERSIGHT BY THE PUBLIC WORKS DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, as provided in Ordinance 2014-700-E, the purpose of the Millers Creek Special District ("MCSD") is the continuing maintenance of that portion of Millers Creek located within the MCSD's boundaries; and

WHEREAS, MCSD has taken steps towards implementing a dredging project for Millers Creek (the "Project"); and

WHEREAS, MCSD and the City of Jacksonville ("City") have developed a Funding Agreement which sets forth the terms under which the City will contribute its budgeted funds to MCSD to assist in paying for the costs of the Project; and

WHEREAS, City has budgeted funds of up to \$275,000.00 to contribute to the Project; and

WHEREAS, MCSD and City desire to enter into the Funding Agreement; now therefore

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

Section 1. Approving and authorizing the Mayor and Corporation Secretary to execute Funding Agreement for Millers Creek Dredging Project. There is hereby approved, and the Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Funding Agreement for Millers Creek Dredging Project between the City and MCSD, in substantially the same form attached hereto as Revised Exhibit 1, labeled as "Revised Exhibit 1, Rev Agmt, June 17, 2019 -NCSPHS" and incorporated herein by this reference. A copy of MCSD's Resolution No. 19-03 approving the Funding Agreement is attached hereto as Exhibit 2 and incorporated herein by this reference.

Section 2. Oversight. The Public Works Department shall oversee the project described herein.

Section 3. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Paige Hobbs Johnston

Office of General Counsel

Legislation prepared by: James R. McCain, Jr.

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