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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 2019-772-E

ORDINANCE APPROVING AND AUTHORIZING THE ΑN MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY, THE RESTRICTIVE COVENANT BETWEEN AND AMONG THE CITY OF JACKSONVILLE, THE MANDARIN MUSEUM & HISTORICAL SOCIETY, AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS; APPROVING AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY, THE SECOND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY AND THE MANDARIN MUSEUM & HISTORICAL SOCIETY; PROVIDING FOR CITY OVERSIGHT BY THE PARKS, RECREATION AND COMMUNITY DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. Background. The Mandarin Museum & Historical Society ("MMHS") has an existing license agreement with the City to operate the museum and historic structures at Walter Jones Historical Park and provide educational programming to the public. MMHS applied to the State of Florida, Department of State and has been awarded a Cultural Facilities Grant for the project

"Mandarin Museum Building Expansion" in the amount of \$92,063.00. All matching funds are being provided by MMHS and its donors. The only City contribution for this project is the in-kind removal of a few trees adjacent to the museum that is necessary to expand the building. The project will renovate the existing museum building by adding two new rooms, an exhibit hall and expanded archival storage and work space. Both spaces will require the existing roof to be extended. There is no additional plumbing, and electric and HVAC will also be extended from currently existing fixtures.

According to the terms of the grant award agreement, all tasks associated with the project need to be performed by June 1, 2021, in order for MMHS to be eligible to receive the grant award. The grant award agreement also requires the execution of 1) a restrictive covenant on the park property ensuring that the museum building will be used as a cultural facility for at least ten years following the execution of the grant award agreement, and 2) an amendment to the existing License Agreement between the City and MMHS to extend the term of the License until February 28, 2030 following the execution of the grant award agreement.

authorized. There is hereby approved, and the Mayor, or his designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Restrictive Covenant between and among The City of Jacksonville, the Mandarin Museum & Historical Society, and the State of Florida, Department of State, Division of Cultural Affairs, a copy of which is attached hereto as Revised Exhibit 2, labeled as "Revised Exhibit 2, Revised Agmt, November 18, 2019 - NCSPHS" and incorporated herein by this reference.

Section 3. Second Amendment approved and execution authorized. There is hereby approved, and the Mayor, or his

designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Second Amendment to the License Agreement between the City and the Mandarin Museum & Historical Society, a copy of which is attached hereto as **Exhibit 2** and incorporated herein by this reference.

Section 4. Oversight Department. The Parks, Recreation and Community Services Department shall oversee the project described herein.

Section 5. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

/s/ Paige Hobbs Johnston

Office of General Counsel

Legislation prepared by: James R. McCain, Jr.

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Form Approved: