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See Exhibit 1

(a) Appropriated from:

\$768,000

(b) Appropriated to:

ORDINANCE 2019-890

AN ORDINANCE APPROPRIATING \$768,000 FROM ISLE PALMS DREDGING TO ISLE OF PALMS DREDGE-SPECIAL DISTRICT MATCH TO PROVIDE 12% MATCH FUNDING FOR THE ISLE OF PALMS DREDGING PROJECT; PROVIDING A CARRYOVER OF FUNDS FROM YEAR TO YEAR UNTIL SUCH FUNDS ARE EXPENDED OR LAPSE ACCORDING TO THE AGREEMENT; APPROVING MAYOR AND CORPORATION AUTHORIZING THESECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY OF JACKSONVILLE ("CITY"), THE FUNDING AGREEMENT FOR THE ISLE OF PALMS DREDGING PROJECT BETWEEN THE ISLE OF PALMS SPECIAL DISTRICT AND THE CITY; INVOKING THE TO SECTION 126.107(G), ORDINANCE EXCEPTION CODE; PROVIDING FOR OVERSIGHT BY THE PUBLIC WORKS DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Appropriation. For the 2019-2020 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)

See Exhibit 1

\$768,000

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The funding above is an appropriation from Isle of Palms Dredging to Isle of Palms- Special District Match to be a City match of 12% for the Isle of Palms Special District

dredging project.

Explanation of Appropriation:

Section 2. The purpose of the appropriation in Purpose. Section 1 is to provide match funding of 12% for the project entitled "Isle of Palms Dredging" which will be undertaken by the Isle of Palms Special District.

The funds appropriated hereby Section 3. Carryover. shall not lapse but shall carryover as appropriated from year to year until such funds are expended or lapse according to the terms of the City Funding Agreement.

Section 4. Approving and authorizing the Mayor Corporation Secretary to execute Funding Agreement for Isle of Palms 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 the Isle of Palms Dredging Project between the City and the Isle of Palms Special District, in substantially the same form attached hereto as Exhibit 2 and incorporated herein by this reference.

Invoking the exception to Sec. Section 5. 126.107(g), Ordinance Code. The City is hereby authorized to enter into a funding agreement with the Isle of Palms Special District to provide funding to the Isle of Palms Special District for the Isle Dredging Project. Pursuant to Palms Section Ordinance Code, such procurement is exempted from competitive solicitation. With the exception of the foregoing, all other provisions of Chapter 126, Ordinance Code, shall remain in full

force and effect. 1 2 Section 6. Oversight. The Public Works Department shall 3 oversee the project described herein. Section 7. Effective Date. This ordinance shall become 4 5 effective upon signature by the Mayor or upon becoming effective without the Mayor's signature. 6 7 Form Approved: 8 9 10 /s/ Paige H. Johnston 11 Office of General Counsel 12 Legislation prepared by: Paige H. Johnston 13 GC-#1324703-v1-Diamond_Isle_of_Palms_Funding_Agmt.docx 14 15