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

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(a) Appropriated from:

ORDINANCE 2019-890-E

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 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 THE ISLE OF PALMS DREDGING PROJECT BETWEEN THE ISLE OF PALMS SPECIAL DISTRICT AND THE CITY; INVOKING THE EXCEPTION SECTION 126.107(G), TO ORDINANCE 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)

1 See Exhibit 1

\$768,000

2 (b) Appropriated to:

See Exhibit 1

\$768,000

(c) Explanation of Appropriation:

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.

Section 2. Purpose. The purpose of the appropriation in 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.

Section 3. Carryover. The funds appropriated hereby 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 and 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. A copy of the Isle of Palms Special District Resolution No. 19-05 approving the Funding Agreement is attached hereto as Exhibit 3 and incorporated herein by this reference.

Section 5. Invoking the exception to Sec. 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 Section 126.107(g), Palms 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.

Section 6. Oversight. The Public Works Department shall oversee the project described herein.

Effective Date. This ordinance shall become Section 7. effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

Office of General Counsel

/s/ Paige H. Johnston

Legislation prepared by: Paige H. Johnston

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