

**RESOLUTION 2020-04-01**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ALLOCATING UP TO THREE HUNDRED SEVENTY SEVEN THOUSAND (377,000) SQUARE FEET OF OFFICE AND UP TO SIX THOUSAND (6,000) SQUARE FEET OF COMMERCIAL/RETAIL PHASE I ENTITLEMENTS FROM THE NORTHSIDE WEST COMPONENT AREA OF THE CONSOLIDATED DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT (“DRI”) TO FIDELITY NATIONAL INFORMATION SERVICES, INC. (“DEVELOPER”) FOR USE ON CERTAIN PROPERTY IDENTIFIED BY DUVAL COUNTY TAX PARCELS 088979 0100, 088981 0000 AND A FORTY FOOT (40’) WIDE SECTION OF CLOSED FOREST STREET/ ALFRED DUPONT PLACE RIGHT-OF-WAY (COLLECTIVELY THE “PROPERTY”); INSTRUCTING THE CHIEF EXECUTIVE OFFICER (“CEO”) TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Ordinance 2014-0560-E, DIA is the “Master Developer” with respect to the Consolidated Downtown Development of Regional Impact (“DRI”) Development Order; and

**WHEREAS**, the Developer is bringing over 1,200 jobs to Downtown Jacksonville; and

**WHEREAS**, the Developer is investing \$145,000,000 of private capital in Downtown Jacksonville; and

**WHEREAS**, the Developer, the City of Jacksonville and the Downtown Investment Authority have entered into an Economic Development Agreement memorializing the abovementioned bringing of jobs and private capital investment by the Developer; and

**WHEREAS**, the DIA finds that the development furthers the North Bank Downtown and Southside Community Redevelopment Area Plans adopted as part of the Business Investment and Development Plan,

**NOW THEREFORE, BE IT RESOLVED**, by the Downtown Investment Authority

**Section 1.** The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

**Section 2.** The DIA finds that this Resolution 2020-04-01 is consistent with and in furtherance of the Business Investment and Development Plan and the North Bank Downtown and Southside Community Redevelopment Area Plans adopted as part of the Business Investment and Development Plan.

**Section 3.** The DIA allocates up to three hundred seventy seven thousand (377,000) square feet of office and up to six thousand (6,000) square feet of commercial/retail Phase I development rights from the Northside West Component Area of the Consolidated Downtown DRI to the Developer.


**Section 4.** The DIA Chief Executive Officer is authorized to execute any contracts and documents and otherwise take all necessary action in connection therewith to effectuate the purposes of this resolution.

**Section 6.** This Resolution, 2020-04-01, shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**



  
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Craig Gibbs, Chairman

06-10-20  
\_\_\_\_\_  
Date

VOTE: In Favor: 8 Opposed: 0 Abstained: 1 (Fruats)