

RESOLUTION 2020-08-02

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) APPROVING THE EXPENDITURE OF TWENTY THOUSAND DOLLARS (\$20,000) PURSUANT TO THE URBAN ART FAÇADE AND STREETScape PROGRAM IDENTIFIED IN THE NORTHBANK AND SOUTHSIDE COMMUNITY REDEVELOPMENT AREA (“CRA) PLANS FOR DOWNTOWN JACKSONVILLE, FLORIDA PAYABLE TO THE CULTURAL COUNCIL OF GREATER JACKSONVILLE, INC. TO HELP COMPLETE THE WATER STREET GARAGE PUBLIC ART PROJECT.

WHEREAS, DIA Resolution 2015-03-01 authorized the appropriation of \$406,000 in DIA funding for an Urban Art and Streetscape Program to be accomplished in three (3) separate phases; and

WHEREAS, the DIA entered into an Urban Art and Streetscape Program Agreement with the CCGJ dated February 18, 2016; and

WHEREAS, the CCGJ received \$180,750 to complete Phase 1 of the project and subsequently completed all components thereof, then received \$139,625 to complete Phase 2 of the project but was unable to complete the final component of Phase 2 prior to the expiration of the Agreement; and

WHEREAS, the CCGJ refunded to the DIA the \$52,500 allocated to the Phase 2 component that was not completed; and

WHEREAS, the \$85,625 to complete Phase 3 of the project was never disbursed to the CCGJ; and

WHEREAS, Ordinances 2015-504 and 2015-763 approved funding in the amount of \$355,287.70 for a public art project at the Water Street Garage; and

WHEREAS, the City of Jacksonville entered into a Water Street Garage Public Art Project Agreement with the CCGJ dated August 20, 2016, an agreement to be administered by the DIA and which was later amended by technical amendment to extend the expiration date to December 31, 2020; and

WHEREAS, the Water Street Garage Public Art Project is nearing completion and the CCGJ has incurred additional unforeseen expenses associated with the same; and

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 Water Street Garage Public Art Project is consistent with the Urban Art Façade and Streetscape Program identified in the Northbank and Southside CRA Plans for Downtown Jacksonville, Florida.

Section 3. The DIA authorizes the payment of twenty thousand dollars (\$20,000) from the remaining funding originally authorized for the Urban Art Façade and Streetscape Program to the CCGJ to be used towards the completion of the Water Street Garage Public Art Project.

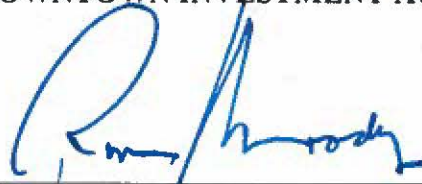
Section 4. The Effective Date of this Resolution is the date upon execution of this Resolution by the Chair of the DIA Board.

WITNESS:

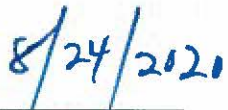
DOWNTOWN INVESTMENT AUTHORITY



Witness



Ron Moody, Chairman



Date

VOTE: In Favor: 9 Opposed: 0 Abstained: 0