

**RESOLUTION 2018-04-03**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING THE CHIEF EXECUTIVE OFFICER (“CEO”) TO NOMINATE FROM TIME TO TIME IN WRITING A DESIGNEE TO EXECUTE ALL AGREEMENTS, LICENSES, CONTRACTS AND OTHER DOCUMENTS FOR WHICH THE CEO HAS BEEN GRANTED SIGNING AUTHORITY BY THE DIA BOARD; REQUIRING THAT ANY SUCH NOMINATION LETTER SHALL STATE THE TERM FOR WHICH IT IS VALID, AND MAY BE REVOKED AT ANY TIME IN WRITING BY THE CEO; REQUIRING THAT ANY SUCH DESIGNEE SHALL BE AN EMPLOYEE OF THE CITY OF JACKSONVILLE AND STAFF OF THE DIA; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, by way of its Resolution 2018-04-03, the DIA Board previously authorized its Chief Executive Officer (“CEO”) to sign certain licenses, access agreements and other documents on its behalf pursuant to the parameters set forth therein; and

**WHEREAS**, from time to time the DIA Board has granted to the CEO authority to negotiate and execute various agreements as have been approved by the DIA Board; and

**WHEREAS**, the Board wishes to authorize the CEO from time to time to nominate in writing a designee to sign all such documents and other internal documentation for which the CEO has been authorized to sign on behalf of the DIA, without the need for further DIA Board approval, provided that any such designee is an employee of the City of Jacksonville and staff to the DIA Board, and provided the CEO may revoke such authority in writing at any time; **NOW THEREFORE**

**BE IT RESOLVED**, by the Downtown Investment Authority:

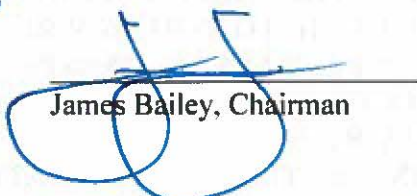
**Section 1.** The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

**Section 2.** The DIA authorizes its CEO to nominate in writing from time to time, a designee to execute any and all such documents as the CEO himself is authorized to sign, in accordance with the terms and conditions of this Resolution. Such written designation shall include a specific time period for which it is valid. And, any such written nomination or revocation thereof shall be timely provided to the Chair of the DIA Board.

**Section 3.** This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
James Bailey, Chairman

April 11, 2018  
Date

VOTE: In Favor: 8 Opposed: 0 Abstained: 0