

**RESOLUTION 2017-01-01**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) BOARD OF DIRECTORS INSTRUCTING THE DIA CHIEF EXECUTIVE OFFICER, THROUGH THE OFFICE OF PUBLIC PARKING, TO TAKE ALL NECESSARY ACTION TO EFFECTUATE A PUBLIC PARKING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) FOR USE, OPERATION AND MANAGEMENT OF CERTAIN SURFACE PARKING FACILITIES WITHIN FDOT RIGHT-OF-WAY AS ILLUSTRATED BY EXHIBIT ‘A’; AUTHORIZING THE EXPENDITURE OF UP TO \$575,000 OF SOUTHSIDE TID FUNDS FOR IMPROVEMENTS NECESSARY FOR USE OF THE AFOREMENTIONED SURFACE PARKING FACILITIES; REQUESTING THAT THE JACKSONVILLE CITY COUNCIL VIA RESOLUTION OR ORDINANCE EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the DIA is the economic development agency for Downtown Jacksonville;  
and

**WHEREAS**, the Office of Public Parking is within the DIA; and

**WHEREAS**, additional public parking is necessary to promote further private investment and redevelopment within the Southbank of Downtown; and

**WHEREAS**, additional public parking is necessary to promote use of the Southbank Riverwalk and other public facilities; and

**WHEREAS**, in order to use the surface parking facilities identified in Exhibit ‘A’ there may be necessary improvements requiring the expenditure of funds from the Southside TID (e.g. striping, lighting, payment kiosks, etc.); and

**WHEREAS**, the DIA Board of Directors and City Council have appropriated \$575,000 from the Southside TID for improvements as follows:

- \$550,000 from fiscal year 2015-16; and
- \$25,000 from fiscal year 2016-17, 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 Board of Directors instructs its CEO, through the Office of Public Parking, to effectuate a Public Parking Agreement or functional equivalent, with FDOT for use, operation and management of certain surface parking facilities within FDOT right-of-way.

**Section 3.** The DIA Board of Directors authorizes the expenditure of up to \$575,000 from the Southside TID to be used for parking facility improvements within the surface lots identified in Exhibit 'A'.

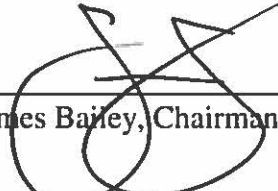
**Section 4.** The DIA Board of Directors request that City Council, through the adoption of a Resolution or Ordinance, effectuate the purpose of this Resolution 2017-01-01.

**Section 5.** This Resolution, 2017-01-01, shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
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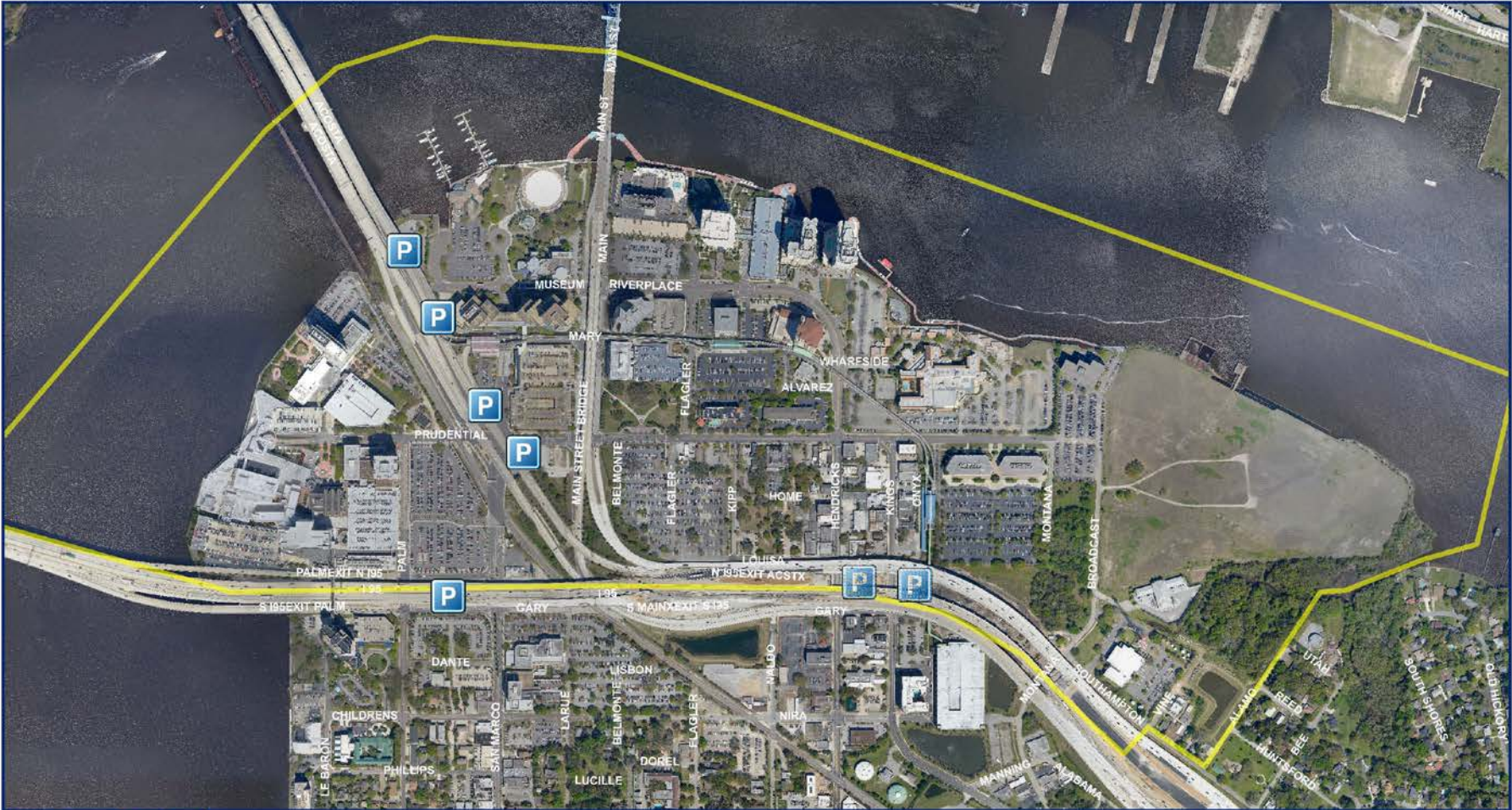
  
\_\_\_\_\_  
James Bailey, Chairman

Jan. 18, 2017  
Date

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

FORM APPROVAL:

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Office of General Counsel



# RESOLUTION 2017-01-01 EXHIBIT A

