

**RESOLUTION JIA/CRA-2020-03**

**A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD (“JIA/CRA”) APPROVING THE ALLOCATION AND TRANSFER OF \$1.2 MILLION AS ADDITIONAL FUNDING FOR THE DUNN AVE/ARMSDALE IMPROVEMENTS AND \$1.2 MILLION AS ADDITIONAL FUNDING FOR THE COLE ROAD WEST-COLE TO MAIN-SIDEWALKS MOBILITY (bb); AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY THE PUBLIC WORKS DEPARTMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Resolution JIA/CRA-2018-01 and Ordinance 2018-573-E approved and appropriated \$370,631 for the Dunn Ave/Armsdale Improvements; and

**WHEREAS**, additional funding of \$1.2 million is needed to complete construction due to the changing geometry of the intersection and mast arm signal over Dunn Avenue; and

**WHEREAS**, Resolution JIA/CRA -2019-02 approved \$695,000 for the Cole Road West - Cole to Main-Sidewalks Mobility (bb) project; and

**WHEREAS**, additional funding of \$1.2 million is needed to complete the project due to the need for railroad pedestrian crossing, gravity wall and hand railing; and

**WHEREAS**, on July 16, 2020, the JIA CRA Advisory Board voted unanimously to recommend to the JIA CRA Board that the additional \$2.4 million be allocated to those projects either in the FY 2019/2020 Amended and Restated Budget or the FY 2020/2021 Proposed Budget; and

**WHEREAS**, there is currently \$6,481,636.09 remaining in the FY 2019/2020 JIA/CRA budget line item “Unallocated Plan Authorized Expenditures” and the Board desires to allocate the additional \$2.4 million in funding needed to the Dunn Ave/Armsdale Rd Improvements and to the Cole Road West -Cole to Main-Sidewalks Mobility (bb) project within the FY 2019/20 budget; and

**WHEREAS**, in accordance with Sec. 106.341, *Ordinance Code*, the JIA/CRA Board has been given the authority to allocate and transfer funds from “Unallocated Plan Authorized

Expenditures” to existing or new Plan Authorized Expenditures without further Council approval; now therefore

**BE IT RESOLVED**, by the JIA/CRA Board:

**Section 1.** Pursuant to Sec. 106.341, *Ordinance Code*, the JIA/CRA Board allocates \$1.2 million for the Dunn Ave/Armsdale Rd. Improvements, and \$1.2 million for the Cole Road West - Cole to Main-Sidewalks Mobility (bb) project, from “Unallocated Plan Authorized Expenditures” to existing Plan Capital Projects, without further Council approval.

**Section 2. Revenue Transfer.** Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form and CRA Capital Project Sheets are attached hereto as **Exhibit A**.

**Section 3.** Pursuant to Sec. 500.116, *Ordinance Code*, the Mayor, or his or her designee, and the Corporation Secretary, are authorized to execute and deliver all contracts and documents approved and authorized by the Board related to the Dunn Ave/Armsdale Rd. Improvements and for the Cole Road West -Cole to Main-Sidewalks Mobility (bb) project.

**Section 4.** The Board requests that the Mayor direct the Public Works Department to provide oversight in conjunction with the Office of Economic Development on the aforementioned projects.

**Section 5.** This Resolution shall become effective upon a majority vote of the Board and upon execution by the Chair.

WITNESS:

**JACKSONVILLE INTERNATIONAL AIRPORT  
COMMUNITY REDEVELOPMENT AGENCY**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Samuel Newby, Acting Chairman

\_\_\_\_\_  
Print

Date signed: \_\_\_\_\_

VOTE: In Favor:                      Opposed:                      Abstained:

FORM APPROVAL:

\_\_\_\_\_  
Office of General Counsel  
GC-#1379911-v3-JIA\_Reso\_2020-03.DOTM

# CRA Budget Transfer Form

City of Jacksonville, Florida

## COMMUNITY REDEVELOPMENT AGENCY

Jacksonville International Airport  
Name of Community Redevelopment Agency

Yes  
Plan Capital Project ( Yes or No)  
(if applicable fill out CRA Capital Project Form)

7  
Council District (s)


**Description of Expenditure Request:**

The purpose of this request is to allocate \$2,400,000 from the FY20 balance of Unallocated Plan Authorized Expenditures to existing Capital Projects, as follows: \$1,200,000 to the Dunn Ave/Armsdale Rd Improvements Project and \$1,200,000 to the Cole Road-Cole to Main-Sidewalks bb Project. This funding was requested by Public Works in order to fully fund each Project.


*Accts to move Home actuals correspondingly.*

Total Amount of Expenditure Request \$2,400,000.00 Anticipated Expenditure Commencement Date TBD Anticipated Expenditure Completion Date TBD

Applicable Approved CRA Budget Line Item For Expenditure 549006 Available Funds in Approved CRA Budget Line Item \$6,481,636.09

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
7/31/20		

**BUDGET OFFICE**

Date Rec'd.	Date Fwd.	Budget Officer Approval
8-10-20	8-11-20	

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

**ACCOUNTING DIVISION**

Date Rec'd.	Date Fwd.	Comptroller Approval
7/31/20	8/11/20	<i>ayla Sab</i>

**CRA BOARD APPROVAL**

Date Rec'd.	Date Fwd.	CRA Board Chair Approval
8-14-2020	8-14-2020	<i>Sayla</i>

Expenditure Amount Approved by CRA Board \$2,400,000.00

JIA/CRA-2020-04 *OS* Resolution Date 8/11/2020

CRA Board Resolution Number \_\_\_\_\_





