

RESOLUTION JIA/CRA-2020-02

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD (“JIA/CRA”) ALLOCATING \$239,371 IN FUNDING FOR FARM SHARE INC; ALLOWING FOR THE FUNDING AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND FARM SHARE, INC.; AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY THE OFFICE OF ECONOMIC DEVELOPMENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Farm Share, Inc. approached the City of Jacksonville for assistance in making its lease payments beginning in September of 2019 and the JIA/CRA approved funding for the 2019/2020 lease year totaling \$247,389.95, covering one (1) year of lease payments, moving expenses and some tenant build out: and

WHEREAS, during the last fiscal year Farm Share, Inc. distributed nearly 12 million pounds of food out of its Jacksonville facility directly to communities within Duval County and is requesting continued support for moving to a new warehouse location and food distribution center; 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

WHEREAS, in accordance with Sec. 106.342, *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 Financial Obligations, without further Council approval; now, therefore

BE IT RESOLVED, by the JIA/CRA Board:

Section 1. Finding. The Board finds that a grant to Farm Share, Inc., as described in the Funding Agreement, attached hereto as **Exhibit A**, is in compliance with, and furthers the purposes and objectives of the JIA/CRA Redevelopment Plan, regarding Purpose of the Plan, Community Redevelopment Plan Objectives (found on page 3 of the Plan) as follows:

1. (c) Increase the opportunities for both temporary and full-time employment of Jacksonville residents; and

2. (g) Increase Jacksonville’s penetration of the economic activity generated by the growth of the JIA area of Jacksonville by developing additional commercial, residential, transportation and open space uses in the redevelopment area.

Section 2. Pursuant to Sec. 106.342, *Ordinance Code*, the JIA/CRA Board allocates \$239,371 from “Unallocated Plan Authorized Expenditures” to a Financial Obligation, without further Council approval, for Farm Share, Inc. for a final year of lease payments.

Section 3. Revenue Transfer. Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form regarding the Funding Agreement is attached hereto as **Exhibit B**.

Section 4. 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 Farm Share Funding Agreement.

Section 5. The Board requests that the Mayor direct the Office of Economic Development to provide oversight on the Funding Agreement.

Section 6. 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

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CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

Jacksonville International Airport
 Name of Community Redevelopment Agency

No _____ Council District (s)
 Plan Capital Project (Yes or No) 7
 (if applicable fill out CRA Capital Project Form)

Description of Expenditure Request:
 Allocating \$239,371 from the balance of FY20 Unallocated Plan Authorized Expenditures in the JIA/CRA Trust Fund to fund a grant to Farm Share, Inc. The grant will fund up to one year of rent associated with the sublease of warehouse space located within the boundaries of the JIA/CRA, payable to Farm Share in 4 quarterly installments of \$59,842.75 in accordance with the Funding Agreement.
Accts are revenue starts correspondingly.

Total Amount of Expenditure Request \$239,371.00 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
8-11-20	8-11-20	

ACCOUNTING DIVISION

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

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

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval
8/14/2020	8/14/2020	

Expenditure Amount Approved by CRA Board \$239,371.00
 JIA/CRA-2020-03
 CRA Board Resolution Number _____ Resolution Date 8/11/2020

