

CRA RESOLUTION NO. 2019- 01

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE SOUTH BEACH CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, contractors for the City of Jacksonville Beach prepared a South Beach Area Infrastructure Improvements - South Beach Community Redevelopment Area report in 2010, and that report identified areas of localized flooding within the then developed portions of the *Ocean Terrace* subdivision in the vicinity of Jacksonville Drive, and

WHEREAS, consultants to the City of Jacksonville Beach subsequently completed an *Ocean Terrace Improvements Study* in 2018, identifying different options and recommending a preferred option to address identified drainage problems within the study area, and

WHEREAS, the City of Jacksonville Beach Public Works Department desires to task the *Ocean Terrace Improvements Study* consultants currently under contract to furnish the City with final design, including plans and specifications, of the preferred option to address said identified drainage problems, and

WHEREAS, the study area for the *Ocean Terrace Improvements Study* lies within the boundaries of the South Beach Community Redevelopment Area, and

WHEREAS, the Jacksonville Beach Community Redevelopment Agency (CRA) met in open meeting on January 28, 2019 to review and consider a proposal to provide final design, including plans and specifications, of the preferred option provided in the 2018 *Ocean Terrace Improvements Study*, and

WHEREAS, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the requested drainage improvements project final design.

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Fiscal Year 2018-2019 South Beach Community Redevelopment Capital Improvements Budget for the Jacksonville Beach Community Redevelopment Agency is hereby amended to appropriate \$196,680.66 (\$178,800.60, plus \$17,880.06 (10%) Contingency) for the provision of final design, including plans and specifications, of the preferred option provided in the 2018 *Ocean Terrace Improvements Study*.

SECTION 2. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 28th Day of January, 2019.

Frances Povloski, ACTING CHAIRPERSON

William C. Mann, ADMINISTRATOR