

CRA RESOLUTION NO. 2020 - 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, 2019 AND ENDING SEPTEMBER 30, 2020; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, consultants to 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**, in 2019 the City of Jacksonville Beach Public Works Department tasked the *Ocean Terrace Drainage Improvements Study* consultants currently under contract to furnish the City with final design, including plans and specifications, of the preferred option from that study to address said identified drainage problems, and

**WHEREAS**, the proposed drainage infrastructure work to be performed within the Jacksonville Drive right of way, between America Avenue and South Beach Parkway, provides an opportunity to also provide improved pedestrian and bicycle access within that section of Jacksonville Drive, and

**WHEREAS**, the Jacksonville Beach Community Redevelopment Agency (CRA) met in open meeting on February 24, 2020 to review and consider a change order to the 2019 *Ocean Terrace Drainage Improvements Project* to accommodate the inclusion of a multipurpose bicycle and pedestrian path within said portion of Jacksonville Drive right-of-way, and

**WHEREAS**, the CRA has sufficient South Beach Community Redevelopment Tax Increment Trust Fund revenues to pay for the requested additional project design work.

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

**SECTION 1.** The Fiscal Year 2019-2020 South Beach Community Redevelopment Capital Improvements Budget for the Jacksonville Beach Community Redevelopment Agency is hereby amended to appropriate \$28,132.00 (\$24,462, plus \$3,670.00 (15%) Contingency) for the provision of final design, including plans and specifications, for a multipurpose bicycle and pedestrian path to be included in design of the 2019 *Ocean Terrace Drainage Improvements* project.

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

**DULY ADOPTED IN OPEN MEETING THIS 24TH DAY OF FEBRUARY, 2020.**

  
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Art Graham, CHAIRMAN

  
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William C. Mann, ADMINISTRATOR