

1 Introduced by the Council President at the request of the Mayor.
2

3 RESOLUTION 96-481- 132
4

5 A RESOLUTION APPROVING THAT CERTAIN AMENDMENT
6 TO INTERLOCAL AGREEMENT AND AUTHORIZING AND
7 DIRECTING THE MAYOR AND CORPORATION SECRETARY
8 TO ENTER INTO AND TO EXECUTE AN AMENDMENT TO
9 THE INTERLOCAL AGREEMENT APPROVED BY
10 RESOLUTION 81-1072-403 BETWEEN THE CITY OF
11 JACKSONVILLE AND THE CITY OF JACKSONVILLE
12 BEACH; PROVIDING CERTAIN CONDITIONS; PROVIDING
13 AN EFFECTIVE DATE.

14
15 WHEREAS, as a settlement of certain differences among the
16 Cities of Atlantic Beach, Neptune Beach, Jacksonville Beach and the
17 Town of Baldwin, the City of Jacksonville entered into an
18 Interlocal Agreement pursuant to Resolution 81-1072-403 (1982
19 Agreement), a copy of which is attached hereto as Exhibit "A" for
20 reference; and

21 WHEREAS, the City of Atlantic Beach brought suit against the
22 City of Jacksonville concerning that 1982 Agreement and other
23 matters of disagreement between the parties; and

24 WHEREAS, the City of Atlantic Beach and the City of
25 Jacksonville came to an amicable settlement of that lawsuit and
26 entered into an Amendment to the 1982 Agreement for that purpose;
27 and

28 WHEREAS, the Amendment to the 1982 Agreement between the City
29 of Atlantic Beach and the City of Jacksonville did not amend the

1 1982 Agreement as between the City of Jacksonville and the City of
2 Jacksonville Beach; and

3 WHEREAS, the Council has considered the proposed Amendment to
4 the 1982 Agreement and is of the opinion that it represents a fair
5 relationship between the City of Jacksonville and the City of
6 Jacksonville Beach; now therefore

7 BE IT RESOLVED by the Council of the City of Jacksonville:

8 **Section 1.** The Council hereby approves the proposed Amendment
9 to the 1982 Agreement between the City of Jacksonville and the City
10 of Jacksonville Beach. A copy of the proposed Amendment to the
11 1982 Agreement is attached hereto as Exhibit "B" and is by this
12 reference made a part hereof. The Council requests that the City
13 of Jacksonville Beach approve and execute the proposed Amendment to
14 the 1982 Agreement as soon as its legislative process allows.

15 **Section 2.** The Mayor and Corporation Secretary are hereby
16 authorized and directed to enter into and to execute that certain
17 aforereferenced Amendment to the 1982 Agreement (Exhibit "B"),
18 concurrently with the appropriate officials of the City of
19 Jacksonville Beach, upon the Mayor's having received satisfactory
20 notification that the City of Jacksonville Beach's governing body
21 has also approved the proposed Amendment to the 1982 Agreement.

22 **Section 3.** This resolution shall become effective upon
23 signature by the Mayor or upon becoming effective without the
24 Mayor's signature.

25
26 Form Approved:

27 Phillip S. Cope

28 Assistant General Counsel

1 Introduced by Councilman Harrell:
2

3 EXHIBIT A

4 RESOLUTION 81-1072-403

5 A RESOLUTION CONCERNING THE SETTLEMENT OF DIF-
6 FERENCES AMONG THE CITY AND THE CITIES OF JACKSON-
7 VILLE BEACH, ATLANTIC BEACH AND NEPTUNE BEACH
8 AND THE TOWN OF BALDWIN; APPROVING AN INTERLOCAL
9 AGREEMENT EMBODYING THE SETTLEMENT AND AUTHO-
10 RIZING EXECUTION THEREOF BY THE MAYOR AND COR-
11 PORATION SECRETARY WHEN THE AGREEMENT HAS BEEN
12 APPROVED BY THE GOVERNING BODIES OF THE OTHER
13 MUNICIPALITIES; PROVIDING AN EFFECTIVE DATE.
14

15 WHEREAS, the Council was requested by the Cities of Jacksonville Beach,
16 Atlantic Beach and Neptune Beach and the Town of Baldwin to remit certain amounts
17 to these municipalities; and

18 WHEREAS, the Council, in Resolutions 79-894-247, 79-895-248 and 79-1179-376,
19 established a dialogue with these municipalities for the resolution of their differences
20 with the City; and

21 WHEREAS, the parties to said dialogue have come to an amicable settlement and
22 are ready to enter into an interlocal agreement for that purpose; and

23 WHEREAS, the Council has considered the proposed interlocal agreement and is
24 of the opinion that it represents a fair and just settlement; now, therefore

25 BE IT RESOLVED by the Council of the City of Jacksonville:

26 Section 1. The Council hereby approves the interlocal agreement between the
27 City and the Cities of Jacksonville Beach, Atlantic Beach and Neptune Beach and the
28 Town of Baldwin. A copy of the interlocal agreement is attached hereto and by this
29 reference made a part hereof. The Council requests that the governing bodies of

1 Jacksonville Beach, Atlantic Beach, Neptune Beach and Baldwin approve the interlocal
2 agreement as soon as their respective legislative processes allow.

3 Section 2. The Mayor and Corporation Secretary are authorized to execute the
4 interlocal agreement, concurrently with the appropriate officials of Jacksonville Beach,
5 Atlantic Beach, Neptune Beach and Baldwin, as soon as the Mayor has received
6 satisfactory notification from those municipalities that their governing bodies have also
7 approved the interlocal agreement.

8 Section 3. This resolution shall become effective upon signature by the Mayor or
9 upon becoming effective without the Mayor's signature.

10
11 Form Approved:

12 Phillip S. Case
13 Assistant Counsel

14
15 _____
16 General Counsel

INTER-LOCAL AGREEMENT

Whereas the parties hereto are City of Atlantic Beach, City of Neptune Beach, City of Jacksonville Beach, Town of Baldwin, hereinafter referred to as the "Cities" and City of Jacksonville; and

WHEREAS, the parties have entered into dialogue pursuant to respective resolutions in order to resolve differences as contemplated by Case No. 79-11883-CA, in the Circuit Court in and for Duval County, Florida; and

WHEREAS, the City of Jacksonville acting as Duval County has heretofore provided good and valuable services to the Cities; and

WHEREAS, the Cities are entitled to equitable adjustment in matters pertaining to services provided by the City of Jacksonville; and

WHEREAS, it is in the best interest of all the citizens of Jacksonville, Duval County, Florida, to implement said equitable adjustment;

NOW, THEREFORE, it is agreed:

(1) The City of Jacksonville will pay:

- (a) To City of Jacksonville Beach the sum of \$100,000.
- (b) To City of Atlantic Beach the sum of \$40,141.
- (c) To Neptune Beach the sum of \$35,224.
- (d) To the Town of Baldwin the sum of \$4,718.

Said sums shall be paid within 60 days from the date hereof.

(2-A) The Cities shall hereafter have the right and privilege of depositing their garbage and refuse in the City of Jacksonville's sanitary landfill operation free of any and all charges whatsoever.

(2-B) The City of Jacksonville will forgive sanitary landfill charges now in existence or owed to the City of Jacksonville, and to the extent sanitary landfill charges have been paid by the Cities then the Cities will individually receive a cash refund to the extent of such payment.

(3) The General Service District will assume responsibility for traffic engineering but this shall not include traffic signs within the municipal limits of the Cities.

(4) The General Service District will assume responsibility for operating and maintaining county roads in the Cities. This provision encompasses the following:

JACKSONVILLE BEACH

Old Ponte Vedra Boulevard (3rd Street South) - ALA to St. Johns County Line (0.645 Miles)

Penman Road - 20th Avenue North (Seagate Avenue) to Beach Boulevard (1.330 Miles)

Second Avenue North - 20th Street North to Intracoastal Waterway (0.478 Miles)

20th Street North - Beach Boulevard to Second Avenue North (0.142 Miles)

NEPTUNE BEACH

Florida Boulevard - Atlantic Boulevard to Penman Road (1.012 Miles)

Penman Road - Atlantic Boulevard to Seagate Avenue (20th Avenue North) - (1.182 Miles)

BALDWIN

Yellow Water Road - From the Baldwin town limits north to Beaver Street (0.508 Miles)

COUNTY WIDE

Traffic Engineering for the following State maintained roads; U.S. 90 in Jacksonville Beach (Beach Boulevard) and Baldwin, U.S. 301 in Baldwin, State Road ALA in Atlantic Beach, Jacksonville Beach and Neptune Beach, State Road 10 in Atlantic Beach.

PLUS COUNTY ROAD PROGRAM

Florida Boulevard - Penman Road to Atlantic Boulevard (1.0 Miles) - 4 Lane, Reconstruction

Estimated Cost \$2.1 Million

Penman Road - Beach Boulevard to Florida Boulevard (1.9 Miles) - 4 Lane, Reconstruction

Estimated Cost 34.3 Million

(5) The millage levy for the General Service District shall be that imposed by the City Council each fiscal year. There presently exists an 18.8% differential between the General Service

District millage levy in the Cities (10.5219) and the General Service District millage levy for the remainder of the County (12.5067). When establishing millage rates in the future the differential shall never be less than the present 18.8%.

However, if at any time in the future additional county governmental services are provided by the City of Jacksonville to the Cities, and all parties agree not only that the said additional services are of "real and substantial benefit to property or residents within the Cities" but that the additional services will of necessity cause the existing 18.8% millage differential to change, then in those events, the parties may adjust the 18.8% millage differential.

(6) The parties fully recognize the power and responsibility of the City of Jacksonville to provide those governmental services that are normally provided by counties to municipalities and are normally considered to be county-public functions throughout the general services district including the territory included within the municipal boundaries of the Cities. The parties agree that those governmental services determined to be normal county-public functions are as follows:

Property Appraiser

Tax Collector

Supervisor of Elections

Courts

Hospitals

Port Authority

Transportation Authority

Libraries

Agriculture

Health (except for nuisance control and abatement)

Rescue

Animal Control

Human Resources

Sports Complex and Auditorium

Construction Trades Board

Public Housing

Jails and Prisons

Sheriff (except police operations)

County Road Construction and Maintenance

Traffic Engineering on County Roads

Recreation-Regional and Countywide Recreational
Facilities Only

Sanitary Landfill

(a) The services listed above are to be financed by the City of Jacksonville from the levy of county taxes throughout the General Service District including the land within the municipal boundaries of the Cities and from other revenues derived by the City of Jacksonville acting as a county government. Any tax levy is subject to the statutory and constitutional limitations placed upon county governments by the State of Florida.

(b) In the provision of the designated county services the City of Jacksonville shall not discriminate in any manner against those county citizens who reside in the municipal boundaries of the Cities. The residents of the Cities shall be charged no special fees or assessments in the use of county services and there will be no reduction of services to the residents of the Cities unless such reduction is made equitably on a countywide basis.

(c) Nothing in this Agreement shall be construed to limit the power or responsibility of any county officers whose power is conferred by State Statutes or the Florida Constitution.

(7) The parties agree that the Cities have full authority to provide normal municipal services even though these services may be provided to other portions of the General Service District by the City of Jacksonville. The Cities shall fund these services from any source available to municipal corporations as authorized by the Statutes and Constitution of the State of Florida.

Executed this _____ day of _____,
19____, in Jacksonville, Duval County, Florida.

WITNESS:

CITY OF JACKSONVILLE BEACH

By Its Mayor

City Manager

CITY OF NEPTUNE BEACH

By Its:

CITY OF ATLANTIC BEACH

By Its:

TOWN OF BALDWIN

By Its:

CITY OF JACKSONVILLE


By Its:

RESOLUTION 81-1072-403

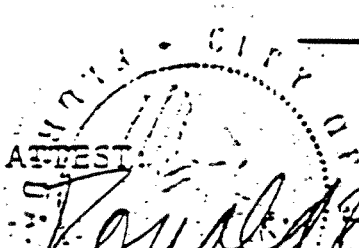
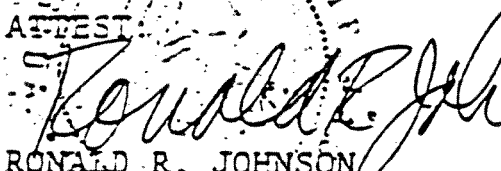
C E R T I F I C A T E O F A U T H E N T I C A T I O N


ADOPTED BY THE COUNCIL

February 9, 1982



JOE FORSHEE,
COUNCIL PRESIDENT


ATTEST

RONALD R. JOHNSON
SECRETARY TO THE COUNCIL

APPROVED  1982

JAKE M. GOBBOLD, MAYOR

**INTER-LOCAL AGREEMENT BETWEEN
THE CITY OF JACKSONVILLE AND
THE CITY OF JACKSONVILLE BEACH
(AMENDMENT TO 1982 INTER-LOCAL AGREEMENT BETWEEN
THE CITIES OF JACKSONVILLE, JACKSONVILLE BEACH,
ATLANTIC BEACH, NEPTUNE BEACH AND TOWN OF BALDWIN)**

In consideration of the mutual covenants expressed herein, and for other good and valuable consideration, the sufficiency of which is acknowledged herein, the CITY OF JACKSONVILLE (Jacksonville) and the CITY OF JACKSONVILLE BEACH (Jacksonville Beach) do hereby agree as follows:

A. Jacksonville is a consolidated county and municipal government extending territorially throughout the geographic boundaries of Duval County, Florida.

B. Jacksonville Beach is a municipal government located within the area of the consolidated City of Jacksonville and Duval County.

C. Pursuant to the Charter of the City of Jacksonville, the relationship between Jacksonville Beach and Jacksonville is that of a municipality to a county.

D. Since 1968, the first year of consolidation, various questions have arisen between Jacksonville and Jacksonville Beach concerning the services that Jacksonville is providing to and that benefit the residents of Jacksonville Beach. Corollary questions have also been raised as to the proper millage levy of ad valorem taxes for Jacksonville to impose, as a county, on property situated within Jacksonville Beach.

E. The aforementioned questions resulted in the filing of a lawsuit in 1979 by the Cities of Atlantic Beach, Neptune Beach,

EXHIBIT B

Jacksonville Beach and the Town of Baldwin against Jacksonville. That lawsuit was settled by the parties entering into an Inter-Local Agreement on May 11, 1982 (1982 Agreement).

F. The parties agree that assessing and defining the "dual taxation" consequences in the 1982 litigation was extremely difficult and though the parties agreed that relief was necessary, a precise method of calculation and measurement of the relief was impossible. The parties, therefore, compromised their respective positions and mutually agreed on a millage rate differential and other relief in settlement of the dispute.

G. In 1993, the City of Atlantic Beach brought suit against Jacksonville alleging, among other things, that Jacksonville breached the 1982 Agreement. In order to resolve the issues raised in that lawsuit and to further clarify the governmental relationship that exists between Jacksonville and the City of Atlantic Beach, Jacksonville and the City of Atlantic Beach entered into a Settlement Agreement which amended the 1982 Agreement as between Jacksonville and Atlantic Beach; however, it did not amend the 1982 Agreement as between Jacksonville and Jacksonville Beach.

H. In furtherance of the spirit of the 1982 Agreement, the Atlantic Beach settlement, and the circumstances that now exist, and to avoid additional litigation, the parties agree to amend the 1982 Agreement by way of this agreement (which shall be referred to as the "1996 Amendment") between Jacksonville and Jacksonville Beach as follows:

1. Millage Rate Reduction

(a) The parties acknowledge that the 1982 Agreement requires a set 18.8% millage differential between the millage rate for the General Fund, General Services District (GSD), and the GSD millage rate for the Urban Services Districts (USD) 2 through 5, one of which, USD2, is Jacksonville Beach (hereinafter the "Jacksonville Beach millage rate"). The parties further acknowledge that the consolidated government has the authority to levy different millage rates in each of the USDs 2 through 5. For Fiscal Year (FY) 1994/95, Jacksonville set a GSD millage rate of 11.3158 mills. For FY 1994/95, Jacksonville calculated a millage rate of 9.5251 mills upon property situated within Jacksonville Beach resulting in a millage differential of 1.7907 mills, which represents the 18.8% millage differential required by the 1982 Agreement.

(b) Except as may be modified under paragraph 2, "Modified Millage Rate Reduction" below, Jacksonville will calculate the Jacksonville Beach millage rate for future fiscal years as follows:

Jacksonville shall continue to adopt a budget and shall continue to set its GSD millage rate in the manner which it has consistently followed since consolidation. Jacksonville shall calculate the Jacksonville Beach millage rate to be levied in USD2 each fiscal year through FY 1998/99 by first setting the GSD millage rate for that fiscal year and then reducing the GSD millage rate by the amount of the millage rate reduction provided in the following schedule:

<u>Fiscal Year</u>	<u>Jacksonville Beach Millage Rate Reduction</u>
1995/96	2.2907
1996/97	2.7907
1997/98	3.0407
1998/99	3.2907

For FY 1999/2000, and for each fiscal year thereafter, so long as this 1996 Amendment is in effect, Jacksonville shall continue to calculate the Jacksonville Beach millage rate by first setting the GSD millage rate for that fiscal year and then reducing the GSD millage rate by 3.2907 mills.

2. Modified Millage Rate Reduction

(a) The parties recognize that the vitality of the beachfront area of Jacksonville Beach is a valid public purpose that will benefit all residents of Jacksonville. As a beachfront tourist community, improvements to Jacksonville Beach serve to have an economic impact on all of Jacksonville.

(b) The parties agree that it is in the best interests of Jacksonville Beach and Jacksonville to enter into an agreement to jointly fund a project for public improvements to Jacksonville Beach (hereinafter the "Capital Improvement Project").

(c) Jacksonville agrees to participate in the funding of the Capital Improvement Project by appropriating for Jacksonville Beach's use for capital improvements the amount of FOUR MILLION DOLLARS (\$4,000,000), pursuant to the execution of the Intergovernmental Capital Improvement Agreement attached as Exhibit "A" to Jacksonville Ordinance 96-_____.

(d) Jacksonville Beach acknowledges that the reservation and use of the FOUR MILLION DOLLARS (\$4,000,000) provides a substantial benefit to the residents and property owners of Jacksonville Beach. For its part in the Capital Improvement Project, Jacksonville Beach will be responsible for proper expenditure of the funds for the Capital Improvement Project. Jacksonville Beach shall, in the manner provided hereinafter, properly acknowledge the economic value represented by the FOUR MILLION DOLLARS (\$4,000,000), and represented by the costs of issuance and the time value of having the funds available for capital improvements, as outlined in Jacksonville Ordinance 96-_____ (collectively referred to as the "Capital Improvement Project Funds").

(e) To effect the acknowledgment of the Capital Improvement Project Funds, Jacksonville Beach agrees to a millage rate reduction on real property situated in Jacksonville Beach modified from that set forth in 1(b) "Millage Rate Reduction" above, and the modified millage rate reduction shall be implemented as follows:

(i) The difference each fiscal year between the millage rate reduction (provided for in paragraph 1(b), "Millage Rate Reduction") and the modified millage rate reduction (provided below), shall be credited each year against the Capital Improvement Project Funds as provided pursuant to Jacksonville Ordinance 96-_____.

(ii) Jacksonville shall calculate the Jacksonville Beach millage rate each fiscal year, beginning in 1996, by first setting the GSD millage rate for that fiscal year and then reducing the GSD millage rate by the amount of the millage rate reduction as

outlined in the schedule below:

<u>Fiscal Year</u>	<u>Jacksonville Beach Modified Millage Rate Reduction</u>
1996/97	2.3207
1997/98	2.3507
1998/99	2.3807
1999/2000	2.4107
2000/01	2.4407
2001/02	2.4707
2002/03	2.5007
2003/04	2.5307
2004/05	2.5607
2005/06	2.5907

For FY 2006/07, and for each fiscal year thereafter, until such time as Jacksonville has been credited for the entire amount of the Capital Improvement Project Funds, Jacksonville shall calculate the Jacksonville Beach millage rate by first setting the GSD millage rate for that fiscal year and then reducing the GSD millage rate by the total Jacksonville Beach millage rate reduction for the previous fiscal year plus an additional 0.0300 mill; however, the total millage rate reduction for Jacksonville Beach in any fiscal year shall never exceed 3.2907 mills.

(iii) If, at anytime, Jacksonville Beach desires that Jacksonville calculate the Jacksonville Beach millage rate by using the millage rate reduction schedule outlined in paragraph 1(b), "Millage Rate Reduction", instead of the modified millage rate reduction schedule outlined in this paragraph 2(e)(ii) above,

Jacksonville Beach must first provide to Jacksonville sufficient unrestricted funds from any lawful sources available to Jacksonville Beach in order to credit Jacksonville for the balance of the Capital Improvement Project Funds, without penalty, as provided in Jacksonville Ordinance 96-_____.

(iv) Upon Jacksonville's being credited the entire amount of the Capital Improvement Project Funds, Jacksonville will calculate Jacksonville Beach's millage rate for the following fiscal year as outlined in paragraph 1(b), "Millage Rate Reduction" above, for that same fiscal year and will follow the provisions outlined in paragraph 1(b) for all subsequent fiscal years. Any overpayment of Capital Improvement Project Funds by Jacksonville Beach will be refunded by Jacksonville to Jacksonville Beach pursuant to Jacksonville Ordinance 96-_____.

3. Services - Jacksonville shall continue to provide to Jacksonville Beach the services required under the 1982 Agreement. Jacksonville Beach acknowledges that, due to the very nature of and purpose of taxation, that Jacksonville cannot provide identical services to each and every resident or property owner of the GSD.

4. Lifeguards and Beach Cleanup - In past years, Jacksonville Beach has provided lifeguards and beach cleanup services for the beach located within the municipal boundaries of Jacksonville Beach, and only in recent years, Jacksonville has paid Jacksonville Beach for approximately one half of those costs.

For FY 1995/96, Jacksonville shall pay Jacksonville Beach an amount equal to the current budget of Jacksonville Beach for FY 1995/96, for personnel and operating expenses for lifeguards and

cleanup of trash and litter on the beach (\$445,768).

For FY 1996/97, and for each fiscal year thereafter, Jacksonville shall pay equal quarterly payments to Jacksonville Beach for the total cost of its lifeguards and beach cleanup expenses subject to the following:

(a) By April 1, 1996, and by April 1 of each year thereafter, Jacksonville Beach shall submit to Jacksonville Finance and Administration Department its proposed budgeted costs for lifeguards and beach cleanup for the upcoming fiscal year;

(b) Jacksonville's obligation to pay for lifeguards and beach cleanup is limited to costs reasonably necessary for providing these services;

(c) in no fiscal year shall Jacksonville pay an amount which exceeds 3% over the amount paid the previous fiscal year for lifeguards and beach cleanup, excluding capital outlay costs;

(d) by May 30, 1997, and by May 30 of each year thereafter, Jacksonville Beach shall submit for audit to Jacksonville's Council Auditor the actual costs incurred by Jacksonville Beach for providing lifeguards and beach cleanup in the previously completed fiscal year. In any fiscal year where the amount Jacksonville pays to Jacksonville Beach exceeds Jacksonville Beach's actual costs, Jacksonville may reconcile such overpayment by adjusting future fiscal year payments, except that with written consent of Jacksonville's Mayor, or his designee, Jacksonville Beach may retain such overpayment to apply toward capital outlay costs reasonably necessary for providing lifeguard services.

5. CDBG Funds - Each year the federal government has

disbursed Community Development Block Grants (CDBG) to the Jacksonville area. So long as that program shall continue, and so long as Jacksonville, Jacksonville Beach, Neptune Beach, Atlantic Beach, and Baldwin agree to jointly apply for CDBG funding, then, upon receipt of the CDBG funds, Jacksonville will disburse a portion of the funds to Jacksonville Beach subject to the following:

(a) Jacksonville Beach shall request CDBG funds and shall spend CDBG funds in accordance with federal, state and local guidelines;

(b) Jacksonville will disburse CDBG funds to Jacksonville Beach up to an annual maximum amount that is based upon a percentage of population as provided in paragraph 7, "Population Formula," of this 1996 Amendment.

6. Cross Florida Barge Canal Funds - Pursuant to Chapter 76-167, Laws of Florida, and the relevant sections of Chapter 253, Florida Statutes, the State of Florida has authorized a refund to Jacksonville of ad valorem tax dollars collected from property within Duval County to build the Cross Florida Barge Canal. If, in the future, there is a refund, then, upon receipt of the refund, Jacksonville will disburse a portion of the refund to Jacksonville Beach subject to the following:

(a) Jacksonville Beach shall be bound by all limitations and restrictions placed upon Jacksonville by the State of Florida in the spending of any Barge Canal refund;

(b) Jacksonville will disburse a portion of the refund to Jacksonville Beach based upon a percentage of population as

provided in paragraph 7, "Population Formula," of this 1996 Amendment.

7. Population Formula - Where a provision in this 1996 Amendment requires that Jacksonville disburse funds to Jacksonville Beach using a formula based upon a percentage of population, it shall be the percentage of the Jacksonville Beach population in relation to the total Duval County population. In order to calculate the percentage of population, Jacksonville shall use the most recent population estimates for Duval County and the Cities of Jacksonville, Jacksonville Beach, Atlantic Beach, Neptune Beach, and the Town of Baldwin published by the University of Florida Bureau of Economic and Business Research Population Program, Florida Estimates of Population. Notwithstanding the above, the population for Jacksonville shall include, at a minimum, the total population in Duval County less the population in Urban Services Districts 2 through 5.

The parties agree that where a distribution is made to Jacksonville Beach based upon its percentage population, Jacksonville has discretion as to the manner of spending the remaining funds or revenues and may spend the remaining funds or revenues completely outside of Jacksonville Beach, meaning that Jacksonville may spend the remaining funds in a manner that does not provide a real and substantial benefit to the property or residents situated within Jacksonville Beach. The parties further recognize that the decision to use a population formula for distribution of revenues has no relation to any type of taxation

analysis, including, but not limited to, dual taxation.

8. Inter-Local Agreement - The 1982 Agreement continues, as modified by the terms of this 1996 Amendment.

9. Resolution of Issues - The parties agree that this 1996 Amendment shall resolve and satisfy any and all past and present issues, controversies, claims or causes of action which Jacksonville Beach may have or has relating to the 1982 Agreement, including, but not limited to, dual taxation.

DATED this ____ day of _____, 19__.

CITY OF JACKSONVILLE

Witness

By: _____
John Delaney, Mayor

Witness

Attest: _____
Corporate Secretary

CITY OF JACKSONVILLE BEACH

Witness

By: _____
William Latham, Mayor

Witness

Attest: _____
Corporate Secretary

RESOLUTION 96-481-132

CERTIFICATE OF AUTHENTICATION

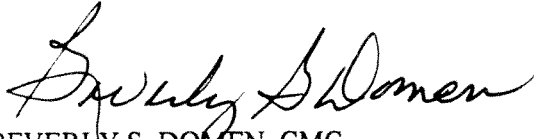
ADOPTED BY THE COUNCIL

JUNE 11, 1996



DICK KRAVITZ
COUNCIL PRESIDENT

ATTEST:



BEVERLY S. DOMEN, CMC
SECRETARY TO THE COUNCIL

APPROVED: JUN 17 1996



JOHN DELANEY, MAYOR

