

RESOLUTION JIA/CRA-2018-01

A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) ADOPTING A FY 2017-2018 AMENDED BUDGET; ALLOWING FOR THE SOLICITATION OF COMPETITIVE PROPOSALS AND AWARD OF CONTRACTS THROUGH CHAPTER 126, *ORDINANCE CODE*, FOR THE CAPITAL IMPROVEMENT PROJECTS APPROVED AS PART OF THIS BUDGET AMENDMENT; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 21, 2017, the Jacksonville International Airport Advisory Board approved the FY 2017-2018 Amended Budget with a unanimous vote of 7-0.

BE IT RESOLVED, by the JIA/CRA:

Section 1. The FY 2017-2018 Amended Budget attached hereto as **Exhibit 1** is hereby adopted by the JIA/CRA.

Section 2. Funds remaining after all obligations have been paid in the JIA CRA Trust Fund for fiscal year 2017/2018, shall be allocated to the Dunn Ave/Armsdale Rd Intersection Improvements project for fiscal year 2018/2019.

Section 3. The Office of Economic Development (“OED”), as staff for the JIA/CRA, is hereby authorized to develop a Request for Proposals for the Duval Road PD&E Study, and to coordinate with the Office of Procurement for awarding a contract in accordance with Chapter 126, *Ordinance Code*, for the following capital improvement projects that were approved as part of this fiscal year 2017/2018 budget amendment: Armsdale Road/Duval Road Improvements; Duval Road PD&E Study, Dunn Avenue/Armsdale Rd. Intersection improvements, and Marsh Hen Drive Road Improvements.

Section 4. The Board requests that the Mayor direct the Department of Public Works, in conjunction with OED, oversee the selection of the successful bidders and the contracts awarded.

Section 5. This Resolution shall become effective upon a majority vote of the JIA/CRA and upon execution by the Chair.

WITNESS:

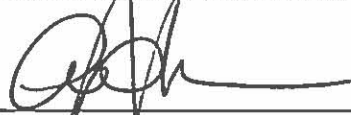
**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY**



Signature

Carol Brock

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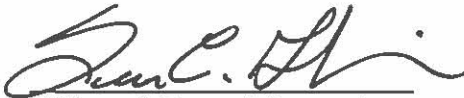


Aaron L. Boyman, Chairman

Date signed: 22 Aug 2018

VOTE: In Favor: 16 Opposed: 0 Abstained: 0

FORM APPROVAL:



Office of General Counsel

JIA TAX INCREMENT DISTRICT GSK (SUB-FUND 185)
2017/18 AMENDED BUDGET

	<u>2017/18 APPROVED BUDGET</u>	<u>2017/18 AMENDED BUDGET</u>	
REVENUES			
Ad Valorem Taxes - General Fund/GSD	9,751,559	9,841,964	
Transfer from Fund Balance	-	-	
Total Revenues	<u>9,751,559</u>	<u>9,841,964</u>	
EXPENDITURES			
Operating Expenses			
Internal Service/OGC Legal	18,798	18,798	
Professional and Contractual Services	2,000	-	
Travel	500	500	
Advertising and Promotion	3,000	-	
Office Supplies	667	667	
Employee Training	300	300	
Dues, subscriptions	342	342	
Supervision Allocation	65,881	65,881	
Non-Departmental Expenditures			
REV Grants	934,000	658,607	
QTI Grants	18,000	-	
Grants			
I-95/Airport Road Interchange Project	4,500,000	4,500,000	
Debt Service			
2014 Special Revenue, RAMCO	342,381	342,381	
Transfers to Other Funds			
Transfers Out to TID Capital Projects SF32T	3,300,000	3,300,000	(1)
Transfers Out to TID Capital Projects SF32T	-	350,000	(2)
Transfers Out to TID Capital Projects SF32T	-	301,988	(3)
Transfers Out to TID Capital Projects SF32T	-	300,000	(4)
Transfers Out to General Fund	2,500	2,500	(5)
Plan Authorized Projects	563,190	-	
Plan Authorized Expenditures	-	-	
Total Expenditures	<u>9,751,559</u>	<u>9,841,964</u>	

- (1) Armsdale Road/Duval Road Improvements
- (2) Duval Road PD&E Study
- (3) Dunn Ave/Armsdale Rd Intersection Improvements
- (4) Marsh Hen Drive Road Improvements
- (5) Annual Independent Audit