

**RESOLUTION JIA/CRA-2023-01**

**A RESOLUTION OF THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD (“JIA/CRA”) APPROVING THE ALLOCATION AND TRANSFER OF \$1.5 MILLION AS ADDITIONAL FUNDING FOR THE MAIN STREET WIDENING PROJECT AND \$4.5 MILLION AS ADDITIONAL FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT PROJECT; AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY THE PUBLIC WORKS DEPARTMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Resolution JIA/CRA-2021-03 approved a total of \$23 million, funded over a three-year period, for the Main Street Widening Project; and

**WHEREAS**, additional funding of \$1.5 million is needed to complete construction of pedestrian safety improvements related to the Main Street Widening Project that were not previously included, from Cole Road West across Main Street to New Berlin Road; and

**WHEREAS**, Ordinance 2018-504-E approved and appropriated \$3 million for the Harts Road Bridge Replacement Project and Resolution JIA/CRA-2022-01 approved and appropriated \$2 million for additional resiliency added to design of the Harts Road Bridge Replacement Project; and

**WHEREAS**, additional funding of \$4.5 million is needed to complete the Harts Road Bridge Replacement project due to the increased construction costs and the need for additional elevation and widening; and

**WHEREAS**, on December 8, 2022, the JIA CRA Advisory Board voted unanimously to recommend to the JIA CRA Board that the additional \$6 million be allocated to those projects in the FY 2022/2023 Amended Budget; and

**WHEREAS**, there is currently \$7,439,641 remaining in the FY 2022/2023 JIA/CRA Budget line item “Unallocated Plan Authorized Expenditures” and the Board desires to allocate the additional \$6 million in funding needed to complete the aforementioned projects; and

**WHEREAS**, in accordance with Sec. 106.341, *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 Plan Authorized Expenditures without further Council approval; now therefore

**BE IT RESOLVED**, by the JIA/CRA Board:

**Section 1. Allocation of Funds.** Pursuant to Sec. 106.341, *Ordinance Code*, the JIA/CRA Board allocates a total of \$6 million from “Unallocated Plan Authorized Expenditures” to existing Plan Capital Projects, without further Council approval, as follows: \$1.5 million for pedestrian safety improvements as part of the Main Street Widening Project, and \$4.5 million to complete the Harts Road Bridge Replacement Project.

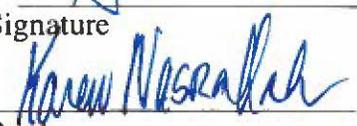
**Section 2. Revenue Transfer.** Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form and CRA Capital Project Sheets are attached hereto as **Exhibit A**.

**Section 3. Authorizing Execution.** 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 Main Street Widening Project, and to the Harts Road Bridge Replacement Project.

**Section 4. Oversight.** The Board requests that the Mayor direct the Public Works Department to provide oversight in conjunction with the Office of Economic Development on the aforementioned projects.

**Section 5. Effective Date.** This Resolution shall become effective upon a majority vote of the Board and upon execution by the Chair.

WITNESS:

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Print

JACKSONVILLE INTERNATIONAL AIRPORT  
COMMUNITY REDEVELOPMENT AGENCY

  
\_\_\_\_\_  
Terrance Freeman, Chairman  
Date signed: 2/14/23

VOTE: In Favor: 19    Opposed: 0    Abstained: 0

FORM APPROVAL:

  
\_\_\_\_\_  
Office of General Counsel  
Document 1

**CRA Budget Transfer Form**  
 City of Jacksonville, Florida  
**COMMUNITY REDEVELOPMENT AGENCY**

Jacksonville International Airport  
 Name of Community Redevelopment Agency

Yes  
 Plan Capital Project ( Yes or No)  
 (if applicable fill out CRA Capital Project Form)

7  
 Council District (s)

**Description of Expenditure Request:**

This CRA BT transfers and allocates \$6 million from Unallocated Plan Authorized Expenditures as follows: \$4.5 million Project 004760 (Harts Road - Bridge Replacement) and \$1.5 million to Project 010264 (Main Street Widening). Accounting will need to move revenue actuals for property taxes from the Activity to the 2 Projects.

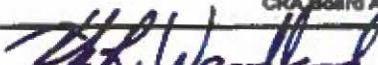
\$6,000,000.00  
 Total Amount of Expenditure Request

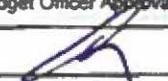
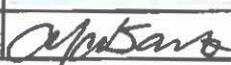
TBD  
 Anticipated Expenditure Commencement Date

TBD  
 Anticipated Expenditure Completion Date

549006  
 Applicable Approved CRA Budget Line Item For Expenditure

\$6,000,000.00  
 Available Funds in Approved CRA Budget Line Item

| Date Rec'd. | Date Fwd. | CRA Board Administrator Approval  |
|-------------|-----------|---|
|             |           |  |

| BUDGET OFFICE <u>CR23-002</u> |                |  | ACCOUNTING DIVISION |                |  |
|-------------------------------|----------------|--|---------------------|----------------|--|
| Date Rec'd.                   | Date Fwd.      | Budget Officer Approval  | Date Rec'd.         | Date Fwd.      | Comptroller Approval   |
| <u>1-20-23</u>                | <u>1-26-23</u> |  |                     | <u>1/29/23</u> |  |

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  |
|------------------|------------------|---|
| <u>2-14-2023</u> | <u>2-14-2023</u> |  |

\$6,000,000.00  
 Expenditure Amount Approved by CRA Board

JIA/CRA-2023-01  
 CRA Board Resolution Number

2/14/2023  
 Resolution Date

CRA Budget Transfer Line Item Detail

\* This element of the account string is titled project but it houses both projects and grants.

**TRANSFER FROM:** (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

|                        |   |   |                                 |                | Accounting Codes |        |         |           |          |           |         |
|------------------------|---|---|---------------------------------|----------------|------------------|--------|---------|-----------|----------|-----------|---------|
| Rev Exp                | Fund Title  | Activity / Grant / Project Title  | Line Item / Account Title       | Amount         | Fund             | Center | Account | Project * | Activity | Interfund | Future  |
| Total: \$12,000,000.00 |   |   |                                 |                |                  |        |         |           |          |           |         |
| EXP                    | Jacksonville International Airport CRA Trust Fund | JXSF Citywide Industry Development  | Unallocated Plan Authorized Exp | \$6,000,000.00 | 10804            | 191021 | 549006  | 000000    | 00001657 | 00000     | 0000000 |
| REV                    | Jacksonville International Airport CRA Trust Fund | EDCP JIA Area Redev CRA Capital Projects - Industry Development - Harts Road - Bridge Replacement | Property Taxes                  | \$4,500,000.00 | 10804            | 191021 | 311010  | 004760    | 00000000 | 00000     | 0000000 |
| REV                    | Jacksonville International Airport CRA Trust Fund | EDCP JIA Area Redev CRA Capital Projects - Industry Development - Main Street Widening            | Property Taxes                  | \$1,500,000.00 | 10804            | 191021 | 311010  | 010264    | 00000000 | 00000     | 0000000 |

**TRANSFER TO:** (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

|                        |   |   |                           |                | Accounting Codes |        |         |           |          |           |         |
|------------------------|---|---|---------------------------|----------------|------------------|--------|---------|-----------|----------|-----------|---------|
| Rev Exp                | Fund Title  | Activity / Grant / Project Title  | Line Item / Account Title | Amount         | Fund             | Center | Account | Project * | Activity | Interfund | Future  |
| Total: \$12,000,000.00 |   |   |                           |                |                  |        |         |           |          |           |         |
| REV                    | Jacksonville International Airport CRA Trust Fund | JXSF Citywide Industry Development  | Property Taxes            | \$6,000,000.00 | 10804            | 191021 | 311010  | 000000    | 00001300 | 00000     | 0000000 |
| EXP                    | Jacksonville International Airport CRA Trust Fund | EDCP JIA Area Redev CRA Capital Projects - Industry Development - Harts Road - Bridge Replacement | Other Construction Costs  | \$4,500,000.00 | 10804            | 105302 | 565050  | 004760    | 00000000 | 00000     | 0000000 |
| EXP                    | Jacksonville International Airport CRA Trust Fund | EDCP JIA Area Redev CRA Capital Projects - Industry Development - Main Street Widening            | Other Construction Costs  | \$1,500,000.00 | 10804            | 105302 | 565050  | 010264    | 00000000 | 00000     | 0000000 |

**Note:** Accounting will need to move revenue actuals from the Activity to the 2 Projects.

**JIA CRA BCEA BALANCES**  
**CR23-TBD**  
**1/10/2023**

**PROPERTY TAXES**

| Fund  | Center | Account | Project | Activity | Interfund | Future  | Year to Date Period | Total Budget  | Commitments | Obligations | Other Consumption | Expenditures  | Total Consumption |
|-------|--------|---------|---------|----------|-----------|---------|---------------------|---------------|-------------|-------------|-------------------|---------------|-------------------|
| 10804 | 191021 | 311010  | 000000  | 00001300 | 00000     | 0000000 | Jan-23              | 11,012,905.00 | 0.00        | 0.00        | 0.00              | 11,017,010.00 | 11,017,010.00     |

**UNALLOCATED PLAN AUTHORIZED EXPENDITURES**

| Fund  | Center | Account | Project | Activity | Interfund | Future  | Year to Date Period | Total Budget | Commitments | Obligations | Other Consumption | Expenditures | Total Consumption |
|-------|--------|---------|---------|----------|-----------|---------|---------------------|--------------|-------------|-------------|-------------------|--------------|-------------------|
| 10804 | 191021 | 549006  | 000000  | 00001657 | 00000     | 0000000 | Jan-23              | 7,439,641.00 | 0.00        | 0.00        | 0.00              | 0.00         | 0.00              |

**BALANCE OF UNALLOCATED PLAN AUTHORIZED EXPENDITURES AFTER PROJECT ALLOCATIONS**

|                            |                       |
|----------------------------|-----------------------|
| Current Budget             | 7,439,641.00          |
| Less Allocation for 004760 | (4,500,000.00)        |
| Less Allocation for 010264 | <u>(1,500,000.00)</u> |
| Remaining Balance          | 1,439,641.00          |



