

CRA RESOLUTION NO. 2023-01

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO AMEND THE DOWNTOWN CAPITAL IMPROVEMENT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency discussed and agreed upon supporting the Jacksonville Beach Police Department in its endeavor to improve the camera systems in the Downtown District at its meeting on July 25, 2022, and;

WHEREAS, on April 21, 2014, via Resolution 1929-2014, the Jacksonville Beach City Council adopted a Resolution creating the Downtown CAPE program pursuant to F.S. 163.340 (243) "Community Policing Innovation", and;

WHEREAS, it was anticipated the Community Redevelopment Agency would amend its budget to allocate the appropriate funds to complete this project, and

WHEREAS, the Community Redevelopment Agency has sufficient Downtown Community Redevelopment Tax Increment Trust Fund revenues to pay for the purchase and installation of the equipment specified herein; and;

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

SECTION 1. The Fiscal Year 2023 Downtown Community Redevelopment Capital Improvement Budget for the Jacksonville Beach Community Redevelopment Agency is amended to appropriate \$1,004,170.57 for the purchase and installation of new cameras (\$624,500.00), a video wall for downtown monitoring (58,000.00), and a 3 year maintenance agreement (\$321,670.57).

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

DULY ADOPTED IN OPEN MEETING THIS 8th DAY OF MAY, 2023.



Art Graham, CHAIRMAN