
From: Rhode, Lynne C. (City of Jacksonville) <rhodlc@jea.com>
Sent: Monday, December 16, 2019 9:15 AM
To: 'RHosay@foley.com'; BJGrossman@foley.com
Subject: Please review
Attachments: DRAFT Res re Mayor Ltr.docx

Lynne C. Rhode
COJ Office of General Counsel
JEA Vice President and Chief Legal Officer
21 West Church Street Jacksonville, FL 32202
Office: (904) 665-4115
Email: rhodlc@jea.com



Resolution No. 2019-__

**A RESOLUTION ACKNOWLEDGING
LETTER FROM OFFICE OF THE MAYOR**

WHEREAS, on December 12, 2019, the JEA Board received the attached open letter from the office of the Mayor of the City of Jacksonville;

WHEREAS, recognizing that JEA is in the process of ITN 127-19, the Board has considered the letter and determined that it is in the best interest of JEA to adopt the letter, to the extent not inconsistent with JEA's procurement code, applicable law, and Resolution 2019-07;

BE IT RESOLVED by the JEA Board of Directors that:

1. The Chief Executive Officer ("CEO") and Managing Director, or his designee, is directed to proceed with competitive solicitation ITN 127-19, in accordance with and as authorized by Resolution 2019-07.
2. The attached letter be, and hereby is, incorporated into the Official Records of the Board.
3. To the extent not inconsistent with Resolution 2019-07, applicable law, and the JEA procurement code, the CEO and Management be and hereby are, authorized and directed to execute, in consultation with the Office of General Counsel, any and all documents necessary to implement the above-stated directives.
4. Management be and hereby is authorized to access and expend duly appropriated resources to conduct townhall meetings in each of the 14 districts and to utilize legal and other resources necessary to pursue this directive.
5. This resolution shall be effective immediately upon passage.

Dated this _____ day of _____ 2019.

JEA

By: _____

Chair

Form Approved:

Lynne C. Rhode
Chief Legal Officer