

RESOLUTIONS OF THE BOARD OF
CLAY COUNTY DEVELOPMENT AUTHORITY
CONCERNING A RECREATIONAL SPORTS PARK

WHEREAS, the Clay County Development Authority has received an unsolicited proposal from Big League Dreams Florida, LLC for planning, design and construction phase consulting services and maintenance and operation of a sports park in Clay County, Florida, meeting the requirements of Florida law for an unsolicited proposal of a public-private partnership project; and

WHEREAS, the Authority has published notice of interest in the proposal, and seeking alternative proposals, in accordance with Florida law; and

WHEREAS, no other proposals have been received by the Authority; and

WHEREAS, the Authority desires to proceed with the evaluation of the proposal and the sports park project, including but not limited to those factors specified in Florida law;

NOW, THEREFORE, BE IT

RESOLVED: That Authority staff is directed to undertake fact-finding and gather information concerning the proposal from Big League Dreams in accordance with Florida law, including by utilizing resources and materials available to staff as well as staff analysis;

FURTHER RESOLVED: That Authority staff review and explore various contract proposals with Big League Dreams for consulting services and maintenance and operations of a sports park in Clay County;

FURTHER RESOLVED: That Authority staff present the results of its findings to the Authority's board as soon as reasonably practical, it being understood that staff is not granted any decision-making authority, and is not authorized to negotiate contractual terms or to accept or reject contractual terms on behalf of the Authority; and

FURTHER RESOLVED: That staff furnish a copy of the proposal from Big League Dreams to the Clay County Board of County Commissioners through the Clay County Manager for purposes of compliance with paragraph (7) of Section 287.05712, Florida Statutes; and