

**Triumph Gulf Coast, Inc. Trust Fund
Application for Funds**

Proposal Instructions: The Triumph Gulf Coast, Inc. Trust Fund Grant Application (this document) must be completed by the entity applying for the grant and signed, as applicable, by either the individual applying for funds, an individual authorized to bind the entity applying for funds, a chief elected official, the administrator for the governmental entity or their designee. Please read the Application carefully as some questions may require a separate narrative to be completed. In addition, please complete all Addendums that may be applicable to the proposed project or program.

Triumph Gulf Coast, Inc. will make awards from available funds to projects or programs that meet the priorities for economic recovery, diversification, and enhancement of the disproportionately affected counties. Triumph Gulf Coast, Inc. may make awards for:

- Ad valorem tax rate reduction within disproportionately affected counties;
- Local match requirements of s. 288.0655 for projects in the disproportionately affected counties;
- Public infrastructure projects for construction, expansion, or maintenance which are shown to enhance economic recovery, diversification, and enhancement of the disproportionately affected counties;
- Grants to local governments in the disproportionately affected counties to establish and maintain equipment and trained personnel for local action plans of response to respond to disasters, such as plans created for the Coastal Impacts Assistance Program;
- Grants to support programs that prepare students for future occupations and careers at K-20 institutions that have campuses in the disproportionately affected counties. Eligible programs include those that increase students' technology skills and knowledge; encourage industry certifications; provide rigorous, alternative pathways for students to meet high school graduation requirements; strengthen career readiness initiatives; fund high-demand programs of emphasis at the bachelor's and master's level designated by the Board of Governors; and, similar to or the same as talent retention programs created by the Chancellor of the State University System and the Commission of Education; encourage students with interest or aptitude for science, technology, engineering, mathematics, and medical disciplines to pursue postsecondary education at a state university or a Florida College System institution within the disproportionately affected counties;
- Grants to support programs that provide participants in the disproportionately affected counties with transferable, sustainable workforce skills that are not confined to a single employer; and
- Grants to the tourism entity created under s. 288.1226 for the purpose of advertising and promoting tourism and Fresh From Florida, and grants to promote workforce and infrastructure, on behalf of all of the disproportionately affected counties.

Pursuant to Florida Law, Triumph Gulf Coast, Inc. will provide priority consideration to Applications for projects or programs that:

- Generate maximum estimated economic benefits, based on tools and models not generally employed by economic input-output analyses, including cost-benefit, return-on investment, or dynamic scoring techniques to determine how the long-term economic growth potential of the disproportionately affected counties may be enhanced by the investment.
- Increase household income in the disproportionately affected counties above national average household income.
- Leverage or further enhance key regional assets, including educational institutions, research facilities, and military bases.
- Partner with local governments to provide funds, infrastructure, land, or other assistance for the project.
- Benefit the environment, in addition to the economy.
- Provide outcome measures.
- Partner with K-20 educational institutions or school districts located within the disproportionately affected counties as of January 1, 2017.
- Are recommended by the board of county commissioners of the county in which the project or program will be located.
- Partner with convention and visitor bureaus, tourist development councils, or chambers of commerce located within the disproportionately affected counties.

Additionally, the Board of Triumph Gulf Coast, Inc. may provide discretionary priority to consideration of Applications for projects and programs that:

- Are considered transformational for the future of the Northwest Florida region.
- May be consummated quickly and efficiently.
- Promote net-new jobs in the private sector with an income above regional average household income.
- Align with Northwest Florida FORWARD, the regional strategic initiative for Northwest Florida economic transformation.
- Create net-new jobs in targeted industries to include: aerospace and defense, financial services/shared services, water transportation, artificial intelligence, cybersecurity, information technology, manufacturing, and robotics.
- Promote industry cluster impact for unique targeted industries.
- Create net-new jobs with wages above national average wage (*e.g.*, similar to EFI QTI program, measured on graduated scale).
- Are located in Rural Area of Opportunity as defined by the State of Florida (DEO).
- Provide a wider regional impact versus solely local impact.
- Align with other similar programs across the regions for greater regional impact, and not be duplicative of other existing projects or programs.
- Enhance research and innovative technologies in the region.
- Enhance a targeted industry cluster or create a Center of Excellence unique to Northwest Florida.
- Create a unique asset in the region that can be leveraged for regional growth of targeted industries.
- Demonstrate long-term financial sustainability following Triumph Gulf Coast, Inc. funding.
- Leverage funding from other government and private entity sources.

- Provide local investment and spending.
- Are supported by more than one governmental entity and/or private sector companies, in particular proposed projects or programs supported by more than one county in the region.
- Provide clear performance metrics over duration of project or program.
- Include deliverables-based payment system dependent upon achievement of interim performance metrics.
- Provide capacity building support for regional economic growth.
- Are environmentally conscious and business focused.
- Include Applicant and selected partners/vendors located in Northwest Florida.

Applications will be evaluated and scored based on compliance with the statutory requirements of the Triumph Gulf Coast legislation, including but not limited to the priorities identified therein and the geographic region served by the proposed project or program.

Applicant Information

Name of Individual (if applying in individual capacity): N/A

Name of Entity/Organization: City of Lynn Haven

Background of Applicant Individual/Entity/Organization:

(If additional space is needed, please attach a Word document with your entire answer.)

Federal Employer Identification Number: 59-60000364

Contact Information:

Primary Contact Information: Michael E. White

Title: City Manager

Mailing Address: 825 Ohio Ave., Lynn Haven, FL 32444

Phone: 850-265-2121

Email: citymanager@cityoflynnhaven.com

Website: www.cityoflynnhaven.com

Identify any co-applicants, partners, or other entities or organizations that will have a role in the proposed project or program and such partners proposed roles.

(If additional space is needed, please attach a Word document with your entire answer.)

Total amount of funding requested from Triumph Gulf Coast: \$15,843,762

Has the applicant in the past requested or applied for funds for all or part of the proposed project/program?

Yes No

If yes, please provide detailed information concerning the prior request for funding, including:

- the date the request/application for funding was made;
- the source to which the request/application for funding was made,
- the results of the request/application for funding, and
- projected or realized results and/or outcomes from prior funding.

(If additional space is needed, please attach a Word document with your entire answer.)

Describe the financial status of the applicant and any co-applicants or partners:

The City of Lynn Haven is an independent local government which operates as a stand-alone entity. As of September 30, 2017, total assets and deferred outflows of resources of the City exceeded total liabilities and deferred inflows of resources by \$63,998,521 (net position). Of this amount, \$5,002,307 is unrestricted net position of the governmental activities and \$10,865,363 is unrestricted net position of the business type activities, while \$3,453,343 is restricted net position of the governmental activities and \$2,927,792 is restricted net position of the business-type activities. Total net position includes \$19,031,837 net investment in capital assets of the governmental activities and \$22,717,879 of the business-type activities.

(If additional space is needed, please attach a Word document with your entire answer.)

In a separate attachment, please provide financial statements or information that details the financial status of the applicant and any co-applicants or partners.

Please see attachment A for a copy of the City Financial Statement for the Fiscal Year 2016/ 2017.

Has the applicant or any co-applicants, partners or any associated or affiliated entities or individuals filed for bankruptcy in the last ten (10) years?

Yes No

If yes, please identify the entity or individual that filed for bankruptcy and the date of filing.

(If additional space is needed, please attach a Word document with your entire answer.)

Eligibility

Pursuant to Section 288.8017, Triumph Gulf Coast, Inc. was created to make awards from available funds to projects or programs that meet the priorities for economic recovery, diversification, and enhancement of the disproportionately affected counties. The disproportionately affected counties are: Bay County, Escambia County, Franklin County, Gulf County, Okaloosa County, Santa Rosa County, Walton County, or Wakulla County. *See*, Section 288.08012.

1. From the choices below, please check the box that describes the purpose of the proposed project or program (check all that apply):
 - Ad valorem tax rate reduction within disproportionately affected counties;
 - Local match requirements of s. 288.0655 for projects in the disproportionately affected counties;
 - Public infrastructure projects for construction, expansion, or maintenance which are shown to enhance economic recovery, diversification, and enhancement of the disproportionately affected counties;
 - Grants to local governments in the disproportionately affected counties to establish and maintain equipment and trained personnel for local action plans of response to respond to disasters, such as plans created for the Coastal Impacts Assistance Program;
 - Grants to support programs that prepare students for future occupations and careers at K-20 institutions that have campuses in the disproportionately affected counties. Eligible programs include those that increase students' technology skills and knowledge; encourage industry certifications; provide rigorous, alternative pathways for students to meet high school graduation requirements; strengthen career readiness initiatives; fund high-demand programs of emphasis at the bachelor's and master's level designated by the Board of Governors; and, similar to or the same as talent retention programs created by the Chancellor of the State University System and the Commission of Education, encourage students with interest or aptitude for science, technology, engineering, mathematics, and medical disciplines to pursue postsecondary education at a state university or a Florida College System institution within the disproportionately affected counties;
 - Grants to support programs that provide participants in the disproportionately affected counties with transferable, sustainable workforce skills that are not confined to a single employer; and Grants to the tourism entity created under s. 288.1226 for the purpose of advertising and promoting tourism and Fresh From Florida, and grants to promote workforce and infrastructure, on behalf of all of the disproportionately affected counties.

2. Provide the title and a detailed description of the proposed project or program, including the location of the proposed project or program, a detailed description of, and quantitative evidence demonstrating how the proposed project or program will promote economic recovery, diversification, and enhancement of the disproportionately affected counties, a proposed timeline for the proposed project or program, and the disproportionately affected counties that will be impacted by the proposed project or program.

[See Attachment.](#)

(If additional space is needed, please attach a Word document with your entire answer.)

3. Explain how the proposed project or program is considered transformational and how it will effect the disproportionately affected counties in the next ten (10) years.

[See Attachment.](#)

(If additional space is needed, please attach a Word document with your entire answer.)

4. Describe data or information available to demonstrate the viability of the proposed project or program.

[See Attachment.](#)

(If additional space is needed, please attach a Word document with your entire answer.)

5. Describe how the impacts to the disproportionately affected counties will be measured long term.

[See Attachment.](#)

(If additional space is needed, please attach a Word document with your entire answer.)

6. Describe how the proposed project or program is sustainable. (Note: Sustainable means how the proposed project or program will remain financially viable and continue to perform in the long-term after Triumph Gulf Coast, Inc. funding.)

[The City of Lynn Haven will continue to maintain and operate the Sports Complex as part of its ongoing operations. Increased revenues will fund facility maintenance and new employee salaries. This new regional event facility will create its own repeat customer base. Word of mouth will spread quickly through the various sport circuits.](#)

(If additional space is needed, please attach a Word document with your entire answer.)

7. Describe how the deliverables for the proposed project or program will be measured.

[See Attachment.](#)

(If additional space is needed, please attach a Word document with your entire answer.)

Priorities

1. Please check the box if the proposed project or program will meet any of the following priorities (check all that apply):

- X Generate maximum estimated economic benefits, based on tools and models not generally employed by economic input-output analyses, including cost-benefit, return-on-investment, or dynamic scoring techniques to determine how the long-term economic growth potential of the disproportionately affected counties may be enhanced by the investment.
- Increase household income in the disproportionately affected counties above national average household income.
- X Leverage or further enhance key regional assets, including educational institutions, research facilities, and military bases.
- X Partner with local governments to provide funds, infrastructure, land, or other assistance for the project.
- X Benefit the environment, in addition to the economy.
- X Provide outcome measures.
- X Partner with K-20 educational institutions or school districts located within the disproportionately affected counties as of January 1, 2017.
- Are recommended by the board of county commissioners of the county in which the project or program will be located.
- Partner with convention and visitor bureaus, tourist development councils, or chambers of commerce located within the disproportionately affected counties.

2. Please explain how the proposed project meets the priorities identified above.
[See Attachment.](#)
(If additional space is needed, please attach a Word document with your entire answer.)

3. Please explain how the proposed project or program meets the discretionary priorities identified by the Board.
[See Attachment.](#)
(If additional space is needed, please attach a Word document with your entire answer.)

4. In which of the eight disproportionately affected county/counties is the proposed project or program located? (Circle all that apply)

Escambia Santa Rosa Okaloosa Walton Bay Gulf Franklin Wakulla

5. Was this proposed project or program on a list of proposed projects and programs submitted to Triumph Gulf Coast, Inc., by one (or more) of the eight disproportionately affected Counties as a project and program located within its county?

Yes No

If yes, list all Counties that apply: Bay County

6. Does the Board of County Commissioners for each County listed in response to question 5, above, recommend this project or program to Triumph?

Yes No

**Please attach proof of recommendation(s) from each County identified.

Approvals and Authority

1. If the Applicant is awarded grant funds based on this proposal, what approvals must be obtained before Applicant can execute an agreement with Triumph Gulf Coast, Inc.?
Any agreement or contract must be approved by the City of Lynn Haven City Commission.
(If additional space is needed, please attach a Word document with your entire answer.)

2. If approval of a board, commission, council or other group is needed prior to execution of an agreement between the entity and Triumph Gulf Coast:

A. Provide the schedule of upcoming meetings for the group for a period of at least six months.
The City Commission typically meets every second and fourth Tuesday of the month.

B. State whether that group can hold special meetings, and if so, upon how many days' notice.
Special meetings can be called with 48 hour notice.
(If additional space is needed, please attach a Word document with your entire answer.)

3. Describe the timeline for the proposed project or program if an award of funding is approved, including milestones that will be achieved following an award through completion of the proposed project or program.

The City is proposing the following timeline for this project:

Planning and Land Acquisition	Nov/Dec 2018 – Apr 2019
Project Design & Permitting	Jan 2019 – July 2019
Project Construction	Sept 2019 – Sept 2020
Begin Recruitment for Regional Tournaments	June 2019
Coordinate with other facilities for shared tournaments	February 2019

(If additional space is needed, please attach a Word document with your entire answer.)

4. Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the entity applying for funding. This evidence may take a variety of forms, including but not limited to: a delegation of authority, citation to relevant laws or codes, policy documents, etc. In addition, please attach any support letters from partners.
Please see Attachment.

Funding and Budget:

Pursuant to Section 288.8017, awards may not be used to finance 100 percent of any project or program. An awardee may not receive all of the funds available in any given year.

1. Identify the amount of funding sought from Triumph Gulf Coast, Inc. and the time period over which funding is requested.

The City is requesting \$15,843,762 with 50% available by January 2019 and 50% available by September 2019.

(If additional space is needed, please attach a Word document with your entire answer.)

2. What percentage of total program or project costs does the requested award from Triumph Gulf Coast, Inc. represent?

Ninety percent (90%)

(Please note that an award of funding will be for a defined monetary amount and will not be based on percentage of projected project costs.)

(If additional space is needed, please attach a Word document with your entire answer.)

3. Please describe the types and number of jobs expected from the proposed project or program and the expected average wage.

The expansion of the sports complex is expected to produce 15 direct jobs.

(If additional space is needed, please attach a Word document with your entire answer.)

4. Does the potential award supplement but not supplant existing funding sources? If yes, describe how the potential award supplements existing funding sources.

Yes X No

(If additional space is needed, please attach a Word document with your entire answer.)

5. Please provide a Project/Program Budget. Include all applicable costs and other funding sources available to support the proposal.

A. Project/Program Costs:

Example Costs (Note: Not exhaustive list of possible Cost categories.)

Design, Engineering, Permitting	\$2,640,627
Construction	\$3,717,166
Land Acquisition	\$2,573,000
<u>Land Improvement</u>	<u>\$8,673,387</u>
Total Project Costs:	\$17,604,180

B. Other Project Funding Sources:

Example Funding Sources (Note: Not an exhaustive list of possible Funding Sources.)

City of Lynn Haven	\$1,760,418
<u>Total Other Funding</u>	<u>\$1,760,418</u>
Total Amount Requested:	\$15,843,762

Note: The total amount requested must equal the difference between the costs in 3A. and the other project funding sources in 3.B.

C. Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information. (If additional space is needed, please attach a Word document with your entire answer.)

Applicant understands that the Triumph Gulf Coast, Inc. statute requires that the award contract must include provisions requiring a performance report on the contracted activities, must account for the proper use of funds provided under the contract, and must include provisions for recovery of awards in the event the award was based upon fraudulent information or the awardee is not meeting the performance requirements of the award.

Yes No

Applicant understands that awardees must regularly report to Triumph Gulf Coast, Inc. the expenditure of funds and the status of the project or program on a schedule determined by Triumph Gulf Coast, Inc.

Yes No

Applicant acknowledges that Applicant and any co-Applicants will make books and records and other financial data available to Triumph Gulf Coast, Inc. as necessary to measure and confirm performance metrics and deliverables.

Yes No

Applicant acknowledges that Triumph Gulf Coast, Inc. reserves the right to request additional information from Applicant concerning the proposed project or program.

Yes No

ADDENDUM FOR INFRASTRUCTURE PROPOSALS:

1. Program Requirements

A. Is the infrastructure owned by the public?

X Yes No

B. Is the infrastructure for public use or does it predominately benefit the public?

X Yes No

C. Will the public infrastructure improvements be for the exclusive benefit of any single company, corporation or business entity?

Yes X No

D. Provide a detailed explanation of how the public infrastructure improvements will connect to a broader economic development vision for the community and benefit additional current and future businesses.

The expansion of the Sports Complex is essential for Lynn Haven’s economy and its surrounding neighbors. Restaurants, hotels, and other service industry related businesses will be benefitting immediately from the additional traffic the facility is generating.

(If additional space is needed, please attach a Word document with your entire answer.)

E. Provide a detailed description of, and quantitative evidence demonstrating how the proposed public infrastructure project will promote:

- Economic recovery,
- Economic Diversification,
- Enhancement of the disproportionately affected counties,
- Enhancement of a Targeted Industry.

(If additional space is needed, please attach a Word document with your entire answer.)

Please see attachment.

2. Additional Information

A. Is this project an expansion of existing infrastructure project?

X Yes No

B. Provide the proposed beginning commencement date and number of days required to complete construction of the infrastructure project.

Construction on the improvements to be partially funded by Triumph Funds would begin in July 2019 and be completed by June 2020.

(If additional space is needed, please attach a Word document with your entire answer.)

C. What is the location of the public infrastructure?

The project is located at 2201 Recreation Dr., Panama City, FL 32405. Although this is a Panama City address, this project is or will be located within the City limits of Lynn Haven.

(Provide the road number, if applicable. If additional space is needed, please attach a Word document with your entire answer.)

D. Who is responsible for maintenance and upkeep?

The City of Lynn Haven will maintain all components of this project.

(Indicate if more than one are applicable. If additional space is needed, please attach a Word document with your entire answer.)

E. What permits are necessary for the infrastructure project?

A permit from FDEP, a development order from the City of Lynn Haven, as well as a building permit from the City will be needed for this project. All permitting will be completed in Spring 2019 as part of the Design and Engineering phase of this project.

(If additional space is needed, please attach a Word document with your entire answer.)

Detail whether required permits have been secured, and if not, detail the timeline for securing these permits. Additionally, if any required permits are local permits, will these permits be prioritized? (If additional space is needed, please attach a Word document with your entire answer.)

F. What is the future land use and zoning designation on the proposed site of the Infrastructure improvement, and will the improvements conform to those uses?

The area of the expansion is currently zoned AG-2 Agriculture/Timberland as part of Bay County's land development regulations. Once the property purchase for the expansion is complete, the City will annex the property into Lynn Haven and change the land use to Public Institutional. This future land use category allows the use of the property sports and recreational activities.

(If additional space is needed, please attach a Word document with your entire answer.)

G. Will an amendment to the local comprehensive plan or a development order be required on the site of the proposed project or on adjacent property to accommodate the infrastructure and potential current or future job creation opportunities? If yes, please detail the timeline

Yes No

A development order will be applied for as part of this project. Application submittal is anticipated for Summer 2019.

(If additional space is needed, please attach a Word document with your entire answer.)

H. Does this project have a local match amount? If yes, please describe the entity providing the match and the amount.

Yes No

The City of Lynn Haven is providing \$1,716,418 in local funds to this project.

(If additional space is needed, please attach a Word document with your entire answer.)

I. Provide any additional information or attachments to be considered for this proposal.

(If additional space is needed, please attach a Word document with your entire answer.)

I, the undersigned, do hereby certify that I have express authority to sign this proposal on my behalf or on behalf of the above-described entity, organization, or governmental entity:

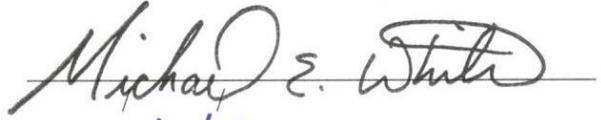
Name of Applicant:

City of Lynn Haven

Name and Title of Authorized Representative:

Michael E. White, City Manager

Representative Signature:

A handwritten signature in blue ink that reads "Michael E. White". The signature is written in a cursive style and is positioned above a horizontal line.

Signature Date:

07/13/12

10/13/2017 FINAL

ATTACHMENT A.

Response for Question 3 on page 5: **In a separate attachment, please provide financial statements or information that details the financial status of the applicant and any co-applicants or partners.**

City of Lynn Haven Financial Statement Fiscal Year 2016 / 2017. A summary of the City's financial activities throughout the fiscal year is shown on pages 12-15.

Response for Question 2 on page 7: Provide the title and a detailed description of the proposed project or program, including the location of the proposed project or program, a detailed description of, and quantitative evidence demonstrating how the proposed project or program will promote economic recovery, diversification, and enhancement of the disproportionately affected counties, a proposed timeline for the proposed project or program, and the disproportionately affected counties that will be impacted by the proposed project or program.

Title: City of Lynn Haven, Sports Complex Expansion

Location: the project is located just south of Recreation Dr. in unincorporated Bay County

Project: Lynn Haven Sports Complex Expansion

Project Description:

The project consists of the expansion of the Lynn Haven Sports Complex. It includes the construction of nine soccer fields, six baseball fields in various sizes, three football fields, an internal road, parking, stormwater treatment components, outdoor lighting, as well as trails that will connect to an existing trail network.

Triumph Gulf Coast Funds will be primarily used for the construction of the fields and the parking lot. All of the fields will be built to provide the athletes state of the art playing surfaces. The flexible design of the fields will allow the facility to maximize its usage throughout the year.

The City anticipates to host 40 to 50 three day tournaments at the sports complex. That number would include tournaments for baseball, softball, football, and soccer.

The conceptual project plan is attached on the next page.

Economic recovery, diversification, and enhancement

The new tournament size sports Complex will accomplish two very important goals for the region:

First, this project provides the City with the sport event capacity it needs to continue to grow. Annual Baseball/Softball participation has more than doubled in Lynn Haven in the last twenty years from 516 players in 1996 to over 1,300 in 2017. The current Sports Complex has reached its maximum capacity for Baseball and Softball. Soccer and football teams can't even compete in Lynn Haven and are forced to drive to other locations in the region. The Sports Complex addition will provide the capacity needed to host diverse local and regional sports' events.

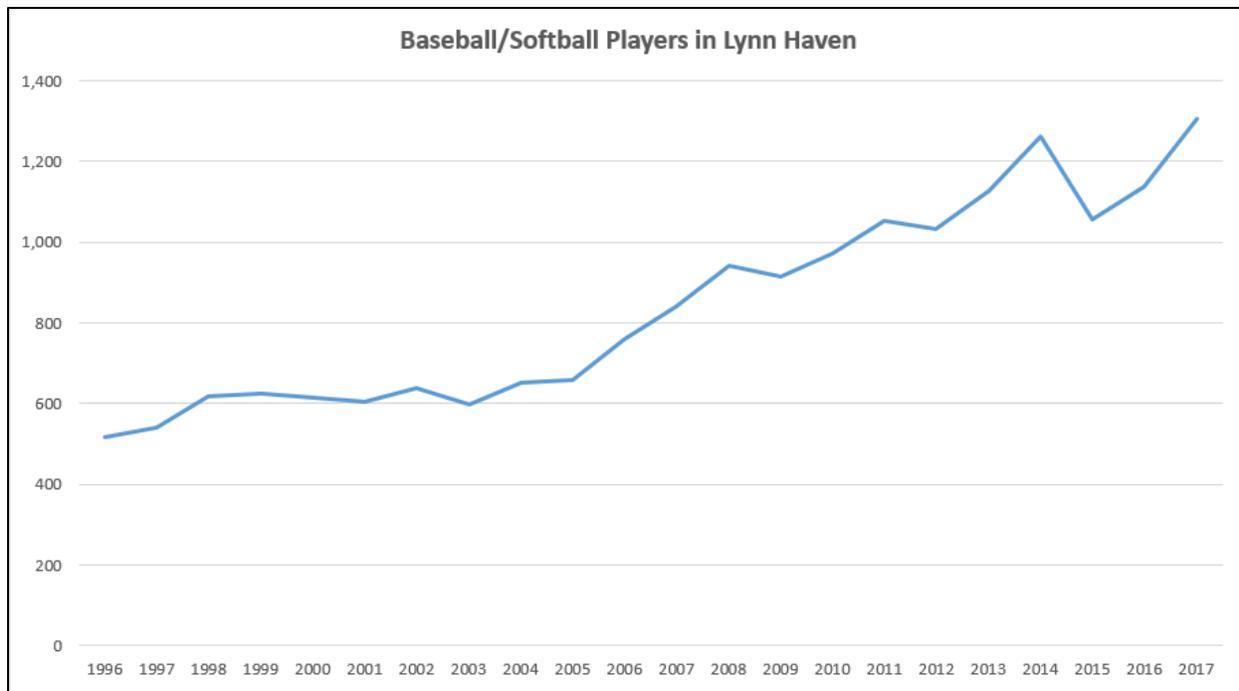
Second, hosting the new regional events will bring new buying power to Lynn Haven and its neighbors. It takes on average about three days to host a typical sports tournament. Most of the athletes and their parents are required to stay overnight which will generate additional tourist revenue. The restaurant and hospitality industry in this area will benefit by increased sales tax, bed tax and overall increased economic impact due to the increase in visitors. Tournaments could be held year round due to the relatively mild local weather patterns. Many of our area travel teams cannot host tournaments locally because there are no facilities available.

Response for Question 3 on page 7: Explain how the proposed project or program is considered transformational and how it will effect the disproportionately affected counties in the next ten (10) years.

The Sports Complex expansion will give the City of Lynn Haven the capacity to host more local and especially new regional sport tournaments year round over the next ten+ years. This new infrastructure will generate new demand in our community, especially in the local hospitality and restaurant industries. Within ten years, the new Sports Complex could transform our region from a bedroom community to a new year round sports hub.

Response for Question 4 on page 7: Describe data or information available to demonstrate the viability of the proposed project or program.

The attendance in baseball and softball tournaments at the Sports Complex has more than doubled over the last 20 years. With our current facility we're able to serve only 30% of the demand created by regional tournaments. The proposed project would increase the capacity to 100% for baseball, softball, soccer, football, and lacrosse tournaments. In addition, participation in sports events continues to increase, especially because of the growing number of residents in our area as well as the increasing interest amongst teenagers and young adults in sports activities.



Response for Question 5 on page 7: Describe how the impacts to the disproportionately affected counties will be measured long term.

Hosting regional tournaments will support a significant number of direct and indirect jobs in the region. Among the metrics to determine to determine its success are facility usage rates, tournament / event participation, and sales tax collections.

Response for Question 7 on page 7: Describe how the deliverables for the proposed project or program will be measured.

The City of Lynn Haven will construct the Sports Complex addition. The City will seek reimbursement from Triumph Gulf Coast against documented construction expenditures signed by the project engineer.

Response for Question 2 on page 8: Please explain how the proposed project meets the priorities identified above.

- Generate maximum estimated economic benefits: For the City, the Sports Complex addition will help stimulate the east end area and lead to additional revenue sources and greater utilization of water and sewer services.

- Leverage or further enhance key regional assets: Future Sport events will generate an impact on the entire region. Sport teams will be staying in our area, utilizing local and regional hotels, restaurants, and service related business during their visit.
- Partner with local governments: The City may cooperate with Bay County or the Tourist Development Council in offering the new facility as additional capacity for regional and national competitive events.
- Benefit the environment: The project's environmental impact will be kept to a minimum. The project will also include the construction of nature trails.
- Provide outcome measures: The number of sport participants will be provided in annual reports. Direct and indirect economic benefits can be provided by conducting an independent economic impact study every five years.
- Partner with K-20 educational institutions: The City may cooperate with the Bay County School District in offering the new facility for regional school competitions.

Response for Question 3 on page 8: Please explain how the proposed project or program meets the discretionary priorities identified by the Board

The expansion of the Lynn Haven Sports Complex is consistent with six of the twenty two priorities identified by the Triumph Gulf Coast Board.

• Are considered transformational for the future of the Northwest Florida region.

The Sports Complex expansion will give the City of Lynn Haven the capacity to host more local and especially new regional sport tournaments year round over the next ten+ years. This new infrastructure will generate new demand in our community, especially in the local hospitality and restaurant business. Within ten years, the new Sports Complex can transform our region from a bedroom community to a new year round sports hub.

• May be consummated quickly and efficiently.

The City of Lynn Haven will be able to complete the project by the end of 2020.

• Provide a wider regional impact versus solely local impact.

The Sports Complex Addition will draw regional sport teams primarily prohibited by our lack of facilities.

• Demonstrate long-term financial sustainability following Triumph Gulf Coast, Inc. funding.

The City will ensure the efficient use of this complex addition long term. The City of Lynn Haven will continue to maintain and operate the Sports Complex as part of its ongoing operations. Increased revenues will fund facility maintenance and new employee salaries. This new regional event facility will create its own repeat customer base. Word of mouth will spread quickly through the various sport circuits.

• Provide local investment and spending.

The City is willing to contribute \$1,760,418 to this project, the existing sports complex, and a commitment to maintain the new facility in perpetuity.

• Provide clear performance metrics over duration of project or program.

The number of sporting events as well as participants will be provided in annual reports. Direct and indirect economic benefits can be provided by conducting an independent economic impact study every five years.

Response for Question 4 on page 10: Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the entity applying for funding.

Letter of Authority.

RESOLUTION NO. 2018-07-715

A RESOLUTION OF THE CITY OF LYNN HAVEN, FLORIDA
AUTHORIZING APPLICATIONS TO TRIUMPH GULF COAST, INC.,
FOR FUNDING OF CERTAIN QUALIFIED PROJECTS WITHIN THE
CITY; AUTHORIZING THE MAYOR OR THE CITY MANAGER TO
EXECUTE SUCH APPLICATIONS ON BEHALF OF THE CITY; AND
PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

WHEREAS, Triumph Gulf Coast, Inc. ("Triumph") is the entity created by the State of Florida to distribute funds from the Deepwater Horizon settlement;

WHEREAS, Triumph accepted the City of Lynn Haven's (the "City") pre-applications for such settlement funds for certain qualified projects in the City and asked for a formal application;

WHEREAS, the City intends to make formal applications to Triumph for funding for such projects or programs it deems desirable and within Triumph's parameters; and

WHEREAS, in order to avoid any possible delay, the City desires to authorize the Mayor or the City Manager to execute any such applications to Triumph on behalf of the City.

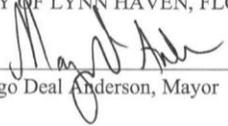
BE IT RESOLVED BY THE CITY OF LYNN HAVEN FLORIDA that the City is authorized to submit applications for qualified projects or programs to Triumph for review and funding by Triumph, including providing supporting documents and information as requested;

BE IT FURTHER RESOLVED that the Mayor or the City Manager is authorized to execute such applications to Triumph on behalf of the City, including execution of related supporting documents.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and that any copy hereof shall be deemed an original for all purposes.

PASSED AND ADOPTED this 13th day of July, 2018.

CITY OF LYNN HAVEN, FLORIDA

By 
Margo Deal Anderson, Mayor

ATTEST:


Michael E. White, City Manager/Clerk

Response for Question 4 on page 10: Provide a detailed description of, and quantitative evidence demonstrating how the proposed public infrastructure project will promote:

- Economic recovery,

The City of Lynn Haven plays an important role in the economic recovery of this region. This project will help support numerous construction jobs in our area. More importantly, expanding services by offering a facility that can host regional tournaments will increase demand in our area. That in turn will sustainably generate jobs in our service industry.

- Economic Diversification,

Unlike many other communities, Lynn Haven does not have a “traditional” business core. Typically, cities emerge because they’re located at an important intersection, a train station, a port, or because of its regulatory importance. Lynn Haven’s local economy has been at a disadvantage because it is a hundred+ year old master planned retirement or bedroom community. Adding a regional sports complex to a City’s infrastructure may be insignificant for other communities, however, adding this service opportunity would be a game changer for Lynn Haven.

- Enhancement of the disproportionately affected counties,

The City of Lynn Haven has experienced positive growth in previous years. The construction of this facility would take the City get to the next level. These investments will enhance the development of our young athletes and create new direct and indirect jobs in our community.

Response for Question 4 on page 10: Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information.

The construction of the Sports Complex addition includes three phases.

The **first phase** will consist of the purchase of the needed 83 acres of land from the St. Joe Company. Preliminary discussions have been completed. We anticipate the transfer of the land to be completed within three months once funding has been secured. \$2.6M is the anticipated budget for this transaction.

Phase two of this development includes planning, design, and permitting of the facility. This phase of the project will be initiated once the needed land has been secured. We estimated expenses in the amount of \$2.65M for soft cost.

Phase three is the actual construction of the facilities and land improvements. It includes the install of the infrastructure (such as roads, sidewalks, trails, restrooms, stormwater facilities, etc.) as well as the construction of the various sports fields. This phase will be completed in about 12 months once all needed permits are in hand. The anticipated cost for this phase is \$12.4M.