

RESOLUTION NO. 92-25

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA RESTRICTING AUTHORITY TO SPEAK ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS AND/OR THE ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL ON MATTERS PERTAINING TO THE COUNTY'S TOURISM DEVELOPMENT AGREEMENT WITH PGA TOUR, INC.

WHEREAS, the Board of County Commissioners of St. Johns County, Florida (the "Board") finds and determines that it is imperative that no self appointed individual or individuals purport to act on behalf of the Board and/or the St. Johns County Tourist Development Council (the "Council") on matters pertaining to the Tourism Development Agreement between PGA TOUR, INC. and St. Johns County, Florida; and

WHEREAS, the Chairman of the Board is also the Chairman of the Council

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA that this Resolution constitutes full and public notice to PGA TOUR, INC. and to the public that no individual or individuals other than the Chairman of the Board of County Commissioners of St. Johns County, Florida or his written designee(s) is/are authorized to speak on behalf of or represent the Board or the Council on any matters pertaining to the Tourism Development Agreement by and between St. Johns County, Florida and PGA TOUR, INC.

BE IT FURTHER RESOLVED that the Board's secretary is hereby instructed to mail a copy of this resolution to the following:

PGA TOUR, INC.

Each Member Of The St. Johns County Tourist
Development Council

Chairman of the Tourist Development Council,
Jacksonville

The County libraries

The Mayors Office/City of Jacksonville

Chamber of Commerce, Jacksonville

Chamber of Commerce, St. Augustine

PASSED AND ADOPTED this 11th day of February, 1992.



BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Linda Balsavage
Its Vice Chairman

ATTEST: Carl "Bud" Markel, Its Clerk

By: Jeanne Carter
Deputy Clerk