

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA APPOINTING MEMBERS OF A CHARTER COMMISSION.

WHEREAS, the Board of County Commissioners of St. Johns County passed and adopted Resolution 96-103 calling for the establishment of a Charter Commission pursuant to Sections 125.60 and 125.61 Florida Statutes, and

WHEREAS, Section 125.61 Florida Statutes requires that the Board of County Commissioners appoint members of said Charter Commission within thirty (30) days of the adoption of said Resolution 96-103 .

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida , that:

Section 1. The following eleven (11) persons are hereby appointed to the St. Johns County Charter Commission authorized by Resolution 96-103:

1. John W. Dinsmore
2. Joseph L. Boles, Jr.
3. Jeff Wellings
4. Carl "Bud" Markel
5. J. Philip Ham
6. Robert E. Burton
7. Wayne G. Byerly
8. John G. Metcalf
9. Richard T. Powers, Sr.
10. Deltra L. Long
11. John W. Underwood

and said Charter Commission is hereby declared to be established.

Section 2. Said Charter Commission shall organize itself, hold meetings and otherwise comply with all requirements of Sections 125.61 - 125.63 Florida Statutes and other applicable law and ordinances and resolutions of St. Johns County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 9th day of July, 1996.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Donald Jordan
Chairman Donald Jordan

ATTEST: CARL "BUD" MARKEL, CLERK

By: Patricia DeGrande
Deputy Clerk

