

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

WHEREAS, the Board of County Commissioners of St. Johns County (the "Board") 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 appoint members of said Charter Commission within thirty (30) days of the adoption of said Resolution 96-103 and that the Board fill vacancies in the Charter Commission within 30 days of their occurrence; and

WHEREAS, on July 9, 1996 the Board appointed 11 members to the Charter Commission; and

WHEREAS, the Board deems it advisable to appoint 3 alternate members to the Charter Commission to attend the meetings of the Charter Commission in order to be and remain informed of the issues before the Charter Commission and the preliminary decisions made by the Charter Commission so that in the event vacancies occur on the Charter Commission the vacancies may be promptly and efficiently filled by knowledgeable replacement members.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida , that the following three (3) persons are hereby appointed as alternate members to the St. Johns County Charter Commission to fill vacancies in the charter Commission if and as they occur:

First Alternate: Daniel MacDonald

Second Alternate: William A. Ham

Third Alternate: John O'Rourke

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 23 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: Genora Newsome  
Deputy Clerk