

RESOLUTION NO. 2012-128

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE RULES/POLICIES OF THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTED MAY 12, 1998 AND SUBSEQUENTLY AMENDED; PROVIDING FOR NON-RESIDENT MEMBERSHIP ON THE ARTS/CULTURE/HERITAGE FUNDING PANEL; PROVIDING FOR REVISIONS TO THE BYLAWS OF THE ARTS/CULTURE/HERITAGE PANEL; PROVIDING FOR THE CORRECTION OF ERRORS; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, Rule 2.201(C) of the Rules and Policies of the St. Johns County Board of County Commissioners provides that applicants seeking appointment as members of boards, committees, commissions and/or authorities must be residents of St. Johns County; and

WHEREAS, upon review and consideration, the St. Johns County Tourist Development Council ("TDC"), recommends that Rule 2.201(C) be amended to allow for appointment of two non-resident members to the Arts/Culture/Heritage Funding Panel ("Funding Panel"); and

WHEREAS, the TDC further recommends that the amount available as reimbursement of any actual or necessary expenses incurred by non-resident members of the Funding Panel, as provided under Rule 2.201(D), not exceed five hundred dollars (\$500) per member per fiscal year; and

WHEREAS, upon review and consideration, the TDC further recommends that the Funding Panel bylaws be revised to: (1) provide that the panel consists of 7 members (including 2 non-resident members); (2) include a conflict of interest provision; and (3) provide for a maximum limit in the amount of five hundred dollar (\$500) for reimbursement of expenses incurred by non-resident members.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The Recitals expressed above are incorporated by reference into the body of this Resolution, and such Recitals are hereby adopted as findings of fact.

Section 2. The Board hereby accepts the recommendation by the TDC to amend Rule 2.201(C) of the Rules and Policies of the St. Johns County Board of County Commissioners to allow for appointment of two non-resident members to the TDC Funding Panel.

Section 3. Rule 2.201(C) of the Rules and Policies of the St. Johns County Board of County Commissioners shall be amended and changed to read as follows:

RULE 2.201 MEMBERSHIP

- C. **Qualifications.** Applicants must be residents of St. Johns County, unless otherwise approved by the Board of County Commissioners, and meet any other requirements set forth by the applicable Board/Committee.

Section 4. The Board hereby accepts the recommendation by the TDC that the amount available as reimbursement of any actual or necessary expenses incurred by non-resident members of the Funding Panel, as provided under Rule 2.201(D), not exceed five hundred dollars (\$500) per member per fiscal year.

Section 5. The Board hereby accepts the recommendation by the TDC to revise the Funding Panel bylaws to: (1) provide that the panel consists of 7 members (including 2 non-resident members); (2) include a conflict of interest provision; and (3) provide for a maximum limit in the amount of five hundred dollar (\$500) for reimbursement of expenses incurred by non-resident members.

Section 6. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor or context of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

Section 7. This Resolution shall be effective upon execution by the Chair of the Board of County Commissioners.

PASSED AND ADOPTED BY THE Board of County Commissioners of St. Johns County, Florida, this 17th day of April, 2012.

BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA

By: 
Mark P. Miner, Chair

Attest: Cheryl Strickland, Clerk

By: 
Deputy Clerk

RENDITION DATE 4/19/12

