Introduced by Council President Salem and Co-Sponsored by Council 1 2 Members Freeman, Howland, Miller, Pittman and Boylan: 3 4 5 RESOLUTION 2024-132-A A RESOLUTION CONFIRMING THE REAPPOINTMENT OF 6 7 RICARDO MORALES, III, A DUVAL COUNTY RESIDENT, 8 AS A MEMBER TO THE GOVERNING BODY OF JEA, 9 PURSUANT TO ARTICLE 21, JACKSONVILLE CHARTER, FOR A SECOND FULL TERM EXPIRING FEBRUARY 28, 10 11 2028; PROVIDING AN EFFECTIVE DATE. 12 WHEREAS, prior to 2020, Article 21 of the Jacksonville Charter 13 authorized the Mayor to appoint the JEA Board Members and the City 14 15 Council to confirm the appointments; and WHEREAS, the City Council subsequently approved, and the 16 voters ratified, revisions to Article 21 of the Jacksonville Charter 17 authorizing the Council President to appoint four Members, to be 18 confirmed by Council, and the Mayor to appoint three Members to the 19 20 JEA Board, to be confirmed by Council; and 21 WHEREAS, in order to maintain an orderly appointment process

with appropriately staggered terms, the Council enacted Ordinance 22 2020-100-E which provided that the Council President would appoint 23 one Board member whose term end date is February 28, 2021 and 24 thereafter the Council President and Mayor would each appoint one JEA 26 Board member whose term ends February 28, 2022, one JEA Board member 27 each whose term ends February 28, 2023, and one JEA Board member each 28 whose term ends February 28, 2024; and

WHEREAS, the Mayor appointed Ricardo Morales, III to the JEA Board, replacing the late Dr. Leon Haley, for a first full term expiring on February 28, 2024, confirmed by the City Council pursuant 1 to Resolution 2021-618-A; and

2 WHEREAS, the first full term of Ricardo Morales, III concludes
3 on February 28, 2024; and

WHEREAS, the Council President desires to reappoint Ricardo Morales, III as a member to the governing body of JEA, for a second full term and have that member seat be designated as a Council appointment; now therefore

BE IT RESOLVED by the Council of the City of Jacksonville:

9 Section 1. Reappointment Confirmation. The Council hereby 10 confirms the reappointment of Ricardo Morales, III, a Duval County 11 resident and elector of the City, as a Member to the governing body 12 of JEA, pursuant to Article 21, *Jacksonville Charter*, for a second 13 full term expiring February 28, 2028.

Section 2. Effective Date. This Resolution shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

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18 Form Approved:

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20 /s/ Mary E. Staffopoulos

21 Office of General Counsel

22 Legislation Prepared By: Colleen Hampsey, City Council Research 23 gc-#1618667-v1-2024-132-A.docx