

1 Introduced by the Council President at the request of the Mayor and
2 Co-Sponsored by Council Members White and Johnson and amended by the
3 Rules Committee:

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6 **RESOLUTION 2023-449-A**

7 A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT
8 OF KAWANZA HUMPHREY, A RESIDENT AND QUALIFIED
9 ELECTOR OF THE CITY OF JACKSONVILLE, TO JEA,
10 REPLACING TOM VANOSDOL, PURSUANT TO ARTICLE 21,
11 *JACKSONVILLE CHARTER*, FOR A FIRST FULL TERM
12 EXPIRING ON FEBRUARY 28, 2027; PROVIDING AN
13 EFFECTIVE DATE.

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15 **WHEREAS**, prior to 2020, Article 21 of the *Jacksonville Charter*
16 authorized the Mayor to appoint the JEA Board Members and the City
17 Council to confirm the appointments; and

18 **WHEREAS**, the City Council subsequently approved, and the
19 voters ratified, revisions to Article 21 of the *Jacksonville Charter*
20 authorizing the Council President to appoint four Members, to be
21 confirmed by Council, and the Mayor to appoint three Members to the
22 JEA Board, to be confirmed by Council; and

23 **WHEREAS**, in order to maintain an orderly appointment process
24 with appropriately staggered terms, the Council enacted Ordinance
25 2020-100-E which provided that the Council President would appoint
26 one Board member whose term end date is February 28, 2021 and
27 thereafter the Council President and Mayor would each appoint one JEA
28 Board member whose term ends February 28, 2022, one JEA Board member
29 each whose term ends February 28, 2023, and one JEA Board member each
30 whose term ends February 28, 2024; and

31 **WHEREAS**, the Mayor appointed Tom VanOsdol to the JEA Board in

1 2020 for a first full term expiring on February 28, 2023, which
2 appointment was confirmed by the City Council pursuant to Resolution
3 2020-157-A; and

4 **WHEREAS,** the Mayor reappointed Tom VanOsdol to the JEA Board
5 for a second full term expiring on February 28, 2027, which
6 appointment was confirmed by the City Council pursuant to Resolution
7 2023-60-A; and

8 **WHEREAS,** Tom VanOsdol recently resigned his membership on the
9 JEA Board leaving a vacant seat and the Mayor desires to appoint
10 Kawanza Humphrey to fill this vacant board seat; now therefore

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

12 **Section 1. Appointment and Confirmation.** The Council
13 hereby confirms the Mayor's appointment of Kawanza Humphrey, a
14 resident and qualified elector of the City of Jacksonville, as a
15 Member to the governing body of JEA, pursuant to Article 21,
16 *Jacksonville Charter*, for a first full term expiring February 28,
17 2027.

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

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22 Form Approved:

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24 /s/ Mary E. Staffopoulos

25 Office of General Counsel

26 Legislation Prepared By: Carla A. Lopera

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