

1 Introduced by the Council President at the request of the Mayor and  
2 Council President Freeman:

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5 **RESOLUTION 2023-449**

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

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

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

21 **WHEREAS**, in order to maintain an orderly appointment process  
22 with appropriately staggered terms, the Council enacted Ordinance  
23 2020-100-E which provided that the Council President would appoint  
24 one Board member whose term end date is February 28, 2021 and  
25 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

29 **WHEREAS**, the Mayor appointed Tom VanOsdol to the JEA Board in  
30 2020 for a first full term expiring on February 28, 2023, which  
31 appointment was confirmed by the City Council pursuant to Resolution

1 2020-157-A; and

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

6       **WHEREAS,** Tom VanOsdol recently resigned his membership on the  
7 JEA Board leaving a vacant seat and the Mayor has authorized the  
8 Council President to appoint Kawanza Humphrey to fill this vacant  
9 board seat on the Mayor's behalf; and

10       **WHEREAS,** this seat shall remain under the appointing authority  
11 of the Mayor and this appointment by the Council President shall not  
12 alter or effect the Mayor's authority to appoint members to this JEA  
13 Board seat in the future nor shall it alter or effect the appointing  
14 authority of the remaining seats on the JEA Board; now, therefore

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

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

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

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26 Form Approved:

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28           /s/ Carla A. Lopera          

29 Office of General Counsel

30 Legislation Prepared By: Carla A. Lopera

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