Introduced by the Council President at the request of the Mayor:

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RESOLUTION 2024-59-W

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT SHANTEL N. DAVIS, A ST. JOHNS COUNTY RESIDENT, AS A MEMBER OF THE HOMELESSNESS INITIATIVES COMMISSION, PURSUANT TO SECTION 86.103 (COMPOSITION; LIAISONS; TERMS; REMOVAL), 86 (HOMELESSNESS CHAPTER INITIATIVES COMMISSION), ORDINANCE CODE, FOR A FIRST FULL TERM ENDING FEBRUARY 28, 2027; ESTABLISHING SUBSTANTIAL PHILANTHROPIC INTEREST IN DUVAL COUNTY, PURSUANT TO SECTION 50.102(B) (MEMBERS OF BOARDS AND COMMISSIONS), PART (ORGANIZATION), CHAPTER 50 (ORGANIZATION OF BOARDS AND COMMISSIONS), ORDINANCE CODE; REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Confirmation. The City Council hereby confirms the Mayor's appointment of Shantel N. Davis, a St. Johns County resident, to the Homelessness Initiatives Commission, pursuant to Section 86.103 (Composition; Liaisons; Terms; Removal), Chapter 86 (Homelessness Initiatives Commission), Ordinance Code, for a first full term ending February 28, 2027.

Section 2. Establishing Substantial Philanthropic Interest in Duval County. Section 50.102(b) (Members of boards and commissions), Part 1 (Organization), Chapter 50 (Organization of Boards and Commissions), Ordinance Code, requires Board and

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Commission members be either permanent residents of Duval County or to maintain substantial economic business or philanthropic interest as determined by the City Council within Duval County. In this instance, although the appointee does not reside within Duval County, Ms. Davis currently serves in leadership roles for several non-profit and philanthropic organizations based in and serving Duval County, including serving as a board member for the following organizations: Jacksonville University Public Policy, Jacksonville Classical Academy, First Coast YMCA Metro, Goodwill of Northeast Florida, and the University of North Florida Foundation.

Section 3. Requesting One Cycle Emergency Passage Pursuant to Council Rule 4.901 Emergency. One cycle emergency passage of this legislation is requested. The nature of the emergency is that the Committee requires appointees as soon as possible to begin addressing the significant issues presented by Duval County's homeless and chronically unhoused populations.

Section 4. Effective Date. This Resolution shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Harry M. Wilson, IV

Office of General Counsel

Legislation Prepared By: Harry M. Wilson, IV

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