Introduced by the Council President:

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RESOLUTION 2023-62-A

A RESOLUTION REAPPOINTING MARTHA "MARTY" LANAHAN, A DUVAL COUNTY RESIDENT, TO JEA, PURSUANT TO ARTICLE 21, JACKSONVILLE CHARTER, FOR A SECOND FULL TERM EXPIRING FEBRUARY 28, 2027; PROVIDING AN EFFECTIVE DATE.

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

14 WHEREAS, in 2020, the entire JEA Board resigned, and the Mayor 15 appointed seven new Members to the JEA Board; and

16 WHEREAS, pursuant to Resolution 2020-159-A, the Council 17 confirmed the Mayor's appointment of Martha "Marty" Lanahan to the 18 JEA Board to serve a first full term expiring February 28, 2023; and

WHEREAS, the City Council subsequently approved, and the voters ratified, revisions to Article 21 of the *Jacksonville Charter* authorizing the Council to appoint four Members and the Mayor to appoint three Members to the JEA Board; and

WHEREAS, the first full term of Martha "Marty" Lanahan has concluded; and

WHEREAS, the Council President desires to reappoint Martha Marty" Lanahan as a member of the governing body of JEA and have that member seat be designated as a Council appointment; now therefore

BE IT RESOLVED by the Council of the City of Jacksonville:
Section 1. Reappointment. The Council hereby confirms the
reappointment of Martha "Marty" Lanahan, a Duval County resident, as
a Member to the governing body of JEA, pursuant to Article 21,

Jacksonville Charter, for a second full term expiring February 28, 1 2 2027. Section 2. Effective Date. This Resolution shall become 3 effective upon signature by the Mayor or upon becoming effective 4 without the Mayor's signature. 5 6 7 Form Approved: 8 /s/ Mary E. Staffopoulos 9 Office of General Counsel 10 Legislation Prepared By: Mary E. Staffopoulos 11 12 GC-#1543221-v1-Freeman_-_JEA_Reappt_M_Lanahan.docx