



BOARD RESOLUTION: 2024-01

January 30, 2024

A RESOLUTION BY THE BOARD APPOINTING MS. TAMEKA GAINES HOLLY TO THE CIVIL SERVICE BOARD FOR AN INITIAL THREE-YEAR TERM SUBJECT TO CITY COUNCIL CONFIRMATION

WHEREAS, Article 17 of the Charter of the City of Jacksonville (the Charter) establishes a civil service system for employees of the City of Jacksonville's consolidated government; and

WHEREAS, Section 17.02 of the Charter creates the Civil Service Board (CSB) and provides that JEA shall appoint two members to the CSB; and

WHEREAS, there is presently a vacancy in one of JEA's appointed CSB positions; and

WHEREAS, the Board finds that Ms. Tameka Gaines Holly is qualified to serve on the CSB and desires to appoint Ms. Gaines Holly to the vacant JEA CSB position.

BE IT RESOLVED by the JEA Board of Directors that:

1. The recitals stated above are hereby incorporated into and made part of this Resolution, and such recitals shall serve as findings of fact.
2. The Board hereby appoints Ms. Tameka Gaines Holly to serve on the City of Jacksonville Civil Service Board for a three-year term, effective upon confirmation of the appointment by the Jacksonville City Council.
3. To the extent that there are any typographical, administrative, and/or scrivener's errors contained herein that do not change to tone, tenor or purpose of this Resolution, then such errors may be corrected with no further action required by the Board.
4. This Resolution shall be effective upon approval by the Board.

Dated this 30th day of January 2024.



JEA Board Chair



JEA Board Secretary

Form Approved by



Office of General Counsel

VOTE	
In Favor	5
Opposed	0
Abstained	0