

1 Introduced by the Council President at the request of the Cultural
2 Council of Greater Jacksonville:

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5 **RESOLUTION 2024-563**

6 A RESOLUTION CONFIRMING THE APPOINTMENT OF LISA
7 V. JOHNSON AS A MEMBER OF THE CULTURAL SERVICE
8 GRANT PROGRAM COMMITTEE, AS ONE OF THE THREE
9 BOARD MEMBERS, REPLACING LAURA SCHEPIS, PURSUANT
10 TO SECTION 118.605, *ORDINANCE CODE*, FOR A
11 PARTIAL TERM EXPIRING DECEMBER 31, 2024;
12 REQUESTING ONE CYCLE EMERGENCY PASSAGE;
13 PROVIDING AN EFFECTIVE DATE.

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15 **WHEREAS**, pursuant to Section 118.605(a), *Ordinance Code*, the
16 membership of the Cultural Service Grant Program Committee shall be
17 composed of 1 non-voting member and 10 voting members: 1 Committee
18 chairperson (non-voting) appointed by the President of the Cultural
19 Council Board of Directors; 3 Cultural Council Board Members selected
20 by the Cultural Council Board President and Committee Chairperson;
21 and 7 individuals from the community appointed by the Cultural Council
22 Board President, Cultural Service Grant Program Committee Chair, and
23 the 3 Cultural Council Board Members; and

24 **WHEREAS**, pursuant to Section 118.605(d), *Ordinance Code*, all
25 members of the Cultural Service Grant Program Committee shall be
26 confirmed by the City Council; now therefore

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

28 **Section 1. Confirmation.** The Council hereby confirms the
29 appointment of Lisa V. Johnson, a St. Johns County resident with
30 substantial business interest in Duval County, to the Cultural Service
31 Grant Program Committee, as one of the three board members, replacing

1 Laura Schepis, in accordance with Section 118.605, *Ordinance Code*,
2 for a partial term expiring December 31, 2024.

3 **Section 2. Requesting One Cycle Emergency Passage Pursuant**
4 **to Council Rule 4.901 Emergency.** One cycle emergency passage of this
5 legislation is requested. The nature of the emergency is an unexpected
6 Cultural Service Grant Program Committee vacancy coinciding with the
7 Cultural Service Grant cycle, and the need for the appointee to
8 participate in the grant application review process.

9 **Section 3. Effective Date.** This Resolution shall become
10 effective upon signature by the Mayor or upon becoming effective
11 without the Mayor's signature.

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13 Form Approved:

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15 /s/ Carla A. Lopera

16 Office of General Counsel

17 Legislation Prepared By: Colleen Hampsey, City Council Research

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