1 Introduced by Council Member DeFoor and Co-Sponsored by Council Members Salem, Becton, Bowman, White, Newby, Hazouri, Freeman, 2 3 Cumber , Ferraro, Morgan, Priestly Jackson, Diamond, Carlucci, Dennis, Pittman, Carrico, R. Gaffney and Boylan: 4 5 6 7 RESOLUTION 2020-767 8 A RESOLUTION COMMENDING PAUL MCELROY FOR HIS 9 SERVICE ΤO OUR COMMUNITY AND INTERIM 10 LEADERSHIP AΤ JEA; REQUESTING EMERGENCY 11 PASSAGE UPON INTRODUCTION; PROVIDING AN EFFECTIVE DATE. 12 13 WHEREAS, prior to his April 2018 retirement, Paul McElroy 14 15 spent 16 years as a JEA executive, including six years as Chief Financial Officer, and more than five years as Chief Executive 16 17 Officer and Managing Director; and WHEREAS, due to circumstances this year that left JEA without 18 leadership, Mr. McElroy stepped in to help JEA, its new board, and 19 20 our community in a time of need. Paul McElroy offered his talents, 21 skills and knowledge, acquired through many dedicated successful 22 years of public service and community leadership, to lead JEA while 23 the board searched for a new permanent Chief Executive Officer; and 24 WHEREAS, while back at the helm leading JEA, Mr. McElroy 25 focused on what had been successful for the organization in the 26 past: customer satisfaction, operational performance, financial 27 metrics and management practices, and governance including ethics 2.8 and compliance; and WHEREAS, Paul McElroy placed his personal life, professional 29 commitments, and other responsibilities on hold in order to work to 30

31 restore JEA's reputation as a valued asset to all of its customers

1 and to guide JEA back towards the path of exceptional standing 2 within the utility industry. Mr. McElroy's six month interim 3 leadership ensured the successful functioning of JEA while a new 4 CEO was selected; now therefore

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

The City of Jacksonville hereby extends great 6 Section 1. 7 appreciation and deep gratitude to Paul McElroy for his service and outstanding leadership. In the past six months, Mr. 8 McElroy 9 restructured JEA management as needed, steadfastly planned for the 10 future, steered JEA back onto the path to regain its standing in the utility industry and tirelessly sought to restore public trust 11 12 within our community.

Section 2. Requesting emergency passage upon introduction pursuant to Council Rule 4.901 Emergency. Emergency passage upon introduction of this legislation is requested. The nature of the emergency is that Mr. McElroy's successor has been selected and Mr. McElroy has begun the transition to return to retirement and the Council wishes to extend their appreciation accordingly.

19 Section 3. Effective Date. This Resolution shall become 20 effective upon signature by the Mayor or upon becoming effective 21 without the Mayor's signature.

23 Form Approved:

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25 <u>/s/ Paige H. Johnston</u>

26 Office of General Counsel

27 Legislation Prepared By: Colleen Hampsey, City Council Research 28 GC-#1404798-v1-DeFoor-Paul\_McElroy.docx

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