RESOLUTION NO. 85 - 173

A RESOLUTION APPOINTING A REPLACEMENT MEMBER TO THE BOARD OF DISTRICT TRUSTEES OF THE MUNICIPAL SERVICE DISTRICT OF PONTE VEDRA BEACH.

WHEREAS, John L. McWilliams III, recently resigned as a member of the Board of Trustees of The Municipal Service District of Ponte Vedra Beach; and

WHEREAS, Senate Bill 15D, 1982 created the Municipal Service District of Ponte Vedra Beach and provided that in the event that a vacancy occurs in the Board of Trustees of the District the Board of County Commissioners of St. Johns County shall appoint a qualified successor District Trustee to hold office until the next ensuing general election.

NOW THEREFORE BE IT RESOLVED this 26TH day of November,

1985 by the Board of County Commissioners of St. Johns County,

Florida that CHARLES 3.0. WODEHOUSE is hereby appointed
to the Board of Trustees of The Municipal Service District of

Ponte Vedra Beach to fill the vacancy created by the resignation
of John L. McWilliams III, and to hold such office until the

next ensuing general election as provided by Senate Bill 15D,

1982.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

BY: Frances ne Drubeper
Its Chairman

ATTEST: CARL "BUD" MARKEL, CLERK

By: Nery Kent
Deputy Clerk