RESOLUTION 90-144

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA DIRECTING THAT A REFERENDUM STRAW BALLOT PERTAINING TO THE ST. AUGUSTINE AND ST. JOHNS COUNTY AIRPORT AUTHORITY BE MADE PART OF THE BALLOT TO BE VOTED UPON BY ST. JOHNS COUNTY ELECTORS IN THE NOVEMBER 1990 GENERAL ELECTION.

WHEREAS, the Board of County Commissioners of St. Johns County, Florida has been requested to cause a straw ballot to be placed on the November 1990 General Election ballot whereby the electors of St. Johns County may vote on whether or not the St. Augustine and St. Johns County Airport (the "Airport") should cease to be governed by the St. Augustine and St. Johns County Airport Authority (the "Authority") as an independent taxing authority and the assets, liabilities, and management of the Airport and the Authority be transferred to the St. Johns County Board of County Commissioners (the "Board"); and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida finds and determines that the above issue is of substantial concern within the County and that placement of the question upon the November 1990 General Election ballot is in the best interests of the citizens of St. Johns County

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA as follows:

SECTION 1. An Airport referendum is hereby called and ordered to be held in St. Johns County, Florida (the "County"), on the date of the November 1990 General Election; to wit: the 6th day of November, 1990, to determine whether or not the electors of St. Johns County, Florida desire that the St. Augustine and St. Johns County Airport cease to be governed by the St. Augustine and St. Johns County Airport Authority as an independent taxing authority and the assets, liabilities, and management of the Airport and the Authority by transferred to the St. Johns County Board of County Commissioners.
SECTION 2. All qualified electors residing in the County shall be entitled and permitted to vote in the Airport referendum. The places for voting in the Airport referendum shall be the same as the places for voting in general elections held in the County, and shall be determined by the Supervisor of Elections of the County. The polls shall be open at such voting places from 7:00 A.M. to 7:00 P.M. on the date of the Airport referendum.

SECTION 3. The Clerk of the Circuit Court, ex-officio Clerk of the Board of County Commissioners of the County (the "Clerk") shall prepare and give notice of the Airport referendum by causing a copy of the form of notice attached hereto as Exhibit A together with this resolution to be published at least twice, once in the fifth (5th) week and once in the third (3rd) week prior to the week in which the Airport referendum is to be held, in the St. Augustine Record, a newspaper of general circulation in the County, the first publication to be not less than thirty (30) days prior to the date of the Airport referendum. The Clerk shall secure from the publisher of said newspaper an appropriate affidavit of proof that such notice and this resolution have been duly published as herein provided, and said affidavit of proof shall be filed in the minutes of the Board of County Commissioners of the County.

SECTION 4. The vote at the Airport referendum shall be by a voting device (the "Device"), as authorized and used pursuant to Chapters 100, 101 and 102, Florida Statutes, as amended, and in each polling place there shall be at least one Device. The Supervisor of Elections of the County shall cause to be prepared and furnished to the inspectors and clerks for the Airport referendum such Devices in such numbers as shall be required to carry out the intent and purposes of this resolution, and shall cause to be prepared and approved for use in the Devices such ballots as shall be necessary to conduct the Airport referendum. Ballots in the same general form as hereinafter provided shall be made available for absentee voting.
SECTION 5. The Ballot to be used at the Airport referendum shall be substantially in the following form:

A Straw Ballot Pertaining To The St. Augustine and St. Johns County Airport Authority

Should the St. Augustine and St. Johns County Airport Authority remain an independent authority with elected members accountable to the voters of St. Johns County?

YES_______ NO_______

SECTION 6. The votes cast for the Airport referendum shall be counted, tabulated and canvassed by the officials responsible for the canvass of the November 6, 1990 general election and returned without delay to the Board of County Commissioners of St. Johns County in the manner prescribed by general law. The Board of County Commissioners shall make a separate finding as to the total number of votes cast in the Airport referendum, both in favor and against the transfer of the Airport from the Authority to the Board, and shall find and declare the results of the Airport referendum. The finding and declaration of results shall be recorded in the minutes of the Board of County Commissioners.

SECTION 7. In the event that any word, phrase, clause, sentence or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, phrase, clause, sentence or paragraph hereof.

SECTION 8. All resolutions in conflict or inconsistent herewith are hereby repealed, to the extent of such conflict or inconsistency.

SECTION 9. The Clerk of Courts is requested and directed to immediately furnish a copy of this resolution to the St. Johns County Supervisor of Elections.
PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA this 28th day of August, 1990.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: Craig N. Nangle
Its Chairman

ATTEST: _______________________
Clerk

-4-
EXHIBIT A

NOTICE OF AIRPORT REFERENDUM TO BE HELD IN
ST. JOHNS COUNTY, FLORIDA
ON NOVEMBER 6, 1990

NOTICE IS HEREBY GIVEN THAT A REFERENDUM PERTAINING TO
THE ST. AUGUSTINE AND ST. JOHNS COUNTY AIRPORT will be held
on the 6th day of November, 1990, in St. Johns County, Florida,
whereby the electors of St. Johns County may vote on whether
or not the St. Augustine and St. Johns County Airport should
cease to be governed by the St. Augustine and St. Johns County
Airport Authority as an independent taxing authority and the
assets, liabilities, and management of the Airport and the
Authority be transferred to the St. Johns County Board of County
Commissioners.

The places for voting in the Airport referendum shall
be the same as the places for voting in general elections held
in St. Johns County, and the polls will be open at the voting
places on the date of said referendum from 7:00 A.M. until 7:00
P.M.

All qualified electors residing within St. Johns County
shall be entitled, qualified and permitted to vote at such
referendum.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

BY: [Signature]
Clerk

-5-
COPY OF ADVERTISEMENT

RESOLUTION NO. 90-144

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA DIRECTING THAT A REFERENDUM BE HELD, AND A BILL BE INTRODUCED TO THE ST. AUGUSTINE AND ST. JOHNS COUNTY AIRPORT AUTHORITY BE MADE PART OF THE BALLOT TO BE VOTED UPON BY ST. JOHNS COUNTY ELECTORS IN THE GENERAL ELECTION OF 1990.

WHEREAS, the Board of County Commissioners of the St. Johns County, Florida, has been requested to cause a straw ballot to be placed on the November 1990 General Election ballot, whereby the electors of St. Johns County, Florida, may determine whether the Airport Board of the St. Augustine and St. Johns County Airport Authority (the "Airport") should cease to be governed by the St. Augustine and St. Johns County Airport Authority and the Airport Board by the Board of County Commissioners (the "Board"); and

WHEREAS the Board of County Commissioners of St. Johns County, Florida, has determined that the above issue is of substantial concern within St. Johns County, County and the Airport, the Board, in the exercise of the power of initiative and the power of referendum by the law of St. Johns County, Florida, hereby introduce this resolution, to determine whether or not the electors of St. Johns County, Florida, agree that the St. Augustine and St. Johns County Airport Authority (the "Airport") should cease to be governed by the Board of County Commissioners of St. Johns County, Florida, and the Airport Board by the Board of County Commissioners of St. Johns County, Florida, as a whole.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, as a whole:

SECTION 1. An Airport referendum in favor of a bill is hereby introduced to be held in St. Johns County, Florida, the "County", on the day of the November 1990 General Election in the County, whereby the electors of St. Johns County, Florida, shall be asked to vote in favor of a resolution to terminate the relationship between the Board of County Commissioners of St. Johns County, Florida, and the Airport Board of the Airport Authority, and the Airport Authority by the Board of County Commissioners of St. Johns County, Florida, as a whole.

SECTION 2. All qualified electors residing in the County shall be entitled to vote in the referendum on the question of the termination of the relationship between the Board of County Commissioners of St. Johns County, Florida, and the Airport Authority, and the Airport Authority by the Board of County Commissioners of St. Johns County, Florida, as a whole. The polls shall be opened at 7:00 a.m. and shall close at 7:00 p.m. on the date of the referendum.

This 23rd day of October 1990.

A.D. 19 90

\[Signature\]

Notary Public

[Seal]
A Special Election

Pursuant to the

St. Augustine and St.

Johns County

Airport Authority

Should the St. Augustine and St.

Johns County Airport

Authority remain an independent authority with elected members accountable to the voters of St.

Johns County?

YES — NO

SECTION 4. The votes cast for the referendum shall be counted, tabulated, and canvassed by the officials responsible for the canvass of the November 6, 1996 general election and returned without delay to the Board of County Commissioners of St. Johns County in the manner prescribed by law.

SECTION 5. The Board of County Commissioners shall make a separate finding as to the total number of votes cast in the referendum. In the event of a tie, the Board of County Commissioners shall declare the result of the referendum. The finding and declaration of results shall be recorded in the minutes of the Board of County Commissioners.

SECTION 6. In the event that any word, phrase, clause, sentence or paragraph thereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other words, phrase, clause, sentence or paragraph of this resolution and shall not affect the validity or enforcement of any other provisions of this resolution.

SECTION 7. The Clerk of Courts is directed to print and publish this resolution in the official newspaper of St. Johns County.

PASSED AND ADOPTED BY THE BOARD OF COUNTY

COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

This 26th day of August, 1996.

ATTEST:

BOARD OF COUNTY

COMMISSIONERS

OF ST. JOHNS

COUNTY

By Craig A. Measue

Its Chairman

Carl B. Mayert

Clark

EXHIBIT A

NOTICE OF AIRPORT

REFERENDUM

HELD IN ST. JOHNS

COUNTY, FLORIDA

ON NOVEMBER 6, 1996

NOTICE IS HEREBY GIVEN THAT A REFERENDUM PER-

TAINING TO THE ST. AUGUS-

TINE—ST. JOHNS COUNTY

AIRPORT will be held on the

4th day of November, 1996, in St.

Johns County, Florida, whereby

the voters of St. Johns County may vote on whether or not the St. Augustine and St. Johns County Airport Authority should remian an independent authority with elected members accountable to the voters of St. Johns County.

The places for voting in the referendum shall be the same as the places for voting in elections, except that the City of St. Augustine shall be held outside the city limits, and the County Hall, with 10 regular voting places, shall be one of the voting places on the date of said referendum from 7:00 a.m. until 7:00 p.m.

All qualified electors residing within St. Johns County shall be entitled to vote and shall be entitled to vote in the referendum.

PASSED AND ADOPTED BY THE BOARD OF COUNTY

COMMISSIONERS OF ST.

JOHNS COUNTY, FLORIDA

By Carl "Bud" Mayert

Clark

L/T8 Oct. 7, 1996