

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 A. Maguire
Its Chairman

ATTEST:
Carl B. Marshall
Clerk

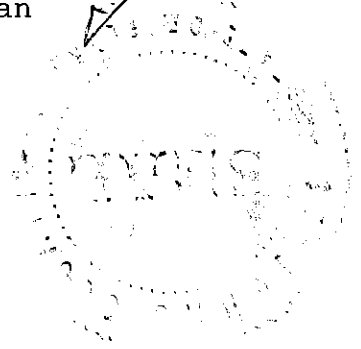


EXHIBIT A

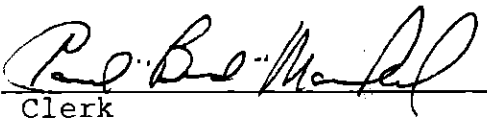
NOTICE OF AIRPORT REFERENDUM TO BE HELD IN
ST. JOHNS COUNTY, FLORIDA
ON NOVEMBER 6, 1990

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: 
Clerk



The St. Augustine Record

PUBLISHED EVERY AFTERNOON MONDAY THROUGH FRIDAY, SATURDAY AND SUNDAY MORNING
ST. AUGUSTINE AND ST. JOHNS COUNTY, FLORIDA

STATE OF FLORIDA,
COUNTY OF ST. JOHNS

Before the undersigned authority personally appeared _____

TONYA THOMPSON

who on oath says that she is

ACCOUNTING CLERK

of the St. Augustine Record, a

daily newspaper published at St. Augustine in St. Johns County, Florida: that

the attached copy of advertisement, being a _____

NOTICE OF RESOLUTION

_____ in the matter of _____

RE: RESOLUTION NUMBER 90-144

_____ in the _____ Court,

was published in said newspaper in the issues of _____

OCTOBER 2, 16, 1990

Affiant further says that the St. Augustine Record is a newspaper published at St. Augustine, in said St. Johns County, Florida, and that the said newspaper has heretofore been continuously published in said St. Johns County, Florida, each day and has been entered as second class mail matter at the post office in the City of St. Augustine, in said St. Johns County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing the advertisement for publication in the said newspaper.

Sworn to and subscribed before me Tonya Thompson

this 23rd day of OCTOBER

A.D. 19 90

Jean Ann Johns
(SEAL) Notary Public
8122193

COPY OF ADVERTISEMENT

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.

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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:

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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 (Section 101.07), as authorized and 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.

ATTEST:
BOARD OF COUNTY
COMMISSIONERS
OF ST. JOHNS
COUNTY, FLORIDA
By Craig A. Maguire
Its Chairman
Carl B. Markel
Clerk

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 Authority should remain an Independent authority with elected members accountable to the voters of St. Johns County.

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 Carl "Bud" Markel
Clerk

L710 Oct. 2, 16, 1990