RESOLUTION NO. 92 - 92

RESOLUTION OF BOARD OF COUNTY

COMMISSIONERS OF THE COUNTY OF ST. JOHNS,
STATE OF FLORIDA, NAMING A COUNTY COMMISSIONER
AND A ST. JOHNS COUNTY CITIZEN AS ST. JOHNS COUNTY
REPRESENTATIVES ON THE ST. JOHNS RIVER
LOWER BASIN WATER QUALITY COMMISSION

WHEREAS, the St. Johns River Lower Basin Water Quality Commission (Water Quality Commission) has been meeting for some time with an informal membership composed of local government officials and citizens from Duval, Clay, Flagler, Putnam, and St. Johns Counties; and representatives from the St. Johns River Water Management District, Northeast Florida Department of Environmental Regulation, North East Florida Regional Planning Council, and the United States Army Corps of Engineers;

WHEREAS, the Water Quality Commission is ready to proceed with its work of insuring that the St. Johns River Lower Basin maintain and improve its water quality;

WHEREAS, prior to taking formal action, the Water Quality Commission must formally seat its 15 voting members;

WHEREAS, the Water Quality Commission has requested that the appointments of the St. Johns County representatives be documented by resolution; and,

WHEREAS, the Board of County Commissioners of St. Johns County herein acknowledges its desire to have a County commissioner and a St. Johns County citizen represent it on the Water Quality Commission.

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

Section 1. The St. Johns County Board of County Commissioners desires that St. Johns County have a member of the Board of County Commissioners represent it on the Water Quality Commission, and shall appoint such commissioner by resolution, from time to time as needed.

Section 2. The St. Johns County Board of County Commissioners desires to have a St. Johns County citizen represent it on the Water Quality Commission, and shall make that appointment by resolution, from time to time as needed.

Section 3. As its commissioner representative, the Board of County Commissioners hereby appoints Fred Brinkhoff to serve on the Water Quality Commission until Nov, 1994.

Section 4. As the County citizen representative on the Water Quality Commission, the Board appoints Tom Beal, who has served informally on the Water Quality Commission from its formation to the present, to serve until November, 1994.

Section 5. Prior to the expiration of the commissioner representative's term, the Board of County Commissioners shall consider and appoint a replacement from the Board membership to the Water Quality Commission by resolution.

Section 6. Prior to expiration of the representative's term, the County Administrator shall publish a request for resumes from citizens of St. Johns County who are interested in serving on the Water Quality Commission. The Board of County Commissioners shall consider all resumes submitted and shall appoint a replacement to the Water Quality Commission by resolution.

PASSED this 2nd day of June, 1992.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Carl "Bud" Markel, Clerk ATTEST:

Deputy Clerk