

RESOLUTION NO. 2007- 176

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, DISSOLVING THE ST. AUGUSTINE AMPHITHEATER BOARD OF DIRECTORS, WHICH WAS ESTABLISHED BY COUNTY RESOLUTION 99-120, AND DELEGATING ADVISORY AUTHORITY CONCERNING THE AMPHITHEATER TO THE ST. JOHNS COUNTY PARKS AND RECREATION ADVISORY COMMITTEE

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, under County Resolution 99-120 established a St. Augustine Amphitheater Board of Directors, for the St. Augustine Amphitheater; and

WHEREAS, the St. Augustine Amphitheater Board of Directors for the St. Augustine Amphitheater was established, in order to allow an informed group of citizens to provide advise to Board of County Commissioners of St. Johns County, Florida, with respect to the operation, use, and management of the Amphitheater; and

WHEREAS, the St. Augustine Amphitheater Board of Directors for the St. Augustine Amphitheater has not met as an advisory body for at least two years; and

WHEREAS, due to the fact that the St. Augustine Amphitheater Board of Directors has not met as an advisory body for at least two years, the Board of County Commissioners of St. Johns County, Florida, formally declares the St. Augustine Amphitheater Board of Directors as inactive, and subject to dissolution; and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, recognizes, acknowledges, and declares that the functions and duties of the St. Augustine Amphitheater Board of Directors may be as well served by, and transferred to, the St. Johns County Parks and Recreation Advisory Board; and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, has indeed determined that functions and duties of the St. Augustine Amphitheater Board of Directors should be transferred to the St. Johns County Parks and Recreation Advisory Board; and

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, recognizes that in light of the inactive status of the St. Augustine Amphitheater Board of Directors, and the transferring of functions and duties of the St. Augustine Amphitheater Board of Directors to the St. Johns County Parks and Recreation Advisory Board, the continued establishment of the St. Augustine Amphitheater Board of Directors is unnecessary.

WHEREAS, the Board of County Commissioners of St. Johns County, Florida believes that dissolving the St. Augustine Amphitheater Board of Directors, and transferring the functions and duties of the St. Augustine Amphitheater Board of Directors to the St. Johns County Parks and Recreation Advisory Board is in the long-term interests of the County.

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

Section 1. The above recitals are incorporated into the body of this Resolution, and such recitals are adopted as Findings of Fact.

Section 2. The Board of County Commissioners transfers the functions and duties of the St. Augustine Amphitheater Board of Directors to the St. Johns County Parks and Recreation Advisory Board.

Section 3. The Board of County Commissioners dissolves the St. Augustine Amphitheater Board of Directors, which was originally established by St. Johns County Resolution 99-120.

Section 4. The Board of County Commissioners authorizes, but does not mandate, the amendment and/or revision of the By-laws of the St. Johns County Parks and Recreation Advisory Board, so as to detail the specific functions and duties of the St. Johns County Parks and Recreation Board, associated with the St. Augustine Amphitheater.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 12th day of June, 2007.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

RENDITION DATE 6/14/07

BY: Ben Rich
Ben Rich, Chairman

ATTEST: Cheryl Strickland, Clerk

BY: Pam Halterman
Deputy Clerk

