

RESOLUTION 2023 - 225

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSISONERS OF ST. JOHNS COUNTY, FLORIDA
SUNSETTING THE AMPHITHEATRE & CONCERT HALL
ADVISORY COMMITTEE.**

WHEREAS, on April 19, 2022, the Board of County Commissioners expressed desire to create and establish a temporary five-member advisory committee consisting of business/finance professionals in order to provide insight on the optimum operation of the St. Augustine Amphitheatre and Ponte Vedra Concert Hall; and

WHEREAS, on May 17, 2022 the Board of County Commissioners adopted Resolution No. 167, ratifying the Amphitheatre and Concert Hall Advisory Committee and confirming its membership at five (5) members; and

WHEREAS, the purpose of the Amphitheatre & Concert Hall Advisory Committee was to be an advisory board to the Board of County Commissioners of St. Johns County to provide new ideas, suggest changes, enhancements of programs, explore alternate organizational options, and assist in ensuring adequate operation of the facilities for the residents and visitors of St. Johns County while achieving maximum economic advantages and remaining accountable to the tax payers of St. Johns County; and

WHEREAS, at this time, the Amphitheatre & Concert Hall Advisory Committee has provided its recommendations to the County and has no future business planned and the County is in the process of moving forward with contract negotiations regarding the management of both the St. Augustine Amphitheatre & Ponte Vedra Concert Hall.

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

1. The Amphitheatre and Concert Hall Advisory Committee is hereby sunset, effective this day.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of June, 2023.

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

Rendition Date JUN 20 2023

BY: _____


Christian Whitehurst, Chair

ATTEST: Brandon Patty

By: _____


Deputy Clerk

