

RESOLUTION NO. 2023- 99

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, SUNSETTING THE ARTS, CULTURE & HERITAGE FUNDING PANEL.

RECITALS

WHEREAS, on March 14 19 20 95 the Board of County Commissioners of St. Johns County, Florida created by motion the Arts, Culture & Heritage Funding Panel; and

WHEREAS, on May 15 2012 the Board of County Commissioners adopted Resolution No. 2012-148 ratifying the Arts, Culture & Heritage Funding Panel and confirming its membership at nine members; and

WHEREAS, the purpose of this committee was to evaluate and rank the Arts, Culture & Heritage Grant funding applications in accordance with approved funding guidelines as enumerated by the St. Johns County Tourist Development Council (TDC) in accordance with Section 125.0104, Florida Statutes; and

WHEREAS, the TDC has recommended revisions to the Panel's bylaws, revision to the number and composition of members on the Panel, and revisions to the process of selecting the members which require sunsetting the existing panel;

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

The Arts, Culture & Heritage Funding Panel is hereby sunset, effective this day.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21st day of March 2023.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: [Signature] Christian Whitehurst, Chair

ATTEST: Brandon J. Patty Clerk of the Circuit Court & Comptroller

By: [Signature] Deputy Clerk

Rendition Date MAR 21 2023

