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**AGENDA ITEM
ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS**

Deadline for Submission - Wednesday 9 a.m. – Thirteen Days Prior to BCC Meeting

3/21/2023

BCC MEETING DATE

TO: Hunter S. Conrad, County Administrator

DATE: February 13, 2023

FROM: Tera Meeks, Director, Tourism

PHONE: 904 209-4428

SUBJECT OR TITLE: ARTS/CULTURE/HERITAGE SUNSET EXISTING PANEL

AGENDA TYPE: Consent Agenda, Resolution

BACKGROUND INFORMATION:

The Tourist Development Council (TDC) has recommended revisions to the Arts, Culture & Heritage Panel Bylaws (Panel) that require sunsetting the existing Panel. The purpose of the Panel 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 (TDC) in accordance with Section 125.0104, Florida Statutes.

1. IS FUNDING REQUIRED? No

2. IF YES, INDICATE IF BUDGETED. No

IF FUNDING IS REQUIRED, MANDATORY OMB REVIEW IS REQUIRED:

INDICATE FUNDING SOURCE:

SUGGESTED MOTION/RECOMMENDATION/ACTION:

Motion to adopt Resolution No. 2023-_____ sunsetting the Arts, Culture and Heritage Funding Panel and providing an effective date.

For Administration Use Only:

Legal: Jalisa Ferguson 2/17/2023

OMB: N/A

Admin: Joy Andrews 2/24/2023

RESOLUTION NO. 2023-

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

RECITALS

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

WHEREAS, on _____ 20__, the Board of County Commissioners adopted Resolution No. ____, 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 ____ day of March 2023.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

By: _____
Christian Whitehurst, Chair

By: _____
Deputy Clerk