

2016-368  
FIN

**RESOLUTION NO. 16-02**

**A RESOLUTION OF THE MILLERS CREEK SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, EXPRESSING THE DESIRE OF THE BOARD OF SUPERVISORS THAT ORDINANCE NO. 2014-700-E, BE AMENDED TO CLARIFY THAT THE BOARD OF SUPERVISORS WILL CONSIST OF SEVEN SUPERVISORS, ELECTED TO FILL SEVEN SEATS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Ordinance No. 2014-700-E (“Ordinance”), which creates the Millers Creek Special District (“MCSD”), provides, at Section 2(a) thereof that the Board of Supervisors (“Board”) for the MCSD shall consist of five (5) Supervisors; and

WHEREAS, the Ordinance also provides, at Section 2(B) thereof, names seven (7) residents of the MCSD to serve as the initial Board, representing seven (7) seats on the Board; and

WHEREAS, because the Ordinance also provides that, commencing with the 2016 general election all Supervisors must be elected and the candidates must declare and qualify for individual seats; and

WHEREAS, the internal inconsistencies between the provisions contained in Sections 2(A) and 2(B) of the Ordinance require amendment of the Ordinance to clarify whether the Board should consist of five Supervisors serving five seats or seven Supervisors serving seven seats.

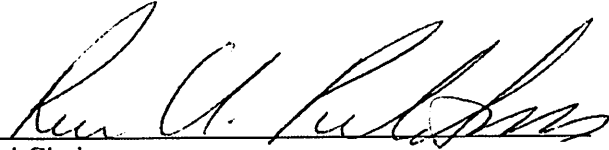
NOW THEREFORE, Be it resolved by the Board of the MCSD that:

Section 1. It was the intention of the residents in creating the MSCS that seven (7) Supervisors serve on the Board to insure broad representation of the residents of the MCSD.

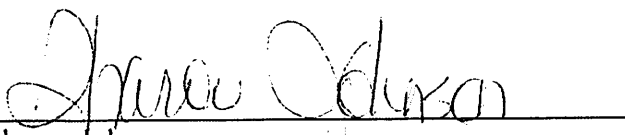
Section 2. The Board hereby requests that the City Council for the City of Jacksonville amend the Ordinance as necessary to clarify that the Board will consist of 7

Supervisors and therefore, 7 seats on the Board would be up for election at the general election in 2016.

3. This Resolution shall become effective upon adoption.

  
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Board Chair

Attest:

  
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Sharon Johnson  
Board Secretary

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