## Resolution 2017-31

THE RESOLUTION OF JEA APPOINTING A MEMBER OF THE CIVIL SERVICE BOARD OF THE CITY OF JACKSONVILLE FOR A FIRST TERM; REQUESTING CONFIRMATION OF THE APPOINTMENT BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, AS REQUIRED BY SECTION 17.02 OF THE CITY CHARTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 17.02 (b) of the Charter of the City of Jacksonville, as amended, requires JEA to appoint two members to the two Civil Service board positions allocated to JEA thereunder; and

WHEREAS, JEA by this Resolution determines that Teala Johnson (resume attached as Exhibit 1) is duly qualified to serve as a member of the Civil Service Board for a three-year term pursuant to the requirements of Sections 17.02 (a) and 17.02 (c) of the Charter of the City of Jacksonville, as amended; and

WHEREAS, pursuant to Section 17.02 (b) of the Charter of the City of Jacksonville, as amended, the City Council is required to confirm the appointment of Ms. Teala Johnson to the Civil Service Board; now therefore

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of JEA:

- Section 1. Authority for this Resolution. This Resolution was adopted pursuant to the provisions of Section 17.02 of the Charter of the City of Jacksonville, as amended.
- Section 2. Appointment of Civil Service Board Member. JEA does hereby appoint Teala Johnson to the Civil Service Board of the City of Jacksonville for term to expire on June 30, 2020.
- Section 3. Request for City Council Confirmation of this Appointment. JEA hereby requests the City Council to confirm the appointment of Teala Johnson to the Civil Service Board of the City of Jacksonville for a term to expire on June 30, 2020.
- Section 4. Effective date. This resolution shall take effect immediately upon its adoption.

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G. Alan Howard, Chair

ATTEST:

Trederich D. newfill

Frederick Newbill, Secretary

Approved:

**Office of General Counsel**