

RESOLUTION NO. 2025- 42

AN RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, RELATING TO THE JEFFERSON COUNTY TOURIST DEVELOPMENT COUNCIL; AMENDING SECTION 4.1 OF THE BYLAWS OF THE TOURIST DEVELOPMENT COUNCIL CONCERNING COUNCIL CHAIR AND VICE CHAIR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners ("Board") previously adopted Resolution No. 03-0220-01 and Ordinance No. 04-04 establishing the Jefferson County Tourist Development Council ("Council") pursuant to Section 125.0104, Florida Statutes; and

WHEREAS, on February 16, 2023, the Board adopted Resolution 2025-15 amending and restating the Bylaws of the Council; and

WHEREAS, on October 20, 2025, the Council voted to recommend that the Board amend Section 4.1 of the Council Bylaws to provide for election of the Council Chair and Vice Chair in January rather than September; and

WHEREAS, the Board now desires to so amend the Bylaws upon the recommendation of the Council, an amended copy of which is attached as Exhibit "A" hereto.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Jefferson County, Florida, that:

SECTION 1. RECITALS. The above recitals are true and correct and are hereby incorporated herein by reference.

SECTION 2. AMENDMENT OF BYLAWS. The Board hereby amends Section 4.1 of the Council Bylaws as follows:

Section 4.1. Council Chair and Vice Chair. The Chair and Vice Chair of the Tourist Development Council shall be elected by its members annually in January, ~~September~~ and their terms shall commence upon their election on January 1 and terminate immediately upon the election of Chair and Vice Chair in the following calendar year. ~~following December 31.~~ The Chair and Vice Chair may be re-elected or reappointed for successive terms. Any vacancy in the Chair or Vice Chair positions may be filled by the Council at any regular or special Council meeting.

[~~Stricken~~ words indicate deletions. Underlined words indicate additions.]

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective upon its approval.

PASSED AND DULY ADOPTED at the meeting of the Board of County Commissioners of Jefferson County, Florida on the 6th day of November, 2025.

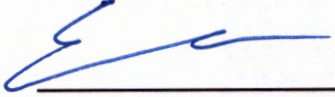
BOARD OF COUNTY COMMISSIONERS
OF JEFFERSON COUNTY, FLORIDA


Austin Hosford, Chair

ATTEST:


Trey Hightower, Clerk of the Circuit Court

APPROVED AS TO FORM:


Evan J. Rosenthal, Esq., County Attorney