

**RATIFICATION OF PREVIOUSLY ADOPTED AMENDMENTS TO THE BY-LAWS
AND INTERNAL GOVERNANCE PROCEDURES OF THE PENSACOLA
DOWNTOWN IMPROVEMENT**

WHEREAS, the Pensacola Downtown Improvement Board (“DIB”) was established by Chapter 72-655, Laws of Florida as amended by Chapters 76-466 and 80-582, Laws of Florida (the “Act”); and,

WHEREAS, the DIB adopted, and the Pensacola City Council approved, those certain By-Laws and Internal Governance Procedures of the Pensacola Downtown Improvement Board per the Act (“By-Laws”); and,

WHEREAS, the DIB desires to ratify, and request the Pensacola City Council to approve ratification of, the By-law amendments approved on November 3, 2009 and attached hereto as Exhibit A (“2009 Amendments”) because the DIB has governed itself in accordance with the 2009 Amendments since the date of the 2009 Amendment approval and because through the passage of time the records of the previous adoption of the 2009 Amendments by the DIB and the approval of the 2009 DIB Amendments by the Pensacola City Council are no longer available; and,

WHEREAS, this ratification of the 2009 Amendments is subject to the approval of the Pensacola City Council.

NOW, THEREFORE, in consideration of the aforementioned, the Board of Directors of the DIB, subject to the approval of the Pensacola City Council, agree as follows:

1. The 2009 Amendments are hereby ratified.
2. This ratification is effective upon its adoption by a majority vote of the Board of Directors of the DIB after the text of the 2009 Amendments have been read at least once at a previous regular meeting of the Board of Directors of the DIB and after the approval of the Pensacola City Council. The Chairman of the Board of Directors of the DIB is hereby authorized to sign this ratification.

CERTIFICATION

I, THE UNDERSIGNED, hereby certify that I am the duly elected Chairman of the DIB and this ratification is approved.

Date of the Previous Regular Meeting when the 2009 Amendments were read on March __, 2018

Date of Adoption of this ratification was _____, 2018.

PENSACOLA DOWNTOWN IMPROVEMENT BOARD

By: _____
John L. Peacock
Chairman

Attest:

Name:
Secretary

**OFFICIAL
SEAL**

APPROVAL BY THE PENSACOLA CITY COUNCIL

I, THE UNDERSIGNED, hereby certify that I am the duly elected President of the Pensacola City Council and this ratification adopted by the DIB is hereby approved by the Pensacola City Council on this _____, 2018.

PENSACOLA CITY COUNCIL

By: _____
Name:
President

Attest:

Name:
City Clerk

Amendments

ARTICLE III, Section 1, Subsection 7, Length of Term, of the Bylaws is amended to read as follows:

7. Length of Term. No elected Board officer shall serve more than four (4) consecutive one-year terms in the same office.

ARTICLE III, Section 2, Committee Appointments, of the Bylaws is amended to

- (a) add the following at the end thereof:
 12. Expanded District Committee
 13. Such other Committees as the Chairman deems to be appropriate subject to approval of the Board
- (b) add the following subsections at the end thereof:
 13. The Expanded District Committee is responsible for gathering and communicating to the Downtown Improvement Board any and all data and recommendations relevant to any area of the district added to the district within the immediately preceding five-year term. The Expanded District Committee shall cease to exist at such time as the Board is expanded to more than five (5) members.
 14. Any and all other Committees shall be responsible for the charge provided by the Chairman and approved by the Board.

The above amendments will take effect when read at least once in a prior regular meeting, approved by a majority vote of the Board at a subsequent meeting, and approved by the City Council.

