



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

MCPB Resolution No. 17-112

**APPOINTMENT OF KAREN L. TOBAT
AS PUBLIC MEMBER OF THE AUDIT COMMITTEE OF
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

WHEREAS, the General Assembly of Maryland has enacted amendments to the Land Use Article of the Maryland Annotated Code ("Land Use Article") by 2017 Maryland Laws, Chapter 361 ("Chapter 361") which established the Audit Committee of the Maryland-National Capital Park and Planning Commission ("Commission"); and,

WHEREAS, among other things, Chapter 361 provides that the Audit Committee shall have two public members, including one appointed by the Montgomery County Planning Board (the "Board"); and

WHEREAS, upon the recommendation of the Chair, by its unanimous vote held on September 14, 2017, the Board selected Karen L. Tobat for appointment as a public member for a 2-year term ending September 30, 2019;

WHEREAS, as required under the Md. Code, Land Use Article § 15-402(f), the Board has given timely notice to the County Council of Montgomery County of the pending appointment of Karen L. Tobat to become a voting public member of the Audit Committee and serve for the term aforesaid; and

WHEREAS, the County Council of Montgomery County has not notified the Board in writing of any objection to the appointment, or any basis for any such objection, to the appointment of Karen L. Tobat to the Audit Committee; and

WHEREAS, Karen L. Tobat, having now been duly qualified for appointment.

NOW THEREFORE, BE IT RESOLVED, that the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission does hereby memorialize and acknowledge the appointment of the said Karen L. Tobat as a public member of the Commission's Audit Committee for the 2- year term ending September 30, 2019; and,

BE IT FURTHER RESOLVED, that the Commission authorizes and directs the appropriate officers of the Commission to undertake such further acts, instruments and further

APPROVED AS TO LEGAL SUFFICIENCY



M-NCPPC LEGAL DEPARTMENT

assurances as are necessary to effectuate the purpose and intent of this Resolution.

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CERTIFICATION

This is to certify that the foregoing is a true and correct copy of a resolution adopted by the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission on motion of Commissioner Cichy, seconded by Commissioner Patterson, with Chair Anderson and Commissioners Fani-González, Cichy, and Patterson voting in favor, and Vice Chair Dreyfuss absent at its regular meeting held on Thursday, November 16, 2017, in Silver Spring, Maryland.



Casey Anderson, Chair
Montgomery County Planning Board