



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

MCPB RESOLUTION NO. 18-119

APPOINTMENT OF ACTING EXECUTIVE DIRECTOR

WHEREAS, the Maryland Annotated Code, Land Use Article, §15-109 and §16-102, establish and provide for the public office of Executive Director of the Maryland-National Capital Park and Planning Commission ("Commission"); and

WHEREAS, with the retirement of Patricia Colihan Barney effective as of November 1, 2018, a vacancy occurred in the office of Executive Director; and

WHEREAS, the Commission requires an appointed Executive Director to lead its Department of Human Resources and Management, participate as member of the Executive Committee, and execute the other important responsibilities of that office arising in the ordinary course; and

WHEREAS, the Chair and Vice-Chair of the Commission have determined that Anju A. Bennett, an individual who currently holds the Merit System position of Chief of the Corporate Policy and Management Operations Division, within the Department of Human Resources and Management, is qualified, ready, willing and able to serve as Executive Director on an interim basis until such time as a permanent replacement shall be identified and hired; and

WHEREAS, Bennett is intimately familiar with the Commission, maintains a reputation for prudent leadership and impeccable public service, and has heretofore served de facto in that capacity both prior to and subsequent to the retirement of Barney.

NOW THEREFORE, BE IT RESOLVED, that the Montgomery County Planning Board hereby approves the appointment of Anju A. Bennett to the office of Executive Director on an acting basis, effective November 1, 2018, it being understood that Bennett shall be vested and entitled as the **Acting Executive Director** to execute the all the lawful and customary powers and authorities of the office until further Commission action and notice.

BE IT FURTHER RESOLVED, that the proper officers and agents of the Commission shall promptly arrange to procure from a surety authorized in Maryland such that Bennett shall be bonded unto the Commission as required by law.

APPROVED AS TO LEGAL SUFFICIENCY


M-NCPPC LEGAL DEPARTMENT

BE IT FURTHER RESOLVED, that the Montgomery County Planning Board will cause this resolution to be transmitted to the full Commission for ratification of the action taken herein.

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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 Vice Chair Dreyfuss, seconded by Commissioner Patterson, with Chair Anderson, Vice Chair Dreyfuss, and Commissioners Fani-González, Cichy, and Patterson voting in favor at its regular meeting held on Thursday, November 15, 2018, in Silver Spring, Maryland.



Casey Anderson, Chair
Montgomery County Planning Board