

# **Montgomery County Planning Board**

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

## DRAFT RESOLUTION NOT ADOPTED

MCPB No. 22-030

**RESOLUTION FOR**  
**APPOINTMENT OF ERIN WHITE**  
**AS PUBLIC MEMBER OF THE AUDIT COMMITTEE OF**  
**THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

WHEREAS, the General Assembly established the Audit Committee of the Maryland-National Capital Park and Planning Commission (the “Commission”) by adoption of Subtitle 4, Title 15 of the Land Use Article of the Maryland Annotated Code (“Land Use Article”); and

WHEREAS, among other things, Subtitle 4, Title 15 of the Land Use Article provides in Section 15-402 that the Audit Committee of the Commission (the “Audit Committee”) shall have two public members, including one appointed by the Montgomery County Planning Board (the “Board”); and

WHEREAS, upon recommendation of the Chair, by its vote held on December 16, 2021, the Board selected Erin White for appointment as a public member of the Audit Committee for a two-year term ending September 30, 2023; and

WHEREAS, as required by the Land Use Article Section 15-402(f), the Board has given timely notice to the County Council of Montgomery County of the pending appointment of Erin White to become a voting public member of the Audit Committee and serve for the aforesaid term; 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 Erin White to the Audit Committee; and

WHEREAS, Erin White, has 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 Erin White as a public member of the Audit Committee for the two-year term ending September 30, 2023.

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

further 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 for the administrative action of appointment adopted by the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission on motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, with Commissioners \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ voting in favor at its regular meeting held on Thursday, \_\_\_\_\_, 20\_\_, in Wheaton, Maryland.

\_\_\_\_\_  
Casey Anderson, Chair  
Montgomery County Planning Board