

Montgomery County Planning Board

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

MCPB No 23-108

**RESOLUTION FOR
REAPPOINTMENT 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 initial appointment as a public member of the Audit Committee for a two-year term ending September 30, 2023; and

WHEREAS, upon recommendation of the Chair, by its vote held on October 26, 2023, the Board selected Erin White for reappointment as a public member of the Audit Committee for a two-year term ending September 30, 2025; 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, by letter dated August 14, 2023, of the pending reappointment of Erin White to remain 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 reappointment, or any basis for any such objection, to the reappointment of Erin White to the Audit Committee; and

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Approved as to

Legal Sufficiency: /s/ Emily Vaias

M-NCPPC Legal Department

WHEREAS, Erin White has now been duly qualified for reappointment.

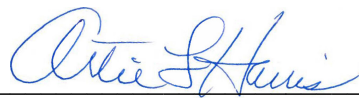
NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission does hereby memorialize and acknowledge the reappointment of the said Erin White as a public member of the Audit Committee for the two-year term ending September 30, 2025.

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 adopted by the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission on motion of Vice Chair Pedoeem, seconded by Commissioner Linden, with a vote of 4-0, Chair Harris, Vice Chair Pedoeem, and Commissioners Hedrick and Linden voting in favor of the motion, Commissioner Bartley necessarily absent, at its regular meeting held on Thursday, October 26, 2023, in Wheaton, Maryland and via video conference.



Artie L. Harris, Chair
Montgomery County Planning Board