M-NCPPC No 14-31

November 7, 2014

RESOLUTION

Merit System Board Member Reappointment - Michael Strand

WHEREAS, pursuant to the provisions of the Land Use Article of the Annotated Code of Maryland and the Merit System Rules and Regulations, the Maryland-National Capital Park and Planning Commission shall have the authority, obligation and responsibility to appoint a Merit System Board to oversee the Merit System; and,

WHEREAS, on January 19, 2011 the Commission appointed Mr. Michael Strand, Member for a term of four years effective December 1, 2010 through December 1, 2014;

WHEREAS, Mr. Strand has discharged the duties as a Member faithfully, and demonstrated substantial knowledge and experience in personnel matters; and

WHEREAS, Section 16-103(b) of the Land Use Article allows for the reappointment of Merit System Board Members at the pleasure of the Commission for a term of four years.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby ratifies and memorializes the reappointment of Mr. Michael Strand to the Merit System Board for an additional four year term commencing on December 2, 2014 to December 1, 2018; and

IT IS FURTHER RESOLVED, that Mr. Strand's appointment to the Merit System Board shall be the same terms and conditions of his current contract, and/or as authorized by the Commission budget for each fiscal year.

This is to certify that the foregoing is a true and correct copy of Resolution No. 14-31, adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Dreyfuss, seconded by Commissioner Bailey, with Commissioners Hewlett, Anderson, Fani-Gonzalez, Geraldo, and Wells-Harley voting in favor of the motion, and Commissioners Presley, Shoaff, and Washington absent from the meeting held on Wednesday, December 17, 2014, in the Montgomery Regional Office in Silver Spring, Maryland.

APPROVED AS TO LEGAL SUFFICIENCY

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Patricia Colihan Barney, Executive Director