



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 17-27

APPOINTMENT OF TRUSTEE TO THE POST-RETIREMENT INSURANCE BENEFITS PROGRAM TRUST

WHEREAS, the Commission as "Plan Sponsor" entered into an Amended and Restated Post-Retirement Insurance Benefits Program Trust ("Section 115 Trust") Agreement as of July 1, 2007 ("the Agreement"); and

WHEREAS, section 6.1 of the Agreement provides that the Plan Sponsor appoint one Trustee from the Montgomery County Planning Board; and

WHEREAS, section 6.1 of the Agreement provides that Appointed Trustees shall serve on the Board of Trustees until such person's term on the County Planning Board has terminated and such person has ceased serving on the County Planning Board; and

WHEREAS, section 6.2 of the Agreement provides that an individual serving as a Trustee may resign after providing notice to the Administrator; and

WHEREAS, section 6.4 of the Agreement provides that upon the resignation of an Appointed Trustee, the Plan Sponsor shall appoint a successor from the appropriate County Planning Board; and

WHEREAS, the Appointed Trustee from the Montgomery County Planning Board, Commissioner Casey Anderson, has resigned his position as the Appointed Trustee from the Montgomery County Planning Board;

NOW THEREFORE, BE IT RESOLVED that the Maryland-National Capital Park and Planning Commission, as Plan Sponsor for the Section 115 Trust, does hereby appoint Commissioner Natali Fani-Gonzalez to the Board of Trustees as the Appointed Trustee from the Montgomery County Planning Board.

CERTIFICATION

APPROVED AS TO LEGAL SUFFICIENCY

J. Reynolds
M-NCPPC Legal Department

Date 6/22/2017

This is to certify that the foregoing is a true and correct copy of Resolution No. 17-27, adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Wells-Harley, with Commissioners Hewlett, Anderson, Bailey, Cichy, Doerner, Fani-Gonzalez, and Washington voting in favor of the motion, and Commissioner Dreyfuss being absent from the Commission meeting held on July 19, 2017, in the Montgomery Regional Office Auditorium, in Silver Spring, Maryland.

Barney
Patricia Colihan Barney, Executive Director