

M-NCPPC RESOLUTION NO. 18-25 September 26, 2018

MERIT SYSTEM BOARD MEMBER REAPPOINTMENT – MICHAEL STRAND

WHEREAS, pursuant to Section 16-103 of the Land Use Article of the Annotated Code of Maryland ("Land Use Article") 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 December 1, 2008 the Commission appointed Mr. Michael Strand, Member for a term of two years effective December 1, 2008 through December 1, 2010;

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

WHEREAS, on December 17, 2014 the Commission reappointed Mr. Michael Strand, Member of the Merit System Board for a term of four years effective December 2, 2014 through December 1, 2018;

WHEREAS, Mr. Strand has discharged the duties as a Member of the Merit System Board faithfully, and continues to meet the requirements in Section 16-103 of the Land Use Article for membership on the Merit System Board, including substantial knowledge and experience in personnel matters; and

WHEREAS, the Section 16-103 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. Strand to the Merit System Board for an additional four-year term commencing on December 2, 2018 to December 1, 2022; and

BE IT 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.

APPROVED AB TO LEGAL SUFFICIENCY

9/12/2018

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 18-25 adopted by the Maryland-National Capital Park and Planning Commission on motion of Vice-Chair Hewlett, seconded by Commissioner Bailey, with Chair Anderson, Vice-Chair Hewlett, Commissioners Bailey, Cichy, Doerner, Dreyfuss and Fani-Gonzalez voting in favor of the motion and Commissioners Geraldo, Patterson and Washington being absent from the meeting held on Wednesday, September 26, 2018, in Riverdale, Maryland.

Patricia Colihan Barney

Executive Director