



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 18-37

RATIFICATION OF THE APPOINTMENT OF ACTING EXECUTIVE DIRECTOR

WHEREAS, the Maryland Annotated Code, Land Use Article, §15-109 and §16-102, establish and provide for the public office of Executive Director of the Maryland-National Capital Park and Planning Commission ("Commission"); and

WHEREAS, with the retirement of Patricia Colihan Barney effective as of November 1, 2018, a vacancy occurred in the office of Executive Director; and

WHEREAS, the Commission requires an appointed Executive Director to lead its Department of Human Resources and Management, participate as member of the Executive Committee, and execute the other important responsibilities of that office arising in the ordinary course; and

WHEREAS, the Chair and Vice-Chair of the Commission have determined that Anju A. Bennett, an individual who currently holds the Merit System position of Chief of the Corporate Policy and Management Operations Division, within the Department of Human Resources and Management, is qualified, ready, willing and able to serve as Executive Director on an interim basis until such time as a permanent replacement shall be identified and hired; and

WHEREAS, Anju A. Bennett is intimately familiar with the Commission, and maintains a reputation for prudent leadership and impeccable public service; and

WHEREAS, the Prince George's County Planning Board has concurred with Bennett's appointment, as provided in its Resolution No. 18-112 duly adopted during such Board's regular meeting held on November 8, 2018, and which resolution is duly acknowledged and accepted by these presents; and

WHEREAS, the Montgomery County Planning Board has concurred with Bennett's appointment, as provided in its Resolution No. 18-119 duly adopted during such Board's regular meeting held on November 15, 2018, and which resolution is duly acknowledged and accepted by these presents.

NOW THEREFORE, BE IT RESOLVED, that the Maryland-National Capital Park and Planning Commission does hereby ratify, concur and approve the appointment of **Anju A. Bennett** to the office of Executive Director on an acting basis, effective November 1, 2018, it being understood that Bennett shall be vested and entitled as the **Acting Executive Director** to

execute the all the lawful and customary powers and authorities of the office until further Commission action and notice.

BE IT FURTHER RESOLVED, that the proper officers and agents of the Commission shall promptly arrange to procure from a surety authorized in Maryland such that Bennett shall be bonded unto the Commission as required by law.

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 18-37 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Washington, seconded by Vice-Chair Geraldo, with Chair Anderson, Vice-Chair Hewlett, Commissioners Bailey, Dreyfuss, Doerner, Fani-Gonzalez, Geraldo, Patterson and Washington voting in favor of the motion, and Commissioner Cichy being absent from the meeting held on Wednesday, November 21, 2018 at the Parks and Recreation Administration Building Auditorium in Riverdale, Maryland.


Anju A. Bennett
Acting Executive Director

APPROVED AS TO LEGAL SUFFICIENCY


M-NCPPC Legal Department

11/15/18