



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

RESOLUTION

M-NCPPC 21-28

WHEREAS, Land Use Article § 15-109 of the Annotated Code of Maryland provides for the position of Secretary-Treasurer of the Maryland-National Capital Park and Planning Commission;

WHEREAS, the position of Secretary-Treasurer will become vacant effective the close of business November 30, 2021;

WHEREAS, the Commission has recommended that Gavin Cohen be appointed to fill the position of Secretary-Treasurer; and

WHEREAS, the Commission deems Gavin Cohen qualified to perform the duties and responsibilities of the position of Secretary-Treasurer.

NOW, THEREFORE BE IT RESOLVED as follows:

1. That the Commission hereby appoints Gavin Cohen as Secretary-Treasurer to serve at the pleasure of the Commission, and the official status of Gavin Cohen to undertake the office of and to act as Secretary-Treasurer of The Maryland-National Capital Park and Planning Commission shall commence effective December 1, 2021;

2. That Gavin Cohen, during the time he serves as Secretary-Treasurer, is fully authorized to perform all those acts authorized by the Land Use Article, Annotated Code of Maryland, to be performed by the Secretary-Treasurer of the Commission and to perform all those acts necessarily implied to be performed by the Secretary-Treasurer of the Commission by virtue of the Land Use Article of the Annotated Code of Maryland and such other applicable laws, rules and regulations that may apply;

3. That Gavin Cohen, as Secretary-Treasurer, shall head the Department of Finance and shall give a bond in the sum of \$500,000 to cover his actions, duties and responsibilities for such office and department. Such bond shall be paid for by the Commission pursuant to its policies, rules and regulations;

4. That any bank which is a depository for funds of the Commission is hereby directed to recognize and honor the signature of Gavin Cohen as Secretary-Treasurer, and to pay all checks, drafts, notes, acceptances, or other orders for the payment of money, including those drawn to the individual order of a signer from the Commission's account, and that said Gavin Cohen is authorized to endorse all notes, drafts, checks, bills, certificates of deposit, or other instruments, owed or held by the Commission, for deposit in the Commission's account or for collection by any bank, and that any endorsement made for or on behalf of the Commission upon such checks, drafts,

notes, or instruments for deposit or collection, may be written or stamped endorsement of the Commission without any designation of the person making such endorsement; and

5. That the Secretary-Treasurer is authorized and directed to deliver to any bank which is a depository of the Commission, a certified copy of this Resolution, and the said bank shall be free from all liability and fully protected in relying on such a resolution, and shall be indemnified and saved harmless from any claims, demands, expenses, attorneys' fees, loss, damage, or liability whatsoever resulting from, or growing out of compliance with, the foregoing Paragraphs or honoring the signature of Gavin Cohen, or refusing to honor any other signature until the actual receipt by said bank of a written resolution by this Commission notifying the bank of any change of authorized signers.

APPROVED FOR LEGAL SUFFICIENCY

William Dickerson,
M-NCPPC Legal Department
November 8, 2021

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 21-28 adopted by the Maryland-National Capital Park and Planning Commission on motion of Vice Chair Anderson, seconded by Commissioner Bailey, with Chair Hewlett, Vice Chair Anderson, Commissioners Bailey, Cichy, Doerner, Patterson, Rubin and Verma voting in favor of the motion, and Commissioners Geraldo and Washington being absent for the vote at its regular meeting held on Wednesday, November 17, 2021 via video-conference, and broadcast by the Montgomery County Planning Department.


Asuntha Chiang-Smith Executive Director