



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC Resolution No. 22-32

RESOLUTION

APPOINTMENT OF DEBRA S. BORDEN AS GENERAL COUNSEL

WHEREAS, pursuant to the Laws of Maryland codified now at Section 15-109 of the Maryland Land Use Article and that certain Resolution No. 22-25 adopted as of June 15, 2022, the Maryland-National Capital Park and Planning Commission (the “**Commission**”) has previously appointed Debra S. Borden as its Acting General Counsel; and

WHEREAS, General Counsel Gardner has notified the Commission of his impending retirement from Commission service effective as of September 1, 2022 (the “**Vacancy Date**”); and

WHEREAS, subject to attainment of a written employment agreement, the Commission desires to appoint Debra S. Borden as successor to the public office of Commission General Counsel to be effective upon the Vacancy Date or a later date to be established by such agreement; and

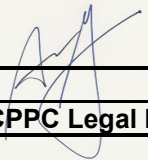
WHEREAS, subject to the attainment of a written employment agreement, Debra S. Borden has registered her desire to accept the appointment contemplated by these presents and to resign from the Commission’s Merit System effective as of the Vacancy Date or a later date to be established by such agreement.

NOW THEREFORE, BE IT RESOLVED, that, subject only to the attainment of a written employment agreement and her resignation from the Commission’s Merit System, effective as of the Vacancy Date or the later date to be established by their agreement, Debra S. Borden shall be, and hereby is, appointed as the Commission’s General Counsel pursuant to the Laws of Maryland codified now at Section 15-109 of the Maryland Land Use Article; and

BE IT FURTHER RESOLVED, that the Commission Chair and Vice-Chair are hereby authorized to negotiate, make and enter into a written employment agreement with Debra S. Borden on behalf of the Commission prior to the Vacancy Date, on such terms and conditions as they may mutually agree; and,

BE IT FURTHER RESOLVED, that, in the event the parties shall fail for any reason to attain a written employment agreement within a reasonable period of time, it is their mutual intent that Borden shall continue uninterrupted according to the terms of her appointment as Acting General Counsel pursuant to Commission Resolution No. 22-25; and

Approved as to Legal Sufficiency:


M-NCPPC Legal Department

07/18/2022

Date

BE IT FURTHER RESOLVED, that the Executive Director and other officers and agents of the Commission shall be further authorized to execute such documents and further assurances, as they may reasonably deem necessary or appropriate to effectuate the purposes hereof.

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CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 22-' & adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner K Ug\]b[hcb, seconded by Commissioner ; YfUXc, with Chair Anderson, Vice Chair Shapiro, Commissioners Bailey, Cichy, Geraldo, Patterson and K Ug\]b[hcb j ch]b[]b Zj cf cZh Y a ch]cbzk]h 7ca a]gg]cbYfg8cYfbYzFi V]b UbXVerma UGybhat its regular meeting held on Wednesday, >i `m&S, 2022 via video-conference, and broadcast by the Montgomery Planning Department.


Asuntha Chiang-Smith Executive Director