



## RESOLUTION

M-NCPPC 22-35

WHEREAS, by virtue of Chapter 780 of the Laws of Maryland 1959, as amended from time to time and codified now under the Land Use Article of the Annotated Code of Maryland ("Land Use"), the Maryland-National Capital Park and Planning Commission (the "Commission") is a body corporate and bi-county agency of the State of Maryland; and,

WHEREAS, by virtue of Land Use Article Section 15-102, certain members of the Commission are designated by law to sit as the Montgomery County Planning Board and the Prince George's County Planning Board, respectively; and,

WHEREAS, pursuant to Local Government Article of the Annotated Code of Maryland, at Section 1-1301, the Commission is deemed a "local entity" and required thereunder to appoint a resident agent to accept service of process; and,

WHEREAS, by virtue of Land Use Article Section 15-109, the Commission shall appoint an officer from time to time designated as its General Counsel; and,

WHEREAS, the Commission desires to designate and appoint as its resident agent any person who shall serve from time to time as its General Counsel; and,

WHEREAS, the person currently appointed to serve as the General Counsel is Debra S. Borden, who is a resident of the State of Maryland; and,

WHEREAS, Ms. Borden has assured the Commission of her consent to serve as its resident agent.

NOW, THEREFORE, BE IT RESOLVED, that Maryland-National Capital Park and Planning Commission, whether sitting *in toto*, or as the Montgomery County Planning Board, or as the Prince George's County Planning Board, does hereby appoint the following person as its resident agent:

Debra S. Borden  
General Counsel  
6611 Kenilworth Avenue, Suite 200  
Riverdale, Maryland 20737

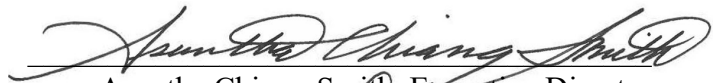
BE IT FURTHER RESOLVED, that a copy of this Resolution 22-35 shall be certified by the Executive Director and filed with the Maryland State Department of Assessments and Taxation.

BE IT FURTHER RESOLVED, that the Executive Director shall be, and hereby is, authorized to execute and file such other instruments and further assurances as may be necessary or appropriate to effectuate the purposes hereof.

BE IT FURTHER RESOLVED, that the General Counsel shall be, and hereby is, directed to promptly notify the Executive Director in each instance of receipt of service of legal process.

\* \* \* \* \*

This is to certify that the foregoing is a true and correct copy of Resolution No. 22-35 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Hill, seconded by Commissioner Geraldo, with Commissioners Branson, Geraldo, Hill, Shapiro, Washington and Zyontz voting in favor of the motion, and Commissioners Bailey, Doerner and Piñero absent during the vote, at its meeting held on November 16, 2022, during a hybrid video-conference/in-person meeting at Wheaton Headquarters in Wheaton, Maryland and broadcast by the Montgomery Planning Department.

  
Asuntha Chiang-Smith, Executive Director

I hereby consent to my designation in this document as resident agent for the Maryland-National Capital Park and Planning Commission.

  
\_\_\_\_\_  
Debra S. Borden

Reviewed and Approved for Legal Sufficiency

  
\_\_\_\_\_  
Office of the General Counsel