



**M-NCPPC Resolution No. 24-21**

**APPOINTMENT OF WILLIAM SPENCER AS ACTING EXECUTIVE DIRECTOR**

WHEREAS, effective November 19, 2019, the Maryland-National Capital Park and Planning Commission (the "**Commission**") previously appointed Asuntha Chiang-Smith as its Executive Director pursuant to the Laws of Maryland codified as Section 15-109 of the Maryland Land Use Article; and

WHEREAS, effective February 2, 2024 (the "**Leave Date**"), Executive Director Chiang-Smith took leave from her office for personal reasons; and

WHEREAS, Executive Director Chiang-Smith has tendered her written intention to resign from Commission service effective as of September 28, 2024 (the "**Vacancy Date**"); and

WHEREAS, from and after the Leave Date and continuing through the date of this resolution, William Spencer has ably served as the agency's Acting Executive Director under and pursuant to delegation of authority dated as of February 5, 2024; and

WHEREAS, the Commission desires to memorialize and provide for an orderly transition of responsibilities during the interim period beginning on the Leave Date and extending until such time as Chiang-Smith's successor in office is appointed; and

WHEREAS, William Spencer has registered his willingness to serve as the Acting Executive Director effective as of the Vacancy Date and continuing throughout such an interim period.

NOW THEREFORE, BE IT RESOLVED, that the Commission hereby shall, and hereby does, ratify and adopt the appointment of William Spencer as Acting Executive Director of the Commission until such time as Chiang-Smith's successor in office shall be chosen, expressly intending thereby that Spencer shall be vested with all customarily, necessary and appropriate authority of that public office during such period, including, without limitation, the authority to execute documents deemed appropriate in his professional judgment to effectuate all corporate transactions; and

**M-NCPPC Resolution No. 24-21**

Page 2

BE IT FURTHER RESOLVED, that the Commission shall, and hereby does, accept Executive Director Chiang-Smith's election to separate from Commission employment and resign effective as of the Vacancy Date; and

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 Spencer shall be bonded unto the Commission as required by law.

BE IT FURTHER RESOLVED, that the Acting 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 of this Resolution.

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**CERTIFICATION**

This is to certify that the foregoing is a true and correct copy of Resolution No. 24-21 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Hedrick, with Chair Harris, Vice Chair Shapiro, Commissioners Geraldo, Hedrick, Linden and Washington voting in favor of the motion, and Commissioners Bailey, Bartley, Doerner and Pedoeem being absent for the vote, at its regular meeting held on Wednesday, October 16, 2024 at the Wheaton Headquarters Auditorium in Wheaton, Maryland and via video-conference, and broadcast by the Montgomery County Planning Department.



William Spencer, Acting Executive Director

Reviewed and Approved for Legal Sufficiency:



Debra Borden, M-NCPPC General Counsel  
October 10, 2024