

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY - 2018-17**

RESOLUTION NO. 39-2018

Title of Resolution: Appointment—Bainbridge Development Corporation Board of Directors – Martha Barchowsky and David Rudolph.

Synopsis: A Resolution to confirm the appointment of Martha Barchowsky and David Rudolph to the Bainbridge Development Corporation Board of Directors terms to expire October 31, 2022.

Introduced by: Council President on behalf of the County Executive

Introduced and ordered posted on: September 18, 2018

Scheduled for consideration on: October 2, 2018

By: _____
Council Manager

Notice and title of Resolution having been posted by (date) at the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland, and consideration by the Council having been scheduled on (date).

By: _____
Council Manager

EXPLANATION: **CAPITALS INDICATE LANGUAGE ADDED TO EXISTING RESOLUTION**
~~Strike through~~ indicates language deleted from existing Resolution
Underlining indicates language added to Resolution by Amendment
~~Double Strike~~ Through indicates language stricken out of Resolution by Amendment.

Appointment – Bainbridge Development Corporation – Martha Barchowsky and David Rudolph

1 **WHEREAS**, the Bainbridge Development Corporation was established as a regional development
2 unit of the State in support of military installations, pursuant to Economic Development Article, Division II.
3 Independent and Regional Development Units and Resources, Title 11: Military Installations Support,
4 Subtitle 4: Bainbridge Development Corporation, Section 11-402; and

5 **WHEREAS**, the Bainbridge Development Corporation was established to plan, initiate and oversee
6 the activities necessary to convert the 1,200 acres site, formerly the United States Bainbridge Naval
7 Training Center into re-use opportunities that can maximize the economic contribution from the
8 redevelopment; and

9 **WHEREAS**, a Board of Directors of the Bainbridge Development Corporation shall manage the
10 affairs of the Corporation and exercise all the power of the Corporation, pursuant to Section 11.403(a);
11 and

12 **WHEREAS**, the Board of Directors shall consist of fifteen members; eight members are appointed
13 by the Cecil County Executive with County Council approval; the Economic Development Director, and
14 seven members serve as non-voting Ex-Officio, pursuant to Section 11-403(b); and

15 **WHEREAS**, Article 4, Section 412 (b) of the Charter of Cecil County provides that the County
16 Executive shall appoint all members of boards and commissions, subject to confirmation by the Council;
17 and

18 **WHEREAS**, the County Executive has appointed Martha Barchowsky, replacing Michael R. Pugh as
19 a member to the Board of Directors of the Bainbridge Development Corporation, term to expire on
20 October 31, 2022; and

21 **WHEREAS**, the County Executive has appointed David Rudolph as a member to the Board of
22 Directors of the Bainbridge Development Corporation, term to expire on October 31, 2022.

23 **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY,**
24 **MARYLAND**, that the appointments of Martha Barchowsky and David Rudolph as members to the Board
25 of Directors of the Bainbridge Development Corporation, terms to expire October 31, 2022, is hereby
26 approved.

27 **AND, BE IT FURTHER RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY, MARYLAND**, that
28 this Resolution will become effective upon its passage.

Appointment – Bainbridge Development Corporation – Martha Barchowsky and David Rudolph

INTRODUCED: September 18, 2018

ADOPTED: _____

President of the Council

ATTEST:

Council Manager