

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY - 2019-19**

RESOLUTION NO. 55-2019

Title of Resolution: Appointment—Bainbridge Development Corporation Board of Directors – Carl Roberts, Raymond Hamm, Jim Reynolds, and Joseph Brant.

Synopsis: A Resolution to confirm the reappointment of Carl Roberts, Raymond Hamm, Jim Reynolds, and Joseph Brant to the Bainbridge Development Corporation Board of Directors terms to expire October 31, 2023.

Introduced by: Council President on behalf of the County Executive

Introduced and ordered posted on: October 1, 2019

Scheduled for consideration on: October 15, 2019

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.

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 recommended the reappointment of Carl Roberts, Raymond
19 Hamm, Jim Reynolds, and Joseph Brant as members to the Board of Directors of the Bainbridge
20 Development Corporation, term to expire on October 31, 2023; and

21 **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY,**
22 **MARYLAND**, confirms the recommendation by the County Executive the reappointment of Carl Roberts,
23 Raymond Hamm, Jim Reynolds, and Joseph Brant as members to the Board of Directors of the Bainbridge
24 Development Corporation, terms to expire October 31, 2023, is hereby approved.

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

INTRODUCED: October 1, 2019

ADOPTED: _____

Appointment – Bainbridge Development Corporation –
Carl Roberts, Raymond Hamm, Jim Reynolds and Joseph Brant

President of the Council

ATTEST:

Council Manager