

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY - 2014-22**

RESOLUTION NO. 68-2014

Title of Resolution: Reappointments—Bainbridge Development Corporation Board of Directors- Michael R. Pugh and Martha Barchowsky

Synopsis: A Resolution to confirm the reappointment of Michael R. Pugh and the appointment of Martha Barchowsky to the Bainbridge Development Corporation terms to expire in January 2019.

Introduced by: _____ Council President on behalf of the County Executive _____

Introduced and ordered posted on: _____ December 16, 2014 _____

Scheduled for consideration on: _____ January 6, 2015 _____

Notice and title of Resolution having been posted by December 18, 2014 at the County Administration Building, 200 Chesapeake Blvd., Elkton and consideration by the Council having been scheduled on _____.

By: _____
Council Manager

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 consent; 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 reappointed Michael R. Pugh and appointed Martha
19 Barchowsky to the Bainbridge Development Corporation terms to expire in January 2019.

20 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the County Council of Cecil County confirms the
21 reappointment, of Michael R. Pugh and the appointment of Martha Barchowsky to the Bainbridge
22 Development Corporation terms to expire in January 2019.

23 **AND, BE IT FURTHER RESOLVED** that this Resolution will become effective upon its passage by the
24 County Council of Cecil County.

INTRODUCED: _____ December 16, 2014 _____

ADOPTED: _____

President of the Council

ATTEST:

Council Manager