

County Council of Howard County, Maryland

2023 Legislative Session

Legislative Day No. 7

Resolution No. 103 -2023

Introduced by: The Chairperson at the request of the County Executive

A RESOLUTION amending previously adopted Resolutions to correct the term of appointments to the Board of Directors of the Economic Development Authority.

Introduced and read first time _____, 2023.

By order _____
Michelle Harrod, Administrator

Read for a second time at a public hearing on _____, 2023.

By order _____
Michelle Harrod, Administrator

This Resolution was read the third time and was Adopted __, Adopted with amendments __, Failed __, Withdrawn __, by the County Council on _____, 2023.

Certified By _____
Michelle Harrod, Administrator

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; ~~Strike-out~~ indicates material deleted by amendment; Underlining indicates material added by amendment

1 **WHEREAS**, on June 3, 2019, the Council Resolution No. 56-2019 was passed that
2 appointed William Rovito to the Board of Directors of the Economic Development Authority for
3 a term to expire on January 2, 2024; and
4

5 **WHEREAS**, on July 5, 2022, the Council Resolution No. 95-2022 was passed that confirmed
6 the appointment of Daria J. Willis to the Board of Directors of the Economic Development Authority
7 for a term to expire on July 5, 2025; and
8

9 **WHEREAS**, authority for the Economic Development Authority’s Board of Directors is
10 contained in Title 26, Subtitle 1 of the Howard County Code and is a Public Local Law adopted by
11 the General Assembly; and
12

13 **WHEREAS**, terms for members of the Board of Directors are 4 years as provided in 26.106 of
14 the Howard County Code; and
15

16 **WHEREAS**, Mr. Rovito was not serving the remainder of another appointee’s vacancy and his
17 term should have been ended June 3, 2023; and
18

19 **WHEREAS**, Ms. Willis was serving the remainder of another appointee’s vacancy that should
20 have ended on June 1, 2024 and, accordingly, Ms. Willis’ term should end June 1, 2024.
21

22 **NOW, THEREFORE, BE IT RESOLVED**, by the County Council of Howard County,
23 Maryland this _____ day of _____, 2023 that the following changes are made to
24 appointments to the Board of Directors of the Economic Development Authority:

- 25 1. The appointment of William Rovito, as approved in Resolution No. 56-2019, shall end on
26 June 3, 2023
- 27 2. The appointment of Daria J. Willis, as approved in Resolution No. 95-2022, shall end on June
28 1, 2024