County Council of Howard County, Maryland

| 2014 Legislative Session | Legislative day #/6 |
|---|---|
| | PESOLUTION NO. 1/2 - 2014 |
| | RESOLUTION NO. <u>//2</u> - 2014 |
| Introduced by: | Chairperson at the request of the County Executive |
| A RESOLUTION confirming | the appointment of William Stone to the Board of Directors of the |
| Economic Developmen | nt Authority. |
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| Introduced and read first time on Apples | By order Shula M Jallin |
| , | Sheila M. Tolliver, Administrator to the County Council |
| Read for a second time and a public hearing l | held on Application 15, 2014. |
| | By order Allie A Tolliver, Administrator to the County Council |
| This Resolution was read the third time and von | was Adopted, Adopted with amendments, Failed, Withdrawn by the County Council |
| | Certified by Shella M. Tolliver, Administrator to the County Council |

NOTE: [[text in brackets]] indicates deletions from existing language; TEXT IN SMALL CAPITALS indicates additions to existing language. Strike out indicates material deleted by amendment; <u>Underlining</u> indicates material added by amendment.

| 1 | WHEREAS, Section 404 of the Howard County Charter and Section 6.300 of the Howard |
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| 2 | County Code provide for the County Executive to appoint and for the County Council to confirm |
| 3 | nominees to Howard County Boards and Commissions created by law; and |
| | |
| 4 | WHEREAS, Section 26.102 of the Howard County Code provides for an Board of Directors |
| 5 | of the Economic Development Authority in Howard County; and |
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| 6 | WHEREAS, the County Executive has proposed the appointment of William Stone as a |
| 7 | member of the Board of Directors of the Economic Development Authority; and |
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| 8 | WHEREAS, the County Council ratifies the County Executive's special trust and confidence |
| 9 | in the abilities of the nominee. |
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| 10 | NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County, |
| 11 | Maryland this day of October_, 2014 that the following person is appointed as a |
| 12 | member of the Board of Directors of the Economic Development Authority to serve from the passage |
| 13 | of this Resolution to June 30, 2015 or until a successor is appointed and confirmed: |
| | |
| 14 | William Stone |
| 15 | Clarksville, MD |



Howard County Council

George Howard Building 3430 Court House Drive Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Courtney Watson, Vice
Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

October 24, 2014

Mr. William C. Stone 6478 Galway Drive Clarksville, MD 21029

Dear Mr. Stone:

Congratulations on your appointment to the Board of Directors of the Economic Development Authority! Howard County is extremely fortunate to have the benefit of your commitment, time and expertise. Your ongoing involvement in the governmental process and dedication to community service makes you an invaluable asset to our county and I commend you on your willingness to serve our community.

On behalf of the County Council, we look forward to collaborating with you and the other members of the Board of Directors of the Economic Development Authority to bring about positive change to our community. If I can be of any assistance to you or if you have any questions, please do not hesitate to contact me or my Special Assistant Kim Pruim at (410) 313-2001.

All the best,

Dr. Calvin Ball Chairperson

Enclosure: CR112-2014

cc: County Council Members CR112-2014