County Council of Howard County, Maryland

2015 Legislative Session	Legislative day#5
RESOLUTION NO. <u>53</u> - 2015	
Introduced by: Chairperson at the request of the C	ounty Executive
A RESOLUTION confirming the appointment of Charles A. Philli of the Economic Development Authority.	ps, Jr., to the Board of Directors
Introduced and read first time on	ministrator to the County Council
Read for a second time and a public hearing held on By order Jessica Feldmark, Adr	ninistrator to the County Council
This Resolution was read the third time and was Adopted, Adopted with amendments, Failed on 2015.	, Withdrawn by the County Council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
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
6	WHEREAS, the County Executive has proposed the appointment of Charles A. Phillips, Jr.
7	as a member of the Board of Directors of the Economic Development Authority; and
8	WHEREAS, the County Council ratifies the County Executive's special trust and confidence
9	in the abilities of the nominee.
10	NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County,
11	Maryland this day of, 2015 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, 2019 or until a successor is appointed and confirmed:
14	Charles A. Phillips, Jr.
15	Woodbine, MD