

**PERTAINING TO THE REPEAL AND REENACTMENT OF RESOLUTION NO. 22-79
REGARDING THE TERM LIMITS FOR MEMBERS OF
THE CALVERT MARINE MUSEUM BOARD OF GOVERNORS**

WHEREAS, pursuant to the authority contained in the *Local Government Article* of the Maryland Annotated Code, the Board of County Commissioners has general powers to appoint officers, employees and agents to carry out its purposes;

WHEREAS, by Resolution No. 22-79, adopted September 11, 1979, the Board of County Commissioners of Calvert County, Maryland created the Calvert Marine Museum and established the Calvert Marine Museum's Board of Governors;

WHEREAS, the Board of County Commissioners subsequently defined the powers of the Calvert Marine Museum's Board of Governors by Resolution 37-81;

WHEREAS, the Board of County Commissioners subsequently Amended Resolution No. 22-79 by Resolution No. 39-85;

WHEREAS, the Board of County Commissioners subsequently Amended Resolution No. 39-85 by Resolution No. 46-02;

WHEREAS, the Board of County Commissioners subsequently Amended Resolution No. 39-85 by Resolution No. 49-13; and

WHEREAS, The Calvert Marine Museum Board of Governors has recommended and it is the desire of the Board of County Commissioners to amend Resolution No. 22-79 regarding the terms of the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, by the Board of County Commissioners that Section 5, Sub-section B of Resolution No. 22-79 shall read as follows:

- B. Members of the Board of Governors shall serve for three calendar years and be eligible for reappointment for one additional term, thereafter being eligible for reappointment after at least one (1) year from the date of expiration of their last term upon the Board of Governors. Members appointed to complete an unexpired term shall be eligible for immediate reappointment to a full term at the expiration of that term, and, thereafter are eligible for reappointment after at least one (1) year from the date of expiration of their last term upon the Board of Governors.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland, that Resolution No. 22-79, **BE** and hereby **IS**, repealed and reenacted as amended by this Resolution and Resolution Nos. 37-81, 39-85, 46-02, and 49-13 upon the execution of this resolution.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, by a court of competent jurisdiction, it is the intent of the

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Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are hereby incorporated and adopted as if fully set forth herein.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 1st day of November, 2016, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4
Nay: 0
Absent/Abstain: 1 - Hejl

ATTEST:

**BOARD OF COUNTY
COMMISSIONERS OF CALVERT
COUNTY, MARYLAND**

Maureen L. Frederick
Maureen L. Frederick, Clerk

Evan K. Slaughenhoupt Jr.
Evan K. Slaughenhoupt Jr., President

Approved for form and legal
sufficiency by:

Tom Hejl, Vice-President

Mike Hart
Mike Hart

John B. Norris, III
John B. Norris, III, County Attorney

Pat Nutter
Pat Nutter

Received for Record November 2, 2016
at 11:15 o'clock A M. Same day
recorded in Liber KPS No. 50 Steven R. Weems
Folio 233 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith