

**PERTAINING TO THE EXPANSION OF MEMBERSHIP OF THE
WATERMAN'S WHARF OVERSIGHT COMMITTEE**

WHEREAS, pursuant to the authority contained in *Article 25* 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. 25-11, adopted August 9, 2011 by the Board of County Commissioners of Calvert County affirmed the existence and defined the mission of the Waterman's Wharf Oversight Committee;

WHEREAS, Resolution No. 25-11 provides that the Waterman's Wharf Oversight Committee shall consist of five (5) members; and

WHEREAS, it is the desire of the Board of County Commissioners to appoint the Chesapeake Biological Laboratory Administrator, or his or her designee, and an *ex officio*, non-voting member of the Waterman's Wharf Oversight Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Waterman's Wharf Oversight Committee shall consist of a total of six (6) members; five of which shall serve at the discretion of the Board of County Commissioners as prescribed by Resolution No. 25-11 and the sixth member shall be the Chesapeake Biological Laboratory Administrator, or his or her designee, as an *ex officio*, non-voting member.

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, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of this Resolution shall be enforceable and valid.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

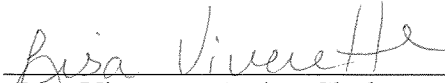
BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

DONE, this 18 day of December, 2012 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND

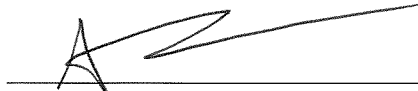


Lisa Viverette, Acting Clerk



Patrick Nutter, President

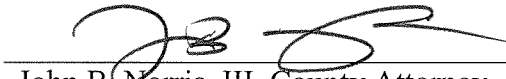
Approved for form and legal sufficiency on 12/18/12 by:



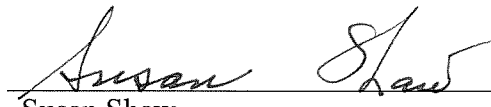
Steven R. Weems, Vice-President




Gerald W. Clark



John B. Norris, III, County Attorney



Susan Shaw



Evan K. Slaughenhoupt Jr.

Received for Record 12-21 2012
at 1:52 o'clock P.M. Same day
recorded in Liber KPS No. 41
Folio 322 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

