

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2017, Legislative Day No. 3

Resolution No. 6-17

Introduced by Mr. Grasso, Chairman
(by request of the County Executive)

By the County Council, February 6, 2017

1 RESOLUTION confirming a nomination to the Board of Trustees of the Public
2 Library Association of Annapolis and Anne Arundel County, Incorporated

3
4 WHEREAS, pursuant to its Fourteenth Amendment and Complete Restatement of
5 Bylaws dated December 17, 2015 (the "Bylaws"), the Board of Trustees of the
6 Public Library Association of Annapolis and Anne Arundel County, Incorporated
7 ("AACPL") includes up to eight members who are nominated by the County
8 Executive and confirmed by resolution of the County Council; and

9
10 WHEREAS, the Bylaws further provide that seven of the eight members
11 nominated by the County Executive and confirmed by resolution of the County
12 Council shall represent each of the County's councilmanic districts, and the eighth
13 member shall be at large; and

14
15 WHEREAS, as stated in the Bylaws, the term of a member of the AACPL Board
16 of Trustees is three years; and

17
18 WHEREAS, the position of the member of the AACPL Board of Trustees from
19 Councilmanic District 3 is vacant; and

20
21 WHEREAS, the County Executive has nominated Nathan E. Volke, a resident of
22 Councilmanic District 3, to serve as the member of the AACPL Board of Trustees
23 from Councilmanic District 3 for a term of three years beginning upon final
24 appointment by the AACPL Board of Trustees; and

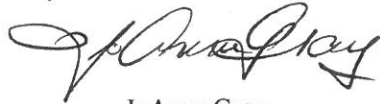
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26 WHEREAS, the County Council, after a public hearing, finds that Nathan E.
27 Volke meets eligibility requirements and is qualified to serve on the AACPL
28 Board of Trustees; now, therefore, be it

29
30 *Resolved by the County Council of Anne Arundel County, Maryland,* That it confirms
31 the nomination of Nathan E. Volke, a resident of Councilmanic District 3, to serve on the
32 AACPL Board of Trustees for a term of three years beginning upon final appointment by
33 the AACPL Board of Trustees; and be it further

34
35 *Resolved,* That copies of this Resolution be sent to County Executive Steven R.
36 Schuh; Donald E. Roland, Chairman, AACPL Board of Trustees; Nathan E. Volke,
37 nominee; and Arlene Berlin, Director of Boards and Commissions.

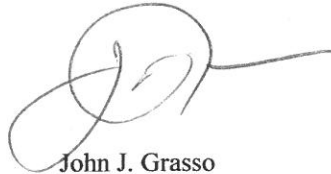
READ AND PASSED this 21st day of February, 2017

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 6-17 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



John J. Grasso
Chairman