

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2019, Legislative Day No. 32

Resolution No. 26-19

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

and by Mr. Pruski

By the County Council, June 17, 2019

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

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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

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

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15 WHEREAS, as stated in the Bylaws, the term of a member of the AACPL Board
16 of Trustees is 3 years; and

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18 WHEREAS, the position of the member of the AACPL Board of Trustees from
19 Councilmanic District 4 is vacant; and

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21 WHEREAS, the County Executive has nominated James R. Estep, a resident of
22 Councilmanic District 4, to serve as the member of the AACPL Board of Trustees
23 from Councilmanic District 4 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 James R. Estep
27 meets eligibility requirements and is qualified to serve on the AACPL Board of
28 Trustees; now, therefore, be it

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30 *Resolved by the County Council of Anne Arundel County, Maryland,* That it confirms
31 the nomination of James R. Estep, a resident of Councilmanic District 4, 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

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35 *Resolved,* That copies of this Resolution be sent to Steuart Pittman, County Executive;
36 Donald E. Roland, Chairman, AACPL Board of Trustees; James R. Estep, nominee;

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- 1 Benjamin J. Birge, Chief Administrative Officer; and Kaley Schultze, Legislative
- 2 Assistant.

READ AND PASSED this 1st day of July, 2019

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 26-19 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Andrew Pruski
Chairman