

COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND

2017 Legislative Session

Legislative Day No. 25

Resolution No. 138-2017

Introduced by: The President of the Council at the request of the County Executive

A RESOLUTION CONFIRMING THE APPOINTMENT OF MATT HOLLOWAY TO SHORE UP!, INC.

WHEREAS, Section 413 of the Wicomico County Charter provides for the County Executive to appoint and for the County Council to confirm nominees to Wicomico County Boards and Commissions created by law; and

WHEREAS, the Bylaws of SHORE UP!, INC., a non-profit Maryland Corporation, provides for a representative from county government on the Board of Directors of said corporation; and

WHEREAS, the County Executive has proposed the appointment of Matt Holloway as a Director of Shore-Up!, Inc.; and

WHEREAS, a County Council official shall be a Director of SHORE UP!, Inc. only during his or her term in office as an elected official; and

WHEREAS, the County Council ratifies the County Executive's special trust and confidence in the abilities of the nominee.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Wicomico County, Maryland that Matt Holloway is confirmed as a Director on the Board of Directors of SHORE UP!, Inc. to serve from the passage of this Resolution to November 7, 2021 or until a successor is appointed and confirmed.

Done at Salisbury, Maryland, this 7th day of November, 2017.

ATTEST:

COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND

[Signature of Laura Hurley]
Laura Hurley,
Council Administrator

[Signature of John T. Cannon]
John T. Cannon,
Council President

CERTIFICATION

This Resolution was Adopted [checked], Adopted with Amendments \_\_\_\_, Failed \_\_\_\_, Withdraw \_\_\_\_ by the County Council on November 7, 2017.

Certified by [Signature of Laura Hurley]
Laura Hurley, Council Administrator