

**PERTAINING TO THE DISSOLUTION OF THE
CALVERT COUNTY WELLNESS COMMITTEE**

WHEREAS, by Resolution 15-19, the Board of County Commissioners did establish the “Calvert County Wellness Committee” (the “Committee”) to promote the health and wellness of County employees, individuals where the County serves as the pay agent but not the primary employer, and retirees, and make recommendations for initiatives that may aid in the same;

WHEREAS, the Department of Human Resources has advised that, at the Committee's meeting on August 31, 2023, Committee members voted to dissolve the Committee; and

WHEREAS, the Department of Human Resources (“HR”) acknowledges and accepts the Committee members' vote to dissolve and transfer its responsibilities of the Committee to HR, and, respectfully, requests that the Board of County Commissioners finds it is in the best interest of the Calvert County, Maryland, to dissolve the Calvert County Wellness Committee and transfer the role and functions of the Committee to HR.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the Calvert County Wellness Committee established by Resolution 15-19 is hereby dissolved;

BE IT FURTHER RESOLVED that the Board of County Commissioners of Calvert County, Maryland finds and affirms that the functions of the Calvert County Wellness Committee, to promote the health and wellness of County employees, individuals where the County serves as the pay agent but not the primary employer, and retirees, and make recommendations for initiatives that may aid in the same, are within the existing scope of functions of the Department of Human Resources, and shall be carried out by that Department to the best of its abilities;

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 the 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;

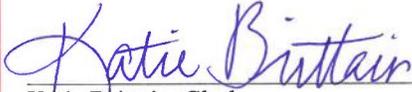
BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective on February 1, 2024 following recordation and publication of a fair summary.

DONE, this 28th day of November 2023 by the Board of County Commissioners of Calvert County, Maryland.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

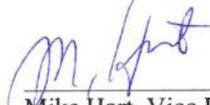
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**



Katie Brittain, Clerk



Earl F Hance, President



Mike Hart, Vice President

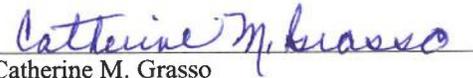
Approved for legal sufficiency:



Mark C. Cox Sr.



John B. Norris, County Attorney



Catherine M. Grasso



Todd Ireland

Received for Record..... 1214, 2023
at 1:44 o'clock..... P..... M. Same day
recorded in Liber KPS No. 92,
Folio 512 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

