

**PERTAINING TO THE REPEAL OF RESOLUTION NO. 46-02 AND  
THE REPEAL AND REENACTMENT WITH AMENDMENT OF RESOLUTION  
NO. 22-79 REGARDING THE COMPOSITION OF  
THE CALVERT MARINE MUSEUM BOARD OF GOVERNORS**

**WHEREAS**, pursuant to the authority contained in the *Local Government Article* 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. 22-79, adopted September 11, 1979, the Board of County Commissioners of Calvert County, Maryland created the Calvert Marine Museum and established the Calvert Marine Museum's Board of Governors;

**WHEREAS**, the Board of County Commissioners subsequently defined the powers of the Calvert Marine Museum's Board of Governors by Resolution 37-81;

**WHEREAS**, the Board of County Commissioners subsequently Amended Resolution No. 22-79 by Resolution No. 39-85;

**WHEREAS**, the Board of County Commissioners subsequently Amended Resolution No. 39-85 by Resolution No. 46-02;

**WHEREAS**, the Calvert Marine Museum Board of Governors has requested that the composition of the Board of Governors be amended to allow a more regional representation of the Community it serves; and

**WHEREAS**, it is the desire of the Board of County Commissioners to amend Resolution No. 46-02 regarding the composition of the Board of Governors such that up to five (5) of its members may be selected from adjoining jurisdictions and serve on the Calvert Marine Museum Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that Section 5, Sub-section A of Resolution No. 22-79 shall be redacted in its entirety and, in its place, the following provisions adopted to read as follows:

- A. The Board of Governors shall consist of 18 members which shall include a Chairman, Vice Chairman, Secretary and Treasurer with one member being the Director of the Museum, ex officio, one member of the Board of County Commissioners of Calvert County, ex officio, and one member of the Department of Defense stationed in Southern Maryland, ex officio, each of the ex officio members being non-voting members, and 15 members, each of the 15 remaining members being voting members. The Board shall be so constituted that the terms of five members expire each year. Replacement is by appointment made by the Board of County Commissioners. Five nominations shall be submitted by the Board of Governors.
  - (1) These persons nominated shall be:
    - a. From private organizations primarily concerned with historical and cultural resources and with marine culture and conservation;
    - b. From public offices (Federal, State or local) concerned with recreation, education, marine culture and conservation; and

- c. From among the private citizens and residents of the County or an adjoining jurisdiction, who are recognized for their interest in promoting the marine culture and history of Calvert County; however, not more than five (5) private citizens that are residents of a County or municipality other than Calvert County or the Towns of North Beach or Chesapeake Beach may serve on the Board of Governors at any one time.
- (2) Individuals shall be nominated based on their ability to contribute toward the goals and growth of the museum through background and talent, including, but not limited to, the following: corporate law, administration, long range planning, accounting, fund raising, public relations, grantsmanship, finances, leadership, trustee experience and, preferably, with prior museum association.
- (3) Nominations will be based on the nominees' willingness to provide input to the Museum's objectives. Nominations are not to be based on honorary recognition but for working contribution. A résumé of each person and his or her expected area of contribution shall be forwarded with the nominations.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that Section 6, Sub-section C(1) of Resolution No. 22-79, as amended, shall be redacted in its entirety and, in its place, the following provisions adopted to read as follows:

C. The Board of Governors shall have the following duties and responsibilities:

- (1) The Board of Governors shall elect from its membership residing in Calvert County, the Town of North Beach or the Town of Chesapeake Beach, one to serve as Chairman. The Board of Governors shall elect from its membership those to serve as Vice-Chairman, Secretary and Treasurer.

**AND BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland, that Resolution No. 46-02, **BE** and hereby **IS**, repealed upon the effective date of this Resolution.

**AND BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland, that Resolution No. 22-79, **BE** and hereby **IS**, repealed and reenacted with amendment upon the effective date of this Resolution

**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; and

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

**DONE**, this 3<sup>rd</sup> day of December, 2013 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

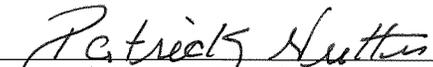
Nay: 0

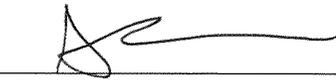
Absent/Abstain: 0

**ATTEST:**

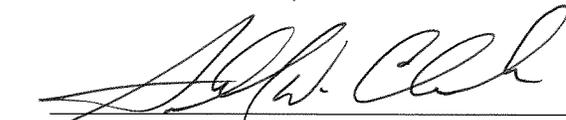
**BOARD OF COUNTY  
COMMISSIONERS OF CALVERT  
COUNTY, MARYLAND**

  
Maureen Frederick, Clerk

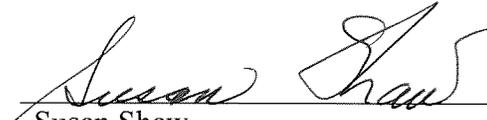
  
Patrick Nutter, President

  
Steven R. Weems, Vice-President

Approved for form and legal  
sufficiency on November 27, 2013  
by:

  
Gerald W. Clark

  
John B. Norris, III, County Attorney

  
Susan Shaw

  
Evan K. Slaughenhoupt Jr.

Received for Record 12/4 2013  
at 10:28 o'clock A. M. Same day  
recorded in Liber KPB No. 43  
Page 406 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

