

The Town of Upper Marlboro

RESOLUTION: 2018-02

SESSION: Regular Town Meeting

DATED: March 13, 2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE APPOINTMENT OF A NEW RESIDENT AGENT FOR THE TOWN AND AUTHORIZING THE PRESIDENT TO SIGN AND FILE WITH THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS APPOINTMENT

WHEREAS, the Maryland General Assembly during the 2001 Session has, in House Bill (“HB”) 854, enacted legislation requiring political subdivisions of the State of Maryland to designate persons to serve as resident agents upon whom process, notice and subpoenas to custodians of public records may be served under certain circumstances; and

WHEREAS, the Town of Upper Marlboro (hereinafter, “the Town”) is a political subdivision of the State of Maryland subject to the requirements of HB 854; and

WHEREAS, the Town Board of Commissioners wishes to comply with the requirements of HB 854 but also have process served on a licensed attorney, and hereby wishes to replace the current resident agent and Town Clerk, Mr. M. David Williams, who was previously appointed pursuant to Resolution 2011-02; and

WHEREAS, the Town wishes to appoint Kevin J. Best, Esquire, as its resident agent for all purposes for which a resident agent is required under HB 854.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Upper Marlboro, that Kevin J. Best, the Town Attorney, whose business address is 133 Defense Highway, Suite 208, Annapolis, MD 21401 shall be and is hereby appointed as Resident Agent for the Town and the President is hereby authorized to sign and file with the State Department of Assessments and Taxation all papers necessary to effectuate this appointment.

The Town of Upper Marlboro

INTRODUCED AND PASSED by the Board of Commissioners of the Town of Upper Marlboro, Maryland at a Meeting on March ____, 2018.

AND BE IT FURTHER RESOLVED that the President shall be authorized to sign this Resolution on behalf of the Board.

AND BE IT FURTHER RESOLVED that this Resolution shall take effect immediately. PASSED this _____ Day of March 2018.

Attest:

THE TOWN OF UPPER MARLBORO
BOARD OF COMMISSIONERS

Tonga Y. Turner, President

Linda Pennoyer, Commissioner

M. David Williams, Town Clerk

Wanda M. Leonard, Commissioner

CERTIFICATION

I, the undersigned, hereby certify that I am the Town Clerk of the Town of Upper Marlboro and that the Board of Town Commissioners of the Town of Upper Marlboro at a public meeting at which a quorum was present adopted this Resolution, and that said Resolution is in full force and effect and has not been amended or repealed.

In witness whereof, I have hereunto set my hand and seal of the municipal corporation, this _____ day of _____, 2018.

M. David Williams, Town Clerk