

THE TOWN OF FOREST HEIGHTS
RESOLUTION 09-17

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS,
MARYLAND FORMALLY APPROVING AND CONFIRMING THE RE-APPOINTMENT OF
ELECTION BOARD MEMBERS**

Introduced By: Council President Cynthia Mann

WHEREAS, pursuant to said Section of the Charter, the terms of members of the Town Board of Elections shall typically begin on the first Monday in March in the year in which they are appointed and shall run for two years; and

WHEREAS, the current Board members (Mr. Lindell Murphy, Ms. Emma Rowell and Ms. Veronica Spears), who has conducted and certified past elections, were duly appointed and sworn in by the Mayor pursuant to Resolution 17-15 dated April 6, 2015; and

WHEREAS, the Mayor and Council finds that it is in the best interest of the Town due to the recent election to re-confirm, ratify the acts thereof and formally re-appoint three (3) members of the Board.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby reapproves and ratifies the Mayor's appointments as follows:

Section 1. **Mr. Lindell Murphy**, a resident of the Town, who meets the qualifications for office pursuant to the Charter and will or has subscribed to the oath of office is hereby confirmed and appointed to serve as Chairman and as a member of the Board of Elections of The Town of Forest Heights for a two year term which will expire on the first Monday in March, 2019, or when a successor is appointed and is sworn into office; and

Section 2. **Mrs. Veronica Spears**, a resident of the Town, who meets the qualifications for office pursuant to the Charter and will or has subscribed to the oath of office is hereby confirmed and appointed to serve as member of the Board of Elections of The Town of Forest Heights for a two year term which will expire on the first Monday in March, 2019, or when a successor is appointed and is sworn into office; and

Section 3. **Mrs. Emma Rowell**, a resident of the Town, who meets the qualifications for office pursuant to the Charter and will or has subscribed to the oath of office is hereby confirmed and appointed to serve as member of the Board of Elections of The Town of Forest Heights for a two year term which will expire on the first Monday in March, 2019, or when a successor is appointed and is sworn into office; and

BE IT FURTHER RESOLVED, that one (1) substitute member who shall act as a member of such Board in the absence of any one of the regular members and while so acting shall exercise the same authority and fulfill the same duties as a regular member shall be appointed by the Mayor with the approval of the Council prior to the next election pursuant to Section 33-24 of the Town Charter; and

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BE IT FURTHER RESOLVED, that the Mayor and Council hereby approves and ratifies all official acts and duties performed by the Election Board members appointed herein; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

PASSED this 6th day of February 2017.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	_____
KENNEDY II	_____
MCLAURIN	_____
BARNES	_____
MUHAMMAD	_____
SMITH-BARNES	_____
MANN	_____

I HEREBY CERTIFY that the above Resolution No. 09-17 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the 15th day of February, 2017.

ATTEST:

THE MAYOR AND COUNCIL OF THE TOWN OF
FOREST HEIGHTS, MARYLAND

Bonita C. Anderson, Town Clerk

By: _____
Jacqueline Goodall, Mayor

By: _____
Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 15th day of February, 2017 with ___ Aye votes and ___ Nay vote the aforesaid Resolution 09-17 passed.

Bonita Anderson, Town Clerk