

THE TOWN OF FOREST HEIGHTS
RESOLUTION 18-13

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

Introduced By: Mayor Jacqueline Goodall

WHEREAS, pursuant to Section 33-66 of the Charter of the Town of Forest Heights (the "Charter") the Town of Forest Heights (the "Town") shall have the power to employ such officers and employees as it deems necessary to execute the powers and duties provided by the Charter or other State law; and

WHEREAS, pursuant to Section 33-24 of the Town Charter, as amended by Charter Amendment Resolution 01-12, there shall be a Board of Elections (hereinafter, the Town Board of Elections, Town Board, or Board where appropriate), consisting of three members and 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, and that said Section further provides that said members shall be appointed by the Mayor with the approval of the Council on or before the first Monday in March in every odd numbered year, and that said Section further states that the terms of members of the Town Board of Elections shall begin on the first Monday in March in the year in which they are appointed and shall run for two years, and that the members of the Town Board of Elections shall be qualified voters of the Town, and that a person is eligible to serve as a member of the Board if the person: a. is a qualified voter of the Town, b. does not hold and is not a candidate for elective office in the Town during his term of office, c. is not the spouse, mother, father, sister, brother, son or daughter of a person who holds or is a candidate for elective office in the Town during his term of office, and d. is able to read and interpret all pertinent election laws, and said Section further states that the Board shall appoint one of its members as chairman, and that vacancies on the Board shall be filled by the Mayor with the approval of the Council for the remainder of the unexpired term and that the compensation shall be determined by the Council, and

WHEREAS, the Mayor and Council find that it is in the best interest of the Town due to the pending election to immediately confirm and appoint three (3) members and one (1) substitute member of the Board.

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

Section 1. **Mrs. Wilberena Cosby**, a resident of the Town, who meets the qualifications for office pursuant to the Charter and has subscribed to the oath of office is hereby confirmed and appointed to serve as an Election Judge and a sworn alternate or substitute voting member of the Board of Elections of The Town of Forest Heights in the event one of the Board Members should not be able to fulfill their duty.

Section 2. **Mr. Lindell Murphy**, a resident of the Town, who meets the qualifications for office pursuant to the Charter and has subscribed to the oath of office is hereby confirmed and appointed to serve as

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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, 2015.

Section 3. **Mrs. Veronica Spears**, a resident of the Town, who meets the qualifications for office pursuant to the Charter and 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, 2015.

Section 4. **Mrs. Emma Rowell**, a resident of the Town, who meets the qualifications for office pursuant to the Charter and 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, 2015.

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

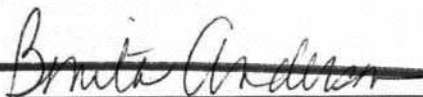
PASSED this 1st day of March 2013.

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

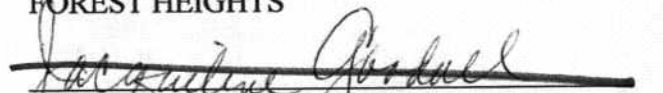
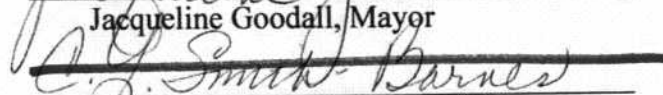
<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
STONER	<u>ABSENT</u>
BARNES	<u>YEA</u>
CLARKE	<u>YEA</u>
SMITH-BARNES	<u>ABSENT</u>
REIFSNEIDER	<u>YEA</u>

I HEREBY CERTIFY that the above Resolution No. 18-13 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the 1ST day of March, 2013.

ATTEST:


Bonita C. Anderson, Town Clerk

THE MAYOR AND COUNCIL OF THE TOWN OF
FOREST HEIGHTS


Jacqueline Goodall, Mayor

C. Lynn Smith-Barnes, Council President