

**RESOLUTION 53 -16
THE TOWN OF FOREST HEIGHTS**

**A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT
WITH SAMUEL J. PARKER, JR., OF PARKER ASSOCIATES GLOBAL, LLC TO
FACILITATE THE TOWN OF FOREST HEIGHTS PLANNING RETREAT ON
SEPTEMBER 24, 2016**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Town of Forest Heights (the “Town”) would like to enter into an agreement with Samuel J. Parker, Jr. to facilitate the upcoming Town of Forest Heights Planning Retreat on Saturday, September 24, 2016; and

WHEREAS, the Town of Forest Heights is at a critical juncture in its growth and development; and

WHEREAS, the political leadership transitions are on the horizon, this will give the participants a moment to share their vision and action plan for the future of the Town of Forest Heights. In Exhibit A; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorized the Mayor to enter into an agreement with Samuel J. Parker, Jr. of Parker Associates Global, LLC as the facilitator of the Town of Forest Heights Planning Retreat on Saturday, September 24, 2016 and to spend up to \$4,600 from line item 7351 – Salary Sustainability Planner for the facilitators as stated in Exhibit A.

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

PASSED this 6th day of September 2016.

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

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

Signature on file

Bonita C. Anderson, Town Clerk

Signature on file

By: _____
Jacqueline Goodall, Mayor

ABSENT

By: _____
Cynthia Mann, Council President

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

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 6th day of September 2016 with 5 Aye votes and 1 Nay, constituting a majority of at least four (4) affirmative votes, the aforesaid Resolution 53-16 passed [or, if applicable, at least five (5) affirmative votes, the aforesaid Resolution 53-16 passed to comply with Art. 23A, §2(b)(2) of Md. Ann. Code].

Signature on file

Bonita Anderson, Town Clerk

[Exhibit A- Proposal]