

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND  
LEGISLATIVE SESSION DAY - 2018-17**

**RESOLUTION NO. 39-2018**

**Title of Resolution:** Appointment—Bainbridge Development Corporation Board of Directors – Martha Barchowsky and David Rudolph.

**Synopsis:** A Resolution to confirm the appointment of Martha Barchowsky and David Rudolph to the Bainbridge Development Corporation Board of Directors terms to expire October 31, 2022.

**Introduced by:** Council President on behalf of the County Executive

**Introduced and ordered posted on:** September 18, 2018

**Scheduled for consideration on:** October 2, 2018

By:  \_\_\_\_\_  
Council Manager

Notice and title of Resolution having been posted by September 18, 2018 at the County Administration Building, 200 Chesapeake Blvd., Elkton, Maryland, and consideration by the Council having been scheduled on October 2, 2018.

By:  \_\_\_\_\_  
Council Manager

**EXPLANATION:**

**CAPITALS INDICATE LANGUAGE ADDED TO EXISTING RESOLUTION**

~~Strike through~~ indicates language deleted from existing Resolution

Underlining indicates language added to Resolution by Amendment

~~Double Strike~~ Through indicates language stricken out of Resolution by Amendment.

Appointment – Bainbridge Development Corporation – Martha Barchowsky and David Rudolph

1           **WHEREAS**, the Bainbridge Development Corporation was established as a regional development  
2 unit of the State in support of military installations, pursuant to Economic Development Article, Division II.  
3 Independent and Regional Development Units and Resources, Title 11: Military Installations Support,  
4 Subtitle 4: Bainbridge Development Corporation, Section 11-402; and

5           **WHEREAS**, the Bainbridge Development Corporation was established to plan, initiate and oversee  
6 the activities necessary to convert the 1,200 acres site, formerly the United States Bainbridge Naval  
7 Training Center into re-use opportunities that can maximize the economic contribution from the  
8 redevelopment; and

9           **WHEREAS**, a Board of Directors of the Bainbridge Development Corporation shall manage the  
10 affairs of the Corporation and exercise all the power of the Corporation, pursuant to Section 11.403(a);  
11 and

12           **WHEREAS**, the Board of Directors shall consist of fifteen members; eight members are appointed  
13 by the Cecil County Executive with County Council approval; the Economic Development Director, and  
14 seven members serve as non-voting Ex-Officio, pursuant to Section 11-403(b); and

15           **WHEREAS**, Article 4, Section 412 (b) of the Charter of Cecil County provides that the County  
16 Executive shall appoint all members of boards and commissions, subject to confirmation by the Council;  
17 and

18           **WHEREAS**, the County Executive has appointed Martha Barchowsky, replacing Michael R. Pugh as  
19 a member to the Board of Directors of the Bainbridge Development Corporation, term to expire on  
20 October 31, 2022; and

21           **WHEREAS**, the County Executive has appointed David Rudolph as a member to the Board of  
22 Directors of the Bainbridge Development Corporation, term to expire on October 31, 2022.

23           **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY,**  
24 **MARYLAND**, that the appointments of Martha Barchowsky and David Rudolph as members to the Board  
25 of Directors of the Bainbridge Development Corporation, terms to expire October 31, 2022, is hereby  
26 approved.

27           **AND, BE IT FURTHER RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY, MARYLAND**, that  
28 this Resolution will become effective upon its passage.

Appointment – Bainbridge Development Corporation – Martha Barchowsky and David Rudolph

**INTRODUCED: September 18, 2018**

**ADOPTED: October 2, 2018**

  
\_\_\_\_\_  
President of the Council

ATTEST  
  
\_\_\_\_\_  
Council Manager