

Resolution

07-07

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND ESTABLISHING THE QUEEN ANNE'S COUNTY GRANT PROCUREMENT COMMISSION; PROVIDING FOR THE MEMBERSHIP, PURPOSE ORGANIZATION AND TERMS OF MEMBERS OF THE COMMISSION; AND GENERALLY PROVIDING FOR THE ESTABLISHMENT, ORGANIZATION AND OPERATION OF THE QUEEN ANNE'S COUNTY GRANT PROCUREMENT COMMISSION;

WHEREAS, the County Commissioners of Queen Anne's County are interested in ascertaining the availability of federal, state and private grants and subsidies which may be available to assist with the costs of local government functions and operations;

AND WHEREAS, the citizens of this County are a valuable resource whose advice, efforts and expertise will facilitate the identification, procurement and utilization of appropriate grants, subsidies and other financial assistance available to County government.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, AS FOLLOWS:

A. There shall be a Queen Anne's County Grant Procurement Commission ("the Commission").

B. The Commission shall consist of eleven (11) members appointed by the County Commissioners of Queen Anne's County.

C. Of the initial membership appointed by the County Commission three members shall serve one (1) year terms, four (4) members shall serve two (2) year terms and four (4) members shall serve three (3) year terms. Thereafter all members shall serve terms of four (4) years.

D. One County Commissioner shall be designated by the Board of County Commissioners to serve as an additional member of the Commission. Such County Commissioner member shall serve such term (not to exceed his or her term of office) as may be designated by the Board of County Commissioners.

E. All members of the Commission shall serve at the pleasure of the County Commissioners.

F. The Commission may adopt rules of procedure governing its operation. The County Commissioners shall designate one member as Chairperson and the members may elect such other officers and establish such committees and sub-committees as they deem appropriate.

G. The Commission shall independently and in coordination with County employees and staff, identify, evaluate and seek out all grants, subsidies, low-cost loans or other financial programs available to the County; shall coordinate their efforts with County Departments and Department Heads and shall recommend to the County Commissioners appropriate action with respect to such programs.

H. The Commission shall meet on such schedule as they deem appropriate no less than four (4) times per year.

WITNESS the hands and seals of the County Commissioners of Queen Anne's County, Maryland this 8 day of May, 2007.

ATTEST:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY



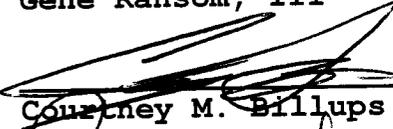
Eric S. Wargotz, M.D.,
Commission President



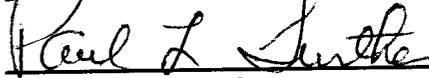
Gene Ransom, III



Margie Houck
Executive Assistant



Courtney M. Billups



Paul L. Gunther



Carol R. Fordonski