

RESOLUTION #24-09

RESOLUTION AUTHORIZING OR RATIFYING INDEMNITY

The Board of the County Commissioners of Queen Anne's County (hereinafter called the Board), on the 10th day of December, 2024, adopted the following Resolution:

WHEREAS, the Board has a material and pecuniary interest in having certain bonds or undertakings executed on behalf of Queen Anne's County (hereinafter the County) named or to be named Principal in said bonds or undertakings, and has applied or may apply to Merchants Bonding Company (Mutual) for bond or bonds described as follows: a superseders (or appeal) bond in connection with an appeal of the Judgment attached hereto to the Appellate Court of Maryland, and

WHEREAS the Merchants Bonding Company (Mutual) executed or will execute such bond or bonds upon being furnished with the written indemnity of the County:

NOW, THEREFORE, be it resolved that the President of the Board, Christopher M. Corchiarino, on behalf of the County be, and is hereby authorized to execute on behalf of the County any Agreement or Agreements of Indemnity required by Merchants Bonding Company (Mutual) as prerequisite to, or in connection with, the execution of any bonds or undertakings as above described, and the acts of any official or board member of the Board of the County who may have already executed such Agreement or Agreements of Indemnity are hereby confirmed, ratified, and approved as acts of the County.”

CERTIFICATE

The members of the Board, do certify that the foregoing is correct, and that Christopher M. Corchiarino, President of the Board is authorized to sign such Agreement on behalf of the County.

Given our hand and seal of the County in the
City of Centreville,
State of Maryland
this 10th of December, 2024,



Christopher M. Corchiarino, President of the Board



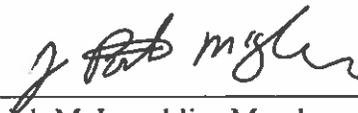
Philip L. Dumenil, Member of the Board



Jack N. Wilson, Jr., Member of the Board



James J. Moran, Member of the Board



J. Patrick McLaughlin, Member of the Board