

RESOLUTION NO. 2019-02

**RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO
APPOINT TO SERVE THE REMAINDER OF THE TERM OF MICHAEL A
GORMAN AS TOWN COMMISSIONER**

WHEREAS, The Commissioners of St. Michaels (hereafter the "Town") is a Maryland municipal corporation empowered generally by the Maryland Constitution, Art. 11-E (Municipal Corporations), and by the Maryland Code (1957) Art. 23A (Municipal Corporations), as amended; and

WHEREAS, the Town has adopted and is governed according to the Charter of the Town of St. Michaels (1980), as amended (hereafter the "Town Charter"); and

WHEREAS, Article II of the Town Charter provides that the Town is governed by a body known as The Commissioners of St. Michaels (the "Town Commission"), consisting of five (5) individuals (the "Town Commissioners") who have been initially elected by the citizens of the Town to serve for a term of four (4) years; and

WHEREAS, Article II of the Town Charter further provides that the Town Commission shall meet on a regular basis, and requires a quorum of Town Commissioners, to address matters of importance to the Town, enact Town ordinances, and to conduct other Town business; and

WHEREAS, Article IV of the Town Charter addresses vacancies on the Town Commission, and establishes a procedure for filling vacancies on the Town Commission; and

WHEREAS, the Town Charter, § C-35, A, (1), provides that when vacancy occurs on the Town Commission more than 90 days before the next regular election of Town Commissioners, and when a majority of the remaining Town Commissioners who have been elected by the voters of the Town agree on a qualified citizen to fill the vacancy on the Town Commission, within 30 days following the occurrence of that vacancy said majority of the remaining Town Commissioners shall appoint such a citizen to fill the vacancy on the Town Commission for a term that shall expire on the second Wednesday in the month of June following the next regular

Vote – May 14, 2019

election of Town Commissioners; and

WHEREAS, Michael A Gorman was elected by the voters of the Town as a Town Commissioner for a four (4) year term beginning on the second Wednesday of June, 2018; and

WHEREAS, on April 10, 2019, Commissioner Gorman submitted his written resignation to the office of The Town Commissioners, which according to the terms of such resignation was to become effective at the close of business on May 1, 2019; and

WHEREAS, Michaels A. Gorman has not attended any meeting of the Town Commission or performed any other duty as a Town Commissioner since April 30, 2019; and

WHEREAS, a majority of the remaining Town Commissioners who have been elected by the voters of the Town determined and agree that Dennis F. Glackin is a citizen of the Town who is the most qualified and willing to fill the seat of Mr. Gorman on the Town Commission; and

WHEREAS, at this time a majority of the remaining Town Commissioners who have been elected by the voters of the Town deem it in the best interest of the Town, and for the good government of the Town, to exercise the authority granted to them by the Town Charter to appoint Dennis F. Glackin, as a Town Commissioner, to fill the vacancy on the Town Commission created by the resignation of Michael A. Gorman.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF ST. MICHAELS, that Dennis F. Glackin is hereby appointed as a Town Commissioner, to fill the vacancy on the Town Commission created by the resignation of Michael A. Gorman which appointment shall be effective immediately and shall be for the period from this date until the swearing in of his successor on the second Wednesday in the month of June following the next regular election of Town Commissioners.

SECTION 2.

AND BE IT FURTHER RESOLVED, that the Town Clerk/Manager shall cause a copy of

Vote - May 14, 2019

this Resolution to be posted and put on public display on the bulletin board in the Town Office for a period of twenty (20) days following its passage, and placed in the minutes of the Town Commission.

THIS RESOLUTION HAVING BEEN INTRODUCED AND PASSED by the following yea and nay vote of the Commissioners of St. Michaels on the 14th day of May, 2019.

Bibb - _____yea_____

Boos - _____yea_____

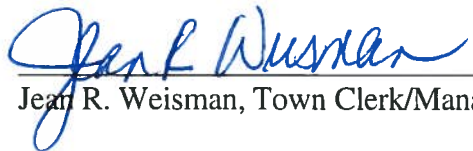
Harrod - _____yea_____

Windon - _____yea_____

I HEREBY CERTIFY that the above Resolution was passed by a yea and nay vote of the Commissioners of St. Michaels on the 14th day of May, 2019.

ATTEST:

THE COMMISSIONERS OF ST. MICHAELS



Jean R. Weisman, Town Clerk/Manager

By:  _____ (SEAL)
William E. Boos, President

RESOLUTION NO. 2019-02

**RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO
APPOINT TO SERVE THE REMAINDER OF THE TERM OF MICHAEL A
GORMAN AS TOWN COMMISSIONER**

WHEREAS, The Commissioners of St. Michaels (hereafter the "Town") is a Maryland municipal corporation empowered generally by the Maryland Constitution, Art. 11-E (Municipal Corporations), and by the Maryland Code (1957) Art. 23A (Municipal Corporations), as amended; and

WHEREAS, the Town has adopted and is governed according to the Charter of the Town of St. Michaels (1980), as amended (hereafter the "Town Charter"); and

WHEREAS, Article II of the Town Charter provides that the Town is governed by a body known as The Commissioners of St. Michaels (the "Town Commission"), consisting of five (5) individuals (the "Town Commissioners") who have been initially elected by the citizens of the Town to serve for a term of four (4) years; and

WHEREAS, Article II of the Town Charter further provides that the Town Commission shall meet on a regular basis, and requires a quorum of Town Commissioners, to address matters of importance to the Town, enact Town ordinances, and to conduct other Town business; and

WHEREAS, Article IV of the Town Charter addresses vacancies on the Town Commission, and establishes a procedure for filling vacancies on the Town Commission; and

WHEREAS, the Town Charter, § C-35, A, (1), provides that when vacancy occurs on the Town Commission more than 90 days before the next regular election of Town Commissioners, and when a majority of the remaining Town Commissioners who have been elected by the voters of the Town agree on a qualified citizen to fill the vacancy on the Town Commission, within 30 days following the occurrence of that vacancy said majority of the remaining Town Commissioners shall appoint such a citizen to fill the vacancy on the Town Commission for a term that shall expire on the second Wednesday in the month of June following the next regular

Vote - May 14, 2019

election of Town Commissioners; and

WHEREAS, Michael A Gorman was elected by the voters of the Town as a Town Commissioner for a four (4) year term beginning on the second Wednesday of June, 2018; and

WHEREAS, on April 10, 2019, Commissioner Gorman submitted his written resignation to the office of The Town Commissioners, which according to the terms of such resignation was to become effective at the close of business on May 1, 2019; and

WHEREAS, Michaels A. Gorman has not attended any meeting of the Town Commission or performed any other duty as a Town Commissioner since April 30, 2019; and

WHEREAS, a majority of the remaining Town Commissioners who have been elected by the voters of the Town determined and agree that Dennis F. Glackin is a citizen of the Town who is the most qualified and willing to fill the seat of Mr. Gorman on the Town Commission; and

WHEREAS, at this time a majority of the remaining Town Commissioners who have been elected by the voters of the Town deem it in the best interest of the Town, and for the good government of the Town, to exercise the authority granted to them by the Town Charter to appoint Dennis F. Glackin, as a Town Commissioner, to fill the vacancy on the Town Commission created by the resignation of Michael A. Gorman.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF ST. MICHAELS, that Dennis F. Glackin is hereby appointed as a Town Commissioner, to fill the vacancy on the Town Commission created by the resignation of Michael A. Gorman which appointment shall be effective immediately and shall be for the period from this date until the swearing in of his successor on the second Wednesday in the month of June following the next regular election of Town Commissioners.

SECTION 2.

AND BE IT FURTHER RESOLVED, that the Town Clerk/Manager shall cause a copy of

Vote - May 14, 2019

this Resolution to be posted and put on public display on the bulletin board in the Town Office for a period of twenty (20) days following its passage, and placed in the minutes of the Town Commission.

THIS RESOLUTION HAVING BEEN INTRODUCED AND PASSED by the following yea and nay vote of the Commissioners of St. Michaels on the 14th day of May, 2019.

Bibb - _____ yea _____

Boos - _____ yea _____

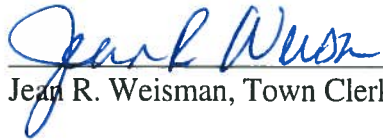
Harrod - _____ yea _____

Windon - _____ yea _____

I HEREBY CERTIFY that the above Resolution was passed by a yea and nay vote of the Commissioners of St. Michaels on the 14th day of May, 2019.

ATTEST:

THE COMMISSIONERS OF ST. MICHAELS



Jean R. Weisman, Town Clerk/Manager

By:  _____ (SEAL)
William E. Boos, President

RESOLUTION NO. 2019-02

**RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO
APPOINT TO SERVE THE REMAINDER OF THE TERM OF MICHAEL A
GORMAN AS TOWN COMMISSIONER**

WHEREAS, The Commissioners of St. Michaels (hereafter the "Town") is a Maryland municipal corporation empowered generally by the Maryland Constitution, Art. 11-E (Municipal Corporations), and by the Maryland Code (1957) Art. 23A (Municipal Corporations), as amended; and

WHEREAS, the Town has adopted and is governed according to the Charter of the Town of St. Michaels (1980), as amended (hereafter the "Town Charter"); and

WHEREAS, Article II of the Town Charter provides that the Town is governed by a body known as The Commissioners of St. Michaels (the "Town Commission"), consisting of five (5) individuals (the "Town Commissioners") who have been initially elected by the citizens of the Town to serve for a term of four (4) years; and

WHEREAS, Article II of the Town Charter further provides that the Town Commission shall meet on a regular basis, and requires a quorum of Town Commissioners, to address matters of importance to the Town, enact Town ordinances, and to conduct other Town business; and

WHEREAS, Article IV of the Town Charter addresses vacancies on the Town Commission, and establishes a procedure for filling vacancies on the Town Commission; and

WHEREAS, the Town Charter, § C-35, A, (1), provides that when vacancy occurs on the Town Commission more than 90 days before the next regular election of Town Commissioners, and when a majority of the remaining Town Commissioners who have been elected by the voters of the Town agree on a qualified citizen to fill the vacancy on the Town Commission, within 30 days following the occurrence of that vacancy said majority of the remaining Town Commissioners shall appoint such a citizen to fill the vacancy on the Town Commission for a term that shall expire on the second Wednesday in the month of June following the next regular

Vote - May 14, 2019

election of Town Commissioners; and

WHEREAS, Michael A Gorman was elected by the voters of the Town as a Town Commissioner for a four (4) year term beginning on the second Wednesday of June, 2018; and

WHEREAS, on April 10, 2019, Commissioner Gorman submitted his written resignation to the office of The Town Commissioners, which according to the terms of such resignation was to become effective at the close of business on May 1, 2019; and

WHEREAS, Michaels A. Gorman has not attended any meeting of the Town Commission or performed any other duty as a Town Commissioner since April 30, 2019; and

WHEREAS, a majority of the remaining Town Commissioners who have been elected by the voters of the Town determined and agree that Dennis F. Glackin is a citizen of the Town who is the most qualified and willing to fill the seat of Mr. Gorman on the Town Commission; and

WHEREAS, at this time a majority of the remaining Town Commissioners who have been elected by the voters of the Town deem it in the best interest of the Town, and for the good government of the Town, to exercise the authority granted to them by the Town Charter to appoint Dennis F. Glackin, as a Town Commissioner, to fill the vacancy on the Town Commission created by the resignation of Michael A. Gorman.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF ST. MICHAELS, that Dennis F. Glackin is hereby appointed as a Town Commissioner, to fill the vacancy on the Town Commission created by the resignation of Michael A. Gorman which appointment shall be effective immediately and shall be for the period from this date until the swearing in of his successor on the second Wednesday in the month of June following the next regular election of Town Commissioners.

SECTION 2.

AND BE IT FURTHER RESOLVED, that the Town Clerk/Manager shall cause a copy of

Vote - May 14, 2019

this Resolution to be posted and put on public display on the bulletin board in the Town Office for a period of twenty (20) days following its passage, and placed in the minutes of the Town Commission.

THIS RESOLUTION HAVING BEEN INTRODUCED AND PASSED by the following yea and nay vote of the Commissioners of St. Michaels on the 14th day of May, 2019.

Bibb - _____yea_____

Boos - _____yea_____

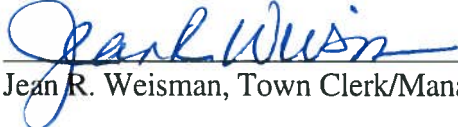
Harrod - _____yea_____

Windon - _____yea_____

I HEREBY CERTIFY that the above Resolution was passed by a yea and nay vote of the Commissioners of St. Michaels on the 14th day of May, 2019.

ATTEST:

THE COMMISSIONERS OF ST. MICHAELS



Jean R. Weisman, Town Clerk/Manager

By:  (SEAL)

William E. Boos, President