

COUNCIL OF THE TOWN OF LA PLATA
Resolution 07-8

Introduced By:	Mayor Gene Ambrogio
Date Introduced:	June 19, 2007
Date Adopted:	June 19, 2007
Date Effective:	July 1, 2007

1 **A RESOLUTION** concerning

2
3 **Amendment to authorization to execute documents in connection with the**
4 **“EPA Appropriations Act Fiscal 2003, Town of La Plata, Maryland” Grant**

5
6 **FOR** the purpose of amending the name of the person authorized to execute documents on
7 behalf of the Town of La Plata (“the Town”) in connection with the “EPA
8 Appropriations Act Fiscal 2003, Town of La Plata, Maryland” Grant; and all matters
9 relating to said amendment.

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11 * * * * *

12
13 **WHEREAS**, in connection with the “EPA Appropriations Act Fiscal 2003, Town of
14 La Plata, Maryland” Grant issued by the Environmental Protection Agency and accepted by
15 the Town, the Town was required to name the person authorized to execute and deliver on
16 behalf of the Town documents related to said Grant; and

17
18 **WHEREAS**, on May 13, 2003, the Town Council adopted Resolution 03-4,
19 identifying the Town’s Chief Executive Officer as the person so authorized, and
20 subsequently identified Douglas R. Miller, Town Manager, as such authorized signatory; and

21
22 **WHEREAS**, following the departure of Douglas R. Miller as Town Manager of the
23 Town, it became necessary to amend the name of the person so authorized, which was
24 accomplished by adoption of Resolution 06-3 on April 11, 2006, naming Michelle D. Miner
25 as the person appointed Town Manager and authorized to execute and deliver said Grant
26 documents; and

27
28 **WHEREAS**, upon the conclusion of Michelle D. Miner’s term as Town Manager of
29 the Town, it became necessary to amend the name of the person so authorized, which was

30 accomplished by adoption of Resolution 06-10 on November 14, 2006, naming Joseph W.
31 Norris as the person appointed Town Manager and authorized to execute and deliver said
32 Grant documents; and
33

34 **WHEREAS**, the Council of the Town of La Plata has entered into an Employment
35 Agreement with Daniel J. Mears to be the Town Manager of the Town and Joseph W. Norris
36 will no longer be the Town Manager of the Town, it has again become necessary to amend
37 the name of the person so authorized;
38

39 **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN**
40 **OF LA PLATA** that Daniel J. Mears has been appointed Town Manager and is named as the
41 person authorized to execute documents on behalf of the Town in connection with the “EPA
42 Appropriations Act Fiscal 2003, Town of La Plata, Maryland” Grant, effective July 1, 2007.
43

44 **ADOPTED AND APPROVED** by the Council of the Town of La Plata on June 19,
45 2007.

SEAL:

COUNCIL OF THE TOWN OF LA PLATA

Gene Ambrogio, Mayor

James Goldsmith, Councilman

Scot D. Lucas, Councilman

ATTEST:

Paretta D. Mudd, Councilwoman

Judith T. Frazier, Town Clerk
Date: _____

Vic E. Newman, Councilman

