

RESOLUTION #2022-022

**SELECTION OF PRESIDENT BY THE COUNTY
COMMISSIONERS OF CAROLINE COUNTY AND
AUTHORITY OF PRESIDENT TO ACT IN PURCHASE OF
REAL ESTATE**

Pursuant to §18-2 B of the Code of Public Local Laws of Caroline County, Maryland (the “Code”), at the first meeting after their inauguration, the County Commissioners shall select from their number a Commissioner to serve as President and a Commissioner to serve as Vice President. The President shall be responsible for conducting the meetings of the Commissioners, coordinating the meeting agenda, and the routine management of the affairs of the County Commissioners. The first meeting after inauguration was December 13, 2022, during which meeting, the County Commissioners selected J. Travis Breeding to serve as President.

The County previously had entered into contracts to purchase the following parcels from Holt and Company, Inc.:

Parcel 31A, Tax Id. #05-019729, Parcel 32, Tax Id. #05-019524, Parcel 98, Tax Id. #05-008816, Parcel 31, Tax Id. #05-019559

And, to purchase the following parcel from Haines B. Holt:
Parcel 97, Tax Id. # 05-08824

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND, that:

J. Travis Breeding is authorized to sign all documents necessary and to take any actions necessary to consummate the purchase of the parcels by the County Commissioners of Caroline County;

AND IT IS FURTHER RESOLVED, that:

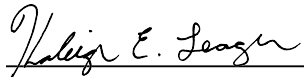
The provisions of this Resolution are declared to be severable. If any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, the same shall be deemed separate, distinct, and independent from, and such holding shall not affect the validity of, the remaining portions of this Resolution, it being the intent of the County Commissioners

that this Resolution shall stand, notwithstanding the invalidity of any section, subsection, sentence, clause, phrase, or portion hereof.

DONE, this day of the 13th of December 2022, by the County Commissioners of Caroline County, Maryland.

ATTEST:

**COUNTY COMMISSIONERS OF
CAROLINE COUNTY, MARYLAND**



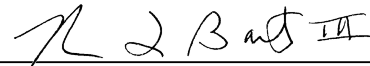
Kaleigh Leager
Executive Assistant
(SEAL)



J. Travis Breeding, President



Larry C. Porter, Vice- President



N. Franklin Bartz, III., Member

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**



Stewart Barroll
County Attorney