



COUNTY COUNCIL OF TALBOT COUNTY

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ADMINISTRATIVE RESOLUTION ESTABLISHING THE FREDERICK DOUGLASS PARK ON THE TUCKAHOE COMMITTEE

WHEREAS, in the fall of 2018, the County Council of Talbot County, Maryland (the “County Council”) established the Frederick Douglass Park on the Tuckahoe Advisory Committee (the “Advisory Committee”), a temporary committee tasked with assisting in the development of a master plan and interpretive plan for the Frederick Douglass Park on the Tuckahoe (the “Park”); and

WHEREAS, the Advisory Committee was a broadly representative committee of stakeholders, including members of the community and the County government, descendants of Frederick Douglass, individuals involved in the Douglass scholarship, and State and local tourism and parks and recreation officials; and

WHEREAS, the master plan and interpretive plan for the Park were completed in late 2021; and

WHEREAS, the County Council recognizes that consistency and knowledge of the master plan and interpretive plan’s issues, goals, and objectives are critical to the overall success of the Park; and

WHEREAS, the County Council is desirous of formally establishing an ongoing committee for the purposes of serving as a liaison between those private, non-profit entities engaged in fundraising efforts for the development of the Park and the County Council, as more fully set forth in an Administrative Resolution adopted by the County Council on October 12, 2021, and assisting in the implementation of the master plan and interpretive plan for the Park.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of Talbot County, Maryland, that:

1. The County Council hereby establishes the Frederick Douglass Park on the Tuckahoe Committee (the “Committee”), whose members shall be appointed by the County Council. The Committee shall consist of seven (7) voting members.
2. Prospective Committee members shall have resided in Talbot County for at least two (2) years prior to their appointment in order to be eligible to serve on the Committee. Terms shall be for five (5) years or until the successor is duly appointed and qualified, except that initial appointments shall be staggered so that the terms of three (3) Committee members expire each year. Members may serve consecutive terms.

3. Committee members serve at the pleasure of the County Council and may be removed at any time by a majority vote of the County Council.

4. Administrative support shall be provided by the County Manager and the County's Directors of Parks and Recreation and Economic Development and Tourism.

5. The Committee shall meet at least quarterly. The Committee shall use the master plan and interpretive plan as a strategic plan of action, and shall monitor the progress and results thereof.

6. The County Manager and/or the County's Directors of Parks and Recreation and Economic Development and Tourism shall provide Committee reports, including but not limited to the progress and results of the master plan and interpretive plan, to the County Council at least twice a year at regularly scheduled County Council meetings.

7. Committee meetings shall comply with the Maryland Open Meetings Act, Md. Code Ann., General Provisions § 3-101, et seq., as amended hereafter from time to time.

BE IT FURTHER RESOLVED, that this Administrative Resolution shall take effect immediately upon adoption.

INTRODUCED by the County Council of Talbot County, Maryland at a Regular Meeting on August ^{23rd} 2022, at which meeting copies were available to the public for inspection.

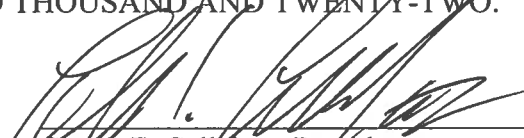
ADOPTED by the County Council of Talbot County, Maryland at a Regular Meeting on August ^{23rd} 2022, at which meeting copies were available to the public for inspection.

GIVEN UNDER OUR HANDS AND THE GREAT SEAL OF TALBOT COUNTY, THIS ^{23rd} DAY OF AUGUST IN THE YEAR OF OUR LORD TWO THOUSAND AND TWENTY-TWO.

ADOPTED:

By the Council August ²³, 2022

Certified Susan W. Moran
Susan Moran, Secretary



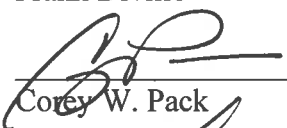
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Laura Everngam Price