

REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY
RESOLUTION NO. 2023-3

As of November 7, 2023

A resolution authorizing the appointment of the Executive Director and appointing said Executive Director as an authorized signatory.

WHEREAS, under the Bylaws (the “**Bylaws**”) of Redevelopment Authority of Prince George’s County (the “**Redevelopment Authority**”), the Executive Director shall be appointed by the Board of Directors of the Redevelopment Authority (the “**Board**”), with the consent of the County Executive; and

WHEREAS, county executive staff and several board members have interviewed Jacqueline West-Spencer and suggested her appointment as the Executive Director of the Redevelopment Authority; and

WHEREAS, the members of the Board find that Ms. West-Spencer is well qualified to serve as the Executive Director of the Redevelopment Authority and recommend her appointment;

WHEREAS, the County Executive consents to the appointment of Ms. West-Spencer as the Executive Director;

WHEREAS, the Board finds it desirable to grant Ms. West-Spencer the authority to act as a signatory on behalf of the Redevelopment Authority;

NOW, THEREFORE, BE IT RESOLVED: that the Board hereby appoints Jacqueline West-Spencer as the Executive Director of the Redevelopment Authority, with all of the rights and duties of the Executive Director under the Bylaws, effective as of October 23, 2023.

BE IT FURTHER RESOLVED: that the Board appoints Jacqueline West-Spencer as a signatory on behalf of the Redevelopment Authority, with authority to execute all land disposition agreements, contracts, deeds, leases, notes, bonds, and other instruments necessary and appropriate to carry out the business of the Redevelopment Authority.

[Signatures Appear on Following Pages]

SIGNATURE PAGE FOR RESOLUTION

I HEREBY CERTIFY that the foregoing Resolutions were duly adopted at the meeting of the Board of Directors of Redevelopment Authority of Prince George's County, held on November 07, 2023, which meeting was duly called and held, in accordance with law and the bylaws of Redevelopment Authority of Prince George's County and at which meeting a quorum was present and acting throughout, and that such Resolutions have not been repealed or amended and remain in full force and effect on the date hereof.

**REDEVELOPMENT AUTHORITY OF
PRINCE GEORGE'S COUNTY**



Leon Bailey, Jr., Chair



Alicia Cotton-Doney, Vice Chair



Madye G. Henson-McCannon, Member



Erma Barron, Member

Michelle Rice, Member



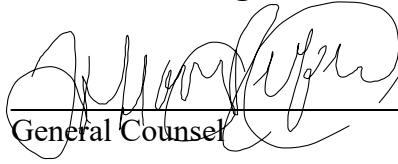
Ameenah Capers, Member



Aspasia Xypolia, Ex-Officio Member

Angie Rodgers, Ex-Officio Member

Reviewed for Legal Sufficiency



General Counsel