



## CHESAPEAKE EXECUTIVE COUNCIL RESOLUTION

This **RESOLUTION** is made as of the 1st day of November, 2014 by and among the members of the Chesapeake Executive Council, acting through its Principals' Staff Committee.

**WHEREAS**, the elected term of the current chair of the Chesapeake Executive Council, the Governor of Maryland, Martin O'Malley, ends before the next annual meeting of the Executive Council, anticipated to occur in June 2015;

**WHEREAS**, the leadership of the Executive Council is rotated among the full members on a mutually agreed basis generally determined at the annual meeting;

**WHEREAS**, the members of the Executive Council have agreed to selection of the Governor of Virginia, Terry McAuliffe, as the 2015 chair of the Council in advance of the next annual meeting, beginning on January 1, 2015;

**WHEREAS**, the Governor of Virginia has agreed to accept the position as chair beginning on January 1, 2015; and

**WHEREAS**, the members of the Executive Council have authorized their Principals' Staff Committee members to execute this Resolution.

**NOW THEREFORE**, it is hereby **RESOLVED** that the Governor of Virginia shall serve as the Chair of Chesapeake Executive Council beginning on January 1, 2015.

For the Chesapeake Bay Commission  
For the Commonwealth of Pennsylvania  
For the Commonwealth of Virginia  
For the District of Columbia  
For the State of Delaware  
For the State of Maryland  
For the State of New York  
For the State of West Virginia  
For the United States of America,

on behalf of the Federal Leadership Committee for the Chesapeake Bay:

U.S. Environmental Protection Agency  
U.S. Department of Commerce  
U.S. Department of Homeland Security  
U.S. Department of Transportation

U.S. Department of Agriculture  
U.S. Department of Defense  
U.S. Department of the Interior