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STEVEN R. SCHUH
County Executive

EXECUTIVE ORDER NUMBER 10

**TO CREATE THE LAUREL RACE COURSE
IMPACT FUND ADVISORY COMMITTEE**

WHEREAS, there is a Special Fund established in accordance with §§ 11-401 and 11-402 of the Business Regulation Article of the State Code that consists of the State share of daily licensee fees, pari-mutuel taxes, impact aid, money from uncashed pari-mutuel tickets, and certain permit fees from the Laurel Race Course; and

WHEREAS, a defined portion of this Special Fund is paid as an annual grant to Anne Arundel County to provide services and facilities within three miles of the Laurel Race Course; and

WHEREAS, the County Executive wishes to receive recommendations concerning the disposition of the grant funds received from the Special Fund; and

WHEREAS, community groups in the area impacted by the Laurel Race Course wish to provide recommendations concerning the disposition of the grant funds received by Anne Arundel County from the Special Fund.

NOW, THEREFORE, I, Steven R. Schuh, County Executive, by virtue of the authority vested in me by the Charter and laws of Anne Arundel County, Maryland, hereby order and direct on this 19 day of April, 2016, as follows:

1. The Laurel Race Course Impact Fund Advisory Committee is created.
2. The Committee shall meet with the frequency it determines necessary to perform its functions under this Executive Order. There shall be at least one meeting per quarter.
3. The Committee shall consist of eighteen (18) members appointed by and serving at pleasure of the County Executive. Among the members there shall be:


- a. Seven (7) representatives of the Maryland City Civic Association;
 - b. Six (6) representatives of the Russett Community Association;
 - c. One (1) representative from the Laurel Highlands Homeowners Association;
 - d. One (1) representative from the Bacontown Community Association;
 - e. One (1) representative from the Laurel Race Course;
 - f. One (1) representative nominated by the County Councilman from the Fourth District; and
 - g. One (1) representative of the Anne Arundel County Office of Budget who shall serve as an ex officio, nonvoting member.
4. Each member shall be appointed for a term of two (2) years and shall not serve more than four (4) consecutive terms.
 5. The County Executive shall appoint one member of the Committee as Chair.
 6. The County Executive shall assign a County staff member as liaison to the Committee to assist with administrative matters, including research.
 7. The Committee shall develop its recommendations for the use of the annual grant from the Special Fund and deliver them in a report to the County Executive by January 15 of each calendar year. The recommendations shall be advisory in nature and will not bind the County Executive.
 8. The Committee shall meet annually with the County Executive or the designee of the County Executive.

This Executive Order shall be archived at the Office of Law and remain in existence until altered or terminated by a subsequent Executive Order.



STEVEN R. SCHUH
County Executive

Approved as to form and legal sufficiency:



Nancy McCutchan Duden
County Attorney