



**MONTGOMERY COUNTY PLANNING BOARD**  
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

MCPB  
17-049

**RESOLUTION**

WHEREAS, the Maryland-National Capital Park and Planning Commission ("Commission") is authorized by Md. Code Ann., Land Use, §17-101 (formerly Article 28, Section 5-101), to acquire, develop, maintain and operate a public park system within the Maryland-Washington Metropolitan District; and

WHEREAS, Montgomery County, Maryland (the "County"), has appropriated certain funds from the County's General Obligation Bond proceeds to fund the Commission's Legacy Open Space Acquisition Program; and

WHEREAS, the Commission identifies properties that are eligible for acquisition with funds from the Legacy Open Space Acquisition Program and recommends that the County acquire such properties with such funds; and

WHEREAS, J. Emlen Myers, owns certain property identified as Tax Account #04-00084885, containing 24,961 square feet, more or less, improved; (the "Property"), located in Rockville, Maryland; and

WHEREAS, the Property meets parkland acquisition criteria suitable for acquisition as an addition to Josiah Henson Special Park which serves all of Montgomery County; and

WHEREAS, the Josiah Henson Special Park also was designated a Heritage Resource by the Montgomery County Planning Board under the Legacy Open Space Master Plan on May 28, 2009; and

WHEREAS, the Montgomery County Planning Board on behalf of the Commission recommends that the County acquire the Property from the J. Emlen Myers, all as described above; and

WHEREAS, there are sufficient monies available in the Commission's Legacy Open Space Acquisition Programs CIP to pay for the acquisition of the Property.

NOW THEREFORE BE IT RESOLVED that the Montgomery County Planning Board recommends that the County execute the Land Purchase Agreement, on such terms acceptable to the Commission, to acquire the Property from J. Emlen Myers for the purchase price of Eight Hundred Eighty Thousand Dollars (\$880,000) and other valuable consideration.

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This is to certify that the foregoing is a true and correct copy of a resolution adopted by the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission on motion of Vice Chair Wells-Harley, seconded by Commissioner Fani-González, with Chair Anderson, Vice Chair Wells-Harley, and Commissioners Dreyfuss, Fani-González and Cichy present and voting in favor of the motion, at its regular meeting held on Thursday, June 22, 2017 in Silver Spring, Maryland.



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Casey Anderson, Chair  
Montgomery County Planning Board