



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

M-NCPPC No. 09-09
MCPB No. 09-32

OFFICE OF THE CHAIRMAN

WHEREAS, The Maryland-National Capital Park and Planning Commission, by virtue of Article 28 of the Annotated Code of Maryland, is authorized and empowered, from time to time, to make and adopt, amend, extend and add to the General Plan for the Physical Development of the Maryland-Washington Regional District in Montgomery and Prince George's Counties; and

WHEREAS, the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission, pursuant to procedures set forth in the Montgomery County, Maryland Code, Chapter 33-A, held a duly advertised public hearing on July 10, 2008, on the Planning Board Draft of the InterCounty Connector Limited Functional Master Plan Amendment (Bikeways and Interchanges), being also an amendment to the Master Plan of Bikeways, as amended; the Master Plan of Highways of Montgomery County, as amended; and the General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District in Montgomery and Prince George's Counties, as amended; and

WHEREAS, the Montgomery County Planning Board, after said public hearing and due deliberation and consideration, on September 18, 2008 approved the Planning Board Draft of the InterCounty Connector Limited Functional Master Plan Amendment (Bikeways and Interchanges), and recommended that it be approved by the County Council of Montgomery County, Maryland, sitting as the District Council and forwarded to the County Executive for recommendation and analysis; and

WHEREAS, the County Executive for Montgomery County, Maryland reviewed and made recommendations on the Planning Board Draft of the InterCounty Connector Limited Functional Master Plan Amendment (Bikeways and Interchanges), and forwarded those recommendations with a fiscal analysis to the District Council on December 1, 2008; and

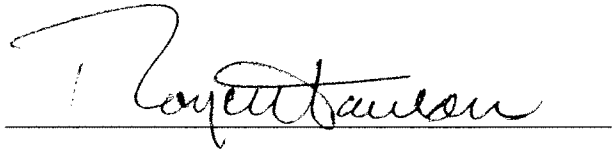
WHEREAS, the District Council, on March 10, 2009, approved the Planning Board Draft of the InterCounty Connector Limited Functional Master Plan Amendment (Bikeways and Interchanges), subject to the modifications and revisions set forth in Council Resolution No. 16-874; and

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission hereby adopts the InterCounty Connector Limited Functional Master Plan Amendment (Bikeways and Interchanges) and associated amendments to the Plans noted above, including the General Plan for the Physical Development of the Maryland-Washington Regional District in Montgomery and Prince George's Counties, as amended, as approved by the District Council in the attached Council Resolution No. 16-874; and

BE IT FURTHER RESOLVED, that copies of the adopted InterCounty Connector Limited Functional Master Plan Amendment must be certified by The Maryland-National Capital Park and Planning Commission and filed with the Clerk of the Circuit Court for Montgomery and Prince George's Counties.

* * * * *

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 Commissioner Presley, seconded by Commissioner Hanson, with Commissioners Hanson, Cryor, and Presley voting in favor of the motion and with Commissioners Alfandre and Robinson absent, at its regular meeting held on Thursday, April 9, 2009 in Silver Spring, Maryland.

A handwritten signature in cursive script, reading "Royce Hanson", is written over a horizontal line.

Royce Hanson, Chairman
Montgomery County Planning Board