WHEREAS, pursuant to Montgomery County Code Division 59-D-3, the Montgomery County Planning Board ("Planning Board") is required to review amendments to approved site plans; and

WHEREAS, on January 15, 2010, Lockheed Martin Corporation ("Applicant"), filed a site plan amendment application designated 81974005I, Lockheed Martin (the "Amendment") for approval of the following modifications:

1. Increase the capacity of the Mail Facility parking lot by 31 spaces;
2. Expand the headquarters’ main entrance lobby by 1,000 square feet;
3. Add a prefabricated security booth behind the conference center;
4. Add a 1,000 square-foot, wrap around corridor at the headquarters’ first floor level;
5. Infill 18,500 square feet of at grade exterior space below the headquarters’ East Building eave extension;
6. Expand the lower level dining area in the East Building by 1,500 square feet;
7. Add a fire department connection;
8. Add seven visitor parking spaces at the center circle area of the headquarters entry courtyard including new plantings, site walls, and pavers;
9. Add the last phase of the fitness trail that runs adjacent to the headquarters building;
10. Renovate the dining terrace, including outdoor lighting, as part of the East Building dining area expansion;

Approved as to Legal Sufficiency: M-NCPPC Legal Department
11. Add a police cruiser parking pad;
12. Modify a security swing barrier;
13. Add security lighting upgrades at the perimeter of the headquarters building;
14. Add two flagpoles, a section of concrete walkway, and two up-lights to illuminate the flags in the vicinity of the main entrance security gate;
15. Add a generator and pad;

WHEREAS, site plan amendment 81974005A was approved on August 2, 1999, for the addition of an 89,989 square-foot office and training center; this facility was never built; and

WHEREAS, site plan amendment 81974005B was approved on October 24, 2006, for the addition of a 209,032 square-foot training headquarters and various security upgrades; and

WHEREAS, site plan amendment 81974005C was approved on April 2, 2008 for several driveway and parking improvements and to add a security gate; and

WHEREAS, site plan amendment 81974005D was approved as an administrative amendment on April 25, 2008, for numerous site lighting and detail changes; and

WHEREAS, site plan amendment 81974005E was approved on November 13, 2008, for construction of a 7,100 square foot mail sorting facility and associated stormwater management; and to construct a fitness trail, relocate the perimeter fence, relocate a fence along Rockledge Drive, and remove a police cruiser pad; and

WHEREAS, site plan amendment 81974005F was approved as an administrative amendment on March 11, 2009, for the removal of an existing monument sign and the construction of a new monument sign; and

WHEREAS, site plan amendment 81974005G was approved as an administrative amendment on July 8, 2009, to extend, realign, and modify the fitness trail; relocate the Rockledge Drive security fence; add security berms, boulders, and stationary bollards; relocate a stormwater access location; relocate safety bollards; and provide additional tree plantings; and

WHEREAS, site plan amendment 81974005H was approved as an administrative amendment on November 10, 2009, for modifications to the visitor parking layout and the landscaping and lighting around the visitor parking layout and campus loop road.
WHEREAS, following review and analysis of the Amendment by Planning Board staff ("Staff") and the staffs of other applicable governmental agencies, Staff issued a memorandum to the Planning Board dated April 5, 2010, setting forth its analysis and recommendation for approval of the Amendment ("Staff Report"); and

WHEREAS, on April 15, 2010, Staff presented the Amendment to the Planning Board at a public hearing on the Amendment (the "Hearing") where the Planning Board heard testimony and received evidence submitted for the record on the Amendment; and

WHEREAS, on April 15, 2010, the Planning Board approved the Amendment subject to conditions on the motion of Commissioner Dreyfuss, seconded by Commissioner Alfandre, with a vote of 4-0; Commissioners Alfandre, Dreyfuss, Hanson, and Wells-Harley voting in favor, Commissioner Presley being absent.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to the relevant provisions of Montgomery County Code Chapter 59, the Planning Board hereby adopts the Staff's recommendation and analysis set forth in the Staff Report and hereby approves the Site Plan No. 81974005I; and

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the relevant provisions of Montgomery County Code Chapter 59, the Montgomery County Planning Board hereby APPROVES the Amendment, subject to the following conditions:

1. **Site Plan Conformance**
   The proposed development must comply with the conditions of approval for Site Plan 81974005H, except as amended herein.

2. The Applicant must update the current Traffic Mitigation Agreement with the Planning Board and the Montgomery County Department of Transportation to continue participation in the North Bethesda Transportation Management Organization. The updated agreement must reflect all changes since the approval of site plan amendment 81974005B and must be signed and executed by all parties prior to approval of the certified site plan.

3. **Tree Save**
   The proposed development must comply with the conditions of a tree save plan. This plan must be approved prior to any clearing, grading, or demolition on the site.
4. **Stormwater Management**

The proposed development is subject to Stormwater Management Concept approval conditions dated December 14, 2009 unless amended and approved by the Montgomery County Department of Permitting Services.

5. **Certified Site Plan**

Prior to approval of the Certified Site Plan the following revisions must be made and/or information provided subject to Staff review and approval:

- a. Include the tree save plan approval, stormwater management concept approval, development program, inspection schedule, and site plan resolution on the approval or cover sheet.

- b. Add a note to the site plan stating that “M-NCPPC staff must inspect all tree-save areas and protection devices prior to clearing and grading”.

- c. Ensure consistency of all details and layout between site plan and landscape plan.

- d. Modify development program and inspection schedule as necessary to include proposed elements.

- e. Make minor modifications to layout and labeling for clarification.

BE IT FURTHER RESOLVED, that the Planning Board adopts the Staff’s recommendation and analysis set forth in the Staff Report and FINDS that the Amendment is consistent with the provisions of § 59-D-3.7 of the Zoning Ordinance and that the Amendment does not alter the intent, objectives, or requirements expressed or imposed by the Planning Board in connection with the originally approved site plan; and

BE IT FURTHER RESOLVED that all site development elements as shown on Lockheed Martin drawings stamped by the M-NCPPC on January 15, 2010, shall be required, except as modified by the above conditions of approval; and

BE IT FURTHER RESOLVED, that this Resolution constitutes the written opinion of the Board and incorporates by reference all evidence of record, including maps, drawings, memoranda, correspondence, and other information; and

BE IT FURTHER RESOLVED, that this Amendment shall remain valid as provided in Montgomery County Code § 59-D-3.8; and

BE IT FURTHER RESOLVED, that the date of this written resolution is **MAY 17 2010** (which is the date that this resolution is mailed to all parties of record); and
BE IT FURTHER RESOLVED, that any party authorized by law to take an administrative appeal must initiate such an appeal within thirty days of the date of this written opinion, consistent with the procedural rules for the judicial review of administrative agency decisions in Circuit Court (Rule 7-203, Maryland Rules).

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CERTIFICATION

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 Dreyfuss, with Commissioners Hanson, Wells-Harley, Dreyfuss, and Presley voting in favor of the motion, and with Commissioner Alfandre absent, at its regular meeting held on Thursday, May 6, 2010, in Silver Spring, Maryland.

[Signature]
Royce Hanson, Chairman
Montgomery County Planning Board