

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

MCPB 18-085

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, the Montgomery County Planning Board received and considered a recommendation from staff of the Commission, in closed session on November 15, 2018, that it approve the acquisition of 1,848 square feet (0.0424 acres) of land, more or less, improved, (the "Property") from Sunninghorse River, LLC, a Maryland limited liability company (the "Seller"), identified as Maryland Department of Assessments and Taxation's Tax Account Number 07-502-00437772, as an addition to Willard Avenue Neighborhood Park; and

WHEREAS, there are sufficient Program Open Space (POS) monies available in the Commission's FY-19 Local Acquisition Program CIP to pay the \$250,000 negotiated purchase price for the Property; and

WHEREAS, the Property meets parkland acquisition criteria as an addition to Willard Avenue Neighborhood Park;

NOW THEREFORE, BE IT RESOLVED, that the acquisition of the Property from the Seller as described above, for a purchase price of \$250,000, in accordance with a proposed Land Purchase Agreement between the Commission and the Seller, is hereby approved by the Montgomery County Planning Board on this 29th day of November, 2018 and the Executive Director is authorized to execute said Agreement on behalf of The Maryland-National Capital Park and Planning Commission.

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This is to certify 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 Fani-Gonzalez, seconded by Commissioner Cichy, with Chair Anderson, Vice Chair Dreyfuss, and Commissioners Patterson, Fani-Gonzalez, and Cichy voting in favor of the motion at its regular meeting held on Thursday, November 29th 2018 in Silver Spring, Maryland.

Casey Andèrson, Chair Montgomery County Planning Board