

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

MCPB No. 20-022

Acquisition of the Goldberg Trusts Properties to create Veteran’s Park Civic Green

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 March 12, 2020, that it approve the acquisition of 11,152 square feet of land, more or less, improved, from The Charles H. Goldberg Family Trust & The Bettie Goldberg GST Tax Exempt Trust (collectively, “Seller”), identified as Maryland Department of Assessment and Taxation’s Tax Account Numbers 07-00551018 (Lot 613) and 07-00551667 (Lot 621), (collectively, “Property”); and

WHEREAS, the Property will provide the real estate assets necessary to create the future Veteran’s Park Civic Green as envisioned in the *Bethesda Downtown Plan* (2017); and

WHEREAS, the Property will be acquired in two phases, where Phase 1 (Lot 613 for \$7,000,000) will be purchased within 120 days of the Land Purchase Agreement being executed, and Phase 2 (Lot 621 for \$2,600,000) will be purchased no later than October 31, 2021; and

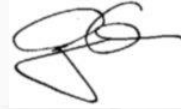
WHEREAS, there are sufficient funds in the Commission’s FY-20 Bethesda Park Impact Payment (PIP) CIP available to pay the \$7,000,000 negotiated purchase price for Phase 1 of the Property; and

WHEREAS, additional Bethesda Park Impact Payments have been approved by the Montgomery County Planning Board via approved Site Plans, and sufficient Park Impact Payments are anticipated to be available in the Bethesda PIP CIP to pay the \$2,600,000 negotiated purchase price for Phase 2 of the Property prior to October 31, 2021; and

NOW THEREFORE, BE IT RESOLVED, that the acquisition of the Property from the Seller as described above, for a total purchase price of \$9,600,000, in accordance with the Land Purchase Agreement between the Commission and Seller, is hereby approved by the Montgomery County Planning Board on this 26th day of March, 2020 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 Vice Chair Natali Fani-Gonzalez, seconded by Commissioner Gerald Cichy, with Chair Anderson, Vice Chair Fani-Gonzalez, and Commissioners Patterson, Cichy, and Verma voting in favor of the motion, at its regular meeting held on Thursday, March 26, 2020 in Silver Spring, Maryland.



Casey Anderson, Chair
Montgomery County Planning Board

APPROVED AS TO LEGAL SUFFICIENCY



M-NCPPC Legal Department

Date 4/14/2020