



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

MCPB No. 21-104

Meadowbrook Stables Lease (Term) – Amendment No. 3

Tenant – Meadowbrook Foundation, Inc.

Date of Hearing: September 15, 2021

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, Md. Code, Ann., Land Use, § 17-204(a) authorizes the Commission to lease any land in the metropolitan district acquired for park purposes to any responsible person; and

WHEREAS, Md. Code, Ann., Land Use, § 17-204(b) mandates that the Commission obtain the approval of the Montgomery County Council (the “**Council**”) for any lease of the Commission-owned property exceeding 20 years duration; and

WHEREAS, the Commission’s Montgomery County Department of Parks (“**Montgomery Parks**”) sought the approval of the Lease Agreement Amendment No. 3 (Term), attached to this Resolution as Exhibit One, from the Montgomery County Planning Board (the “**Planning Board**”), during an open Planning Board session on September 15, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Lease Agreement Amendment No. 3 (Term) between the Commission and Meadowbrook Foundation, Inc., attached to this Resolution as Exhibit One, is hereby approved by the Montgomery County Planning Board on this 15th day of September, 2021, and the Executive Director is authorized to execute the said Lease Agreement (Term) on behalf of the Maryland-National Capital Park and Planning Commission.

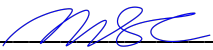
[APPROVAL AND SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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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 Commissioner Gerald R. Cichy, seconded by Commissioner Partap Verma, with Commissioners Casey Anderson and Tina Patterson voting in favor of the motion, at its regular meeting held on Thursday, September 15, 2021, in Wheaton, Maryland.

APPROVED AS TO LEGAL SUFFICIENCY



M-NCPPC Legal Department Date

9/15/21



Casey Anderson, Chair
Montgomery County Planning Board

EXHIBIT ONE

Lease Agreement

[Separately attached hereto]