

Montgomery County Planning Board

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

MCPB No. 22-110

Transfer of \$300,000 in Bethesda Amenity Funds to the Small Grants/Donations PDF (P058755) for
Caroline Freeland Park Renovations

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 the staff of the Commission’s Montgomery County Department of Parks on December 8, 2022, that it approves the allocation of \$300,000 of Bethesda Amenity Funds to the Small Grants/Donations PDF in the Parks Departments CIP; and

WHEREAS, the Bethesda Amenity Funds will be used for improvements on Caroline Freeland Park that is located within the Bethesda Downtown Sector Plan area; and

WHEREAS, there is sufficient appropriation in the Small Grants/Donations PDF to allow an expenditure of \$300,000 in Bethesda Amenity Funds.

NOW THEREFORE, BE IT RESOLVED, that the Montgomery County Planning Board hereby approves the transfer of \$300,000 of Bethesda Amenity Funds to the Small Grants/Donations PDF (P058755) for expenditure on Caroline Freeland Park as determined by the Montgomery County Department of Parks on this 8th day of December 2022.

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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 the motion of Commissioner Hill, seconded by Commissioner Branson, with a vote of 4-0; Chair Zyontz, and Commissioners Branson, Hill, and Piñero, voting in favor of the motion, Commissioner Presley necessarily absent, at its regular meeting held on Thursday, December 8, 2022, in Wheaton, Maryland and via video conference.



Jeffrey Zyontz, Chair
Montgomery County Planning Board

APPROVED FOR LEGAL SUFFICIENCY



M-NCPPC Legal Department 12/9/22 Date