## MCPB NO. 23-101 M-NCPPC NO. 23-21

## RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission, by virtue of the Land Use Article of the Annotated Code of Maryland, is authorized and empowered, from time to time, to make and adopt, amend, extend and add to *Thrive Montgomery 2050* (2022); and

WHEREAS, the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission, pursuant to procedures set forth in the Montgomery County Code, Chapter 33A, held a duly advertised public hearing on February 23, 2023, on the Public Hearing Draft for the Edward U. Taylor Elementary School and Weller's Dry Cleaning: An Amendment to the Master Plan for Historic Preservation, being also an amendment to Master Plan for Historic Preservation in Montgomery County, Maryland (1979), as amended; MARC Rail Communities Sector Plan (2019), as amended; and Thrive Montgomery 2050 (2022), as amended.

WHEREAS, the Montgomery County Planning Board, after said public hearing and due deliberation and consideration, on February 23, 2023, approved the Planning Board Draft Plan for the *Edward U. Taylor Elementary School and Weller's Dry Cleaning: An Amendment to the Master Plan for Historic Preservation*, recommended that the Montgomery County Council sitting as the District Council for that portion of the Maryland-Washington Regional District lying within Montgomery County designate the Edward U. Taylor Elementary School as a Master Plan Historic Site and deny listing the Weller's Dry Cleaning site, and on February 24, 2023, forwarded said recommendation to the Montgomery County Executive for recommendations and analysis; and

WHEREAS, the Montgomery County Executive offered no comments thereon; and

WHEREAS, the Montgomery County District Council, held a public hearing on April 25, 2023, wherein testimony was received concerning the Planning Board Draft of the Edward U. Taylor Elementary School and Weller's Dry Cleaning: An Amendment to the Master Plan for Historic Preservation; and

WHEREAS, the District Council, on July 11, 2023, approved the Planning Board Draft Plan with revisions for the *Edward U. Taylor Elementary School: An Amendment to the Master Plan for Historic Preservation* by District Council Resolution No. 20-229.

Approved as to Legal Sufficiency: <u>/s/</u> M-NCPPC Legal Department NOW, THEREFORE BE IT RESOLVED, that the Montgomery County Planning Board and The Maryland-National Capital Park and Planning Commission do hereby adopt the said *Edward U. Taylor Elementary School: An Amendment to the Master Plan for Historic Preservation*, together with *Thrive Montgomery 2050*, as amended, and as approved by the District Council in the attached Resolution No. 20-229; and

BE IT FURTHER RESOLVED, that copies of said Amendment must be certified by The Maryland-National Capital Park and Planning Commission and filed with the Clerk of the Circuit Court for both Montgomery and Prince George's Counties, as required by law.

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This is to certify that the foregoing is a true and correct copy of Resolution No. XXXXX adopted by the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission at its regular meeting held on Thursday, September 28, 2023, in Wheaton, Maryland on motion of Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_, with a vote of \_\_\_\_\_, Commissioners\_\_\_\_\_\_, \_\_\_\_, and \_\_\_\_\_, voting in favor of the motion.

Artie L. Harris, Chair Montgomery County Planning Board

This is to certify that the foregoing is a true and correct copy of Resolution No.XXX, adopted by The Maryland-National Capital Park and Planning Commission on motion of Commissioner

\_\_\_\_\_, seconded by Commissioner\_\_\_\_\_, with Commissioners\_\_\_\_\_\_,

\_\_\_\_\_\_, voting in favor of the motion, at its meeting held on Wednesday, Month Day, Year, in Location, Maryland.

Asuntha Chiang-Smith Executive Director