



PGCPB No. 2024-017

M-NCPPC No. 24-08

RESOLUTION

WHEREAS, the Maryland-National Capital Park and Planning Commission (“Commission”) is authorized under the Annotated Code of Maryland, Land Use § 17-205 to transfer any land held by it and deemed by the Commission not to be needed for park purposes or other authorized purposes; and

WHEREAS, the Commission owns Potomac River Waterfront Park consisting of part of Parcel 11 for a total of 21,124 ± square feet or 0.48 ± Total Acres located in Oxon Hill, and further identified as Tax Map 104, Grid D2 (“Property”); and

WHEREAS, the Peterson Companies L.C. (“**Peterson**”) has requested that the Commission convey to Peterson a 21,124 ± square foot (0.48 ± acre) permanent nonexclusive ingress-egress easement over the Property for Peterson to access its waterfront pier; and

WHEREAS, for the benefit of the public, the Commission intends to grant to Peterson such 0.2624 ± acre permanent nonexclusive easement as requested by Peterson.

NOW, THEREFORE BE IT RESOLVED, that the Planning Board hereby approves the conveyance of the above-referenced easement, contingent on approval by the full Commission.

BE IT FURTHER RESOLVED, that, in connection with the transactions contemplated herein, the Executive Director is authorized to execute and deliver, on behalf of the Commission, any and all such certificates, documents, and/or instruments, and to do or cause to be done, any and all such acts, as the Executive Director deems necessary or appropriate to make effective or to implement the intended purposes of the foregoing resolution, without limitation, and the taking of such actions shall be deemed conclusively to be authorized hereby.

* * * * *

This is to certify that the foregoing is a true and correct copy of the action taken by the Prince George's County Planning Board of The Maryland-National Capital Park and Planning Commission on the motion of Commissioner Geraldo, seconded by Commissioner Bailey, with Commissioners Shapiro, Geraldo, and Bailey voting in favor of the motion, and Commissioners Doerner and Washington absent, during open session at its regular meeting on Thursday, March 21, 2024.

Adopted by the Prince George's County Planning Board this 4th day of April, 2024.

Approved as to Legal Sufficiency

Neil A. Murphy
Commission Office of the General Counsel
Date: 04/04/2024

Peter Shapiro
By: Jessica Jones
Jessica Jones
Planning Board Administrator

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution 24-08 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Bailey, with Commissioners Bailey, Bartlett, Doerner, Geraldo, Harris, Hedrick, Linden, Shapiro and Washington voting in favor of the motion, and Commissioner Pedoeem being absent for the vote, at its regular meeting held on April 17, 2024, virtually and in person at the Prince George's Department of Parks and Recreation Auditorium in Riverdale, Maryland.



William Spencer, Deputy Executive Director for
Executive Director Asuntha Chiang-Smith