

ATTACHMENT 1

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC No. 15-05

MCPB No. 15-45

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 the *General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District within Montgomery and Prince George's Counties*; and

WHEREAS, the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission, pursuant to the procedures set forth in the Montgomery County Code, Chapter 33A, held a duly advertised public hearing on Thursday, September 11, 2014, on the Public Hearing Draft *Aspen Hill Minor Master Plan Amendment*, being also an amendment to the *General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District Within Montgomery and Prince George's Counties*, as amended; and the *Approved and Adopted Aspen Hill Master Plan*, as amended; and

WHEREAS, the Montgomery County Planning Board, after said public hearing and due deliberation and consideration, on December 4, 2014, approved the Planning Board Draft *Aspen Hill Minor Master Plan Amendment*, recommended that it be approved by the District Council, and on December 5, 2014, forwarded it to the County Executive for recommendations and analysis; and

WHEREAS, the Montgomery County Executive reviewed and made recommendations on the Planning Board Draft *Aspen Hill Minor Master Plan Amendment* and forwarded those recommendations and an analysis to the District Council on March 23, 2015; and

WHEREAS, the Montgomery County Council, sitting as the District Council for the portion of the Maryland-Washington Regional District lying within Montgomery County, held a public hearing on February 3, 2015, wherein testimony was received concerning the Planning Board Draft *Aspen Hill Minor Master Plan Amendment*; and

WHEREAS, the District Council, on March 31, 2015 approved the Planning Board Draft *Aspen Hill Minor Master Plan Amendment*, subject to the modifications and revisions set forth in Resolution No. 18-104; and

APPROVED AS TO LEGAL SUFFICIENCY

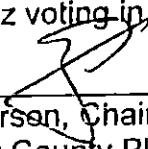
M-NCPPC LEGAL DEPARTMENT

WHEREAS, the Montgomery County Planning Board, on April 23, 2015, recommended that The Maryland-National Capital Park and Planning Commission adopt the *Aspen Hill Minor Master Plan Amendment* as approved by the District Council.

NOW THEREFORE BE IT RESOLVED, that in accordance with Section 21-103 of the Maryland Land Use Article, The Maryland-National Capital Park and Planning Commission does hereby adopt said *Aspen Hill Minor Master Plan Amendment*, together with the *General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District Within Montgomery and Prince George's Counties*, as amended, and the *Approved and Adopted Aspen Hill Master Plan*, as amended, and as approved by the District Council in the attached Resolution No. 18-104; 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 of each of Montgomery and Prince George's Counties, as required by law.

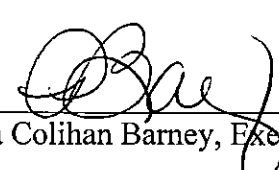
This is to certify that the foregoing is a true and correct copy of Resolution No. 15-45 adopted by the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission at its regular meeting held on Thursday, April 23, 2015, in Silver Spring, Maryland on motion of Commissioner Dreyfuss, seconded by Vice Chair Wells-Harley, with a vote of 5 to 0, and Chair Anderson, Vice Chair Wells-Harley, and Commissioners Dreyfuss, Presley, and Fani-González voting in favor of the motion.



Casey Anderson, Chair
Montgomery County Planning Board

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 15-05, adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Washington, seconded by Commissioner Presley, with Commissioners Hewlett, Anderson, Fani-Gonzalez, Geraldo, and Wells-Harley voting in favor of the motion, and Commissioners Bailey, Dreyfuss, and Shoaff being absent from the vote on May 20, 2015, from the Parks and Recreation Auditorium in Riverdale, Maryland.



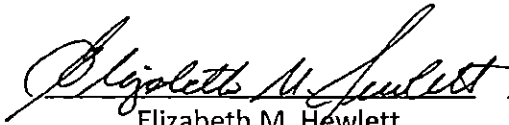
Patricia Colihan Barney, Executive Director

ASPEN HILL MINOR MASTER PLAN AMENDMENT

CERTIFICATION OF APPROVAL AND ADOPTION

This Comprehensive Amendment to the Approved and Adopted *Aspen Hill Master Plan, 1994*, as amended; and *The General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District in Montgomery and Prince George's Counties, 1964*, as amended; has been approved by the Montgomery County Council, sitting as the District Council, by Resolution No. 18-104 on March 31, 2015, and has been adopted by The Maryland-National Capital Park and Planning Commission by Resolution 15-05 on May 20, 2015, after duly advertised public hearings pursuant to the Land Use Article - Division II, of the Annotated Code of Maryland.

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION



Elizabeth M. Hewlett
Chair



Casey Anderson
Vice-Chair



Joseph Zimmerman
Secretary-Treasurer