



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC: 16-03

Purple Line Project:

- Approval of conveyance and exchange of Commission real property interests to MTA

Date of Hearing: March 16, 2016

RESOLUTION

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

WHEREAS, the Commission is further authorized under Land Use Article § 17-206(b) to exchange land held by it for any other land held by any other public body or agency, which the Commission determines to be more suitable for its statutory purposes; and

WHEREAS, the Maryland Transit Administration of the Maryland Department of Transportation (the "**MTA**") proposes to construct a new 16.2-mile light rail line extending from Bethesda in Montgomery County to New Carrollton in Prince George's County known as the Maryland-National Capital Purple Line (the "**Purple Line Project**"); and

WHEREAS, the Commission holds certain real property interests described in more detail in Exhibits A and B, attached, which are recorded among the Land Records of Montgomery and Prince George's Counties (collectively, the "**Commission Property**"); and

WHEREAS, the MTA has communicated to the Commission's Montgomery County Departments of Parks and Planning and Prince George's County Department of Parks and Recreation (collectively, the "**Departments**") of MTA's need for the Commission Property to complete the Purple Line Project; and

WHEREAS, the MTA and the Commission have agreed to enter into two memoranda of agreement (each a "**MOA**") - one with the Commission's Montgomery County Departments of Parks and Planning and the other with the Commission's Prince George's County Department of Parks and Recreation, each of which sets forth the parties' obligations concerning the disposition/exchange of Commission Property; and

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WHEREAS, the Department's staff submitted a staff report to their respective Boards, dated February 18, 2016, to the Montgomery County Planning Board, and February 19, 2016, to the Prince George's County Planning Board, setting forth their analysis and recommendation concerning their respective MOAs and the disposition/exchange of Commission Property to MTA, and certain conditions (collectively, "**Staff Report**"); and

WHEREAS, the Montgomery County Planning Board and Prince George's County Planning Board (collective, "**Planning Boards**"), in conjunction with their approval of the respective MOAs dated February 25, 2016, recommended that the Commission approve conveyance of the Commission Property to MTA (MCPB No. 16-30 and PGCPB 16-25); and

WHEREAS, on March 16, 2016, the Commission held a public meeting to consider the recommendations of the Planning Boards for approval of conveyance of Commission Property to MTA, subject to the conditions set forth in the MOA; and

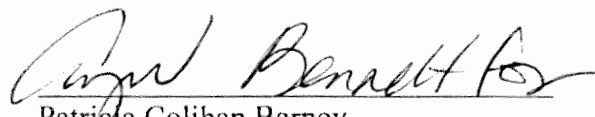
WHEREAS, the Commission voted to approved conveyance and/or exchange of the Commission Property to MTA, subject to the terms of the MOAs and MTA accepting the title thereto and subject to any obligations imposed as a consequence of the Program Open Space funding.

NOW, THEREFORE, BE IT RESOLVED that, the Commission hereby adopts the findings of the Montgomery County Planning Board and Prince George's County Planning Board; accepts both Planning Board's recommendation; and hereby approves the conveyance and/or exchange of the Commission Property interests to MTA, conditioned on the terms of the MOAs and MTA accepting title of the Commission Property subject any obligation imposed as a consequence of the Program Open Space funding.

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 agreements, 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.

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 16-03, adopted by The Maryland-National Capital Park and Planning Commission on motion of Commissioner Hewlett, seconded by Commissioner Geraldo, with Commissioners Anderson, Bailey, Dreyfuss, Fani-Gonzalez, Presley, Wells-Harley, and Washington, voting in favor of the motion, and Commissioner Shoaff absent during the vote, at its regular meeting held on Wednesday, March 16, 2016, in Silver Spring, Maryland.


Patricia Colihan Barney
Executive Director