

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation

6600 Kenilworth Avenue Riverdale, Maryland 20737

PGCPB No. 16-80
MNCPPC No. 16-18

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission ("Commission") is authorized under the Annotated Code of Maryland, Land Use Article § 17-205 to sell, convey, transfer, lease or exchange 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 8.97 ± acres known as a portion of Northwest Branch Stream Valley Park (the "Park Property") located on Queens Chapel Road, Hyattsville, more particularly described as Parcel 178, on Tax Map 41; and

WHEREAS, The Maryland State Highway Administration ("SHA") wishes to acquire 1,770 ± square feet (0.04 ± acres) of the Park Property for improvements to MD 500 (Queens Chapel Road) as part of the MD 228 to MD 410 roadway project ("Subject Park Property"); and

WHEREAS, the SHA has agreed to pay the Commission One Thousand Seven Hundred and Fifty Dollars and No Cents (\$1,750.00) for the sale and conveyance of the Subject Park Property to the SHA, and

WHEREAS, the Commission desires to convey the above referenced interest in the Subject Park Property to SHA to facilitate road improvements to MD 500 (Queens Chapel Road)

NOW, THEREFORE BE IT RESOLVED, that the Board hereby recommends that the Commission approve the conveyance of the Subject Park Property to the SHA for One Thousand Seven Hundred and Fifty Dollars and No Cents (\$1,750.00); and

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, 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 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 Shoaff, with Commissioners Geraldo, Shoaff, and Hewlett voting in favor of the motion, and Commissioners Bailey and Washington temporarily absent, at its meeting on Thursday, June 23, 2016, in Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 8th day of September, 2016.

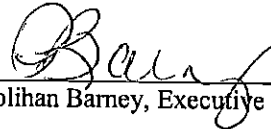
Elizabeth Hewlett Resolution No. 16-18



By: Jessica Jones
Planning Board Administrator

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 16-18, adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Wells-Harley, seconded by Commissioner Hewlett, with Commissioners Anderson, Bailey, Cichy, Dreyfuss, Geraldo, and Washington, voting in favor of the motion, and Commissioner Fani-Gonzalez being absent from the meeting held on October 19, 2016, in the Montgomery Regional Office in Silver Spring, Maryland.



Patricia Colihan Barney, Executive Director

APPROVED AS TO LEGAL SUFFICIENCY


M-NCPPC Legal Department

Date

9/12/16