

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation

6600 Kenilworth Avenue Riverdale, Maryland 20737

PGCPB No. 16-112 M-NCPPC No. 16-27

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 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 property known as Sandy Hill Creative Disposal Area., located in Bowie, Maryland, having an address of 9306 Old Laurel Bowie Road, identified as Tax Map 29, Grid A, Parcels 1,2,3, and 4, Election District 14, Tax Account Numbers 1580133, 1618875, 1580581 and 1580166, at Liber 29118, folio 490; Tax Account 1679158, liber 04672, folio 914, and Liber 05209, folio 417 containing 245.05 ± total acres, hereinafter collectively referred to as Sandy Hill Creative Disposal Area, and

WHEREAS, The Prince George's County Department of Parks and Recreation ("DP&R") has applied for a permit to construct facilities on the Sandy Hill Creative Disposal Area and,

WHEREAS, the Prince George's County Department of Public Works and Transportation ("DPW&T") has required the Commission dedicate 0.3608 ± acres of land from Parcel 2 (Tax Account #1618875) for the future expansion of Old-Laurel Bowie Road along with a 0.0362 ± acre storm drain easement on Parcel 4 (Tax Account #1580166) as a requirement of approving a permit for the construction of Park facilities on Sandy Hill Creative Disposal Area, and

WHEREAS, DP&R desires to convey the above-referenced interest in $0.3608 \pm acres$ along with $0.0362 \pm acres$ for a storm drain easement.

NOW, THEREFORE BE IT RESOLVED, that the Prince Georges County Planning Boards at its meeting on Thursday. September 29, 2016, approved the conveyance of $0.3608 \pm$ acres, along with $0.0362 \pm$ acres for a storm drain easement to DPW&T for no consideration subject to the approval of 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 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.

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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 Washington, with Commissioners Geraldo, Washington, Hewlett and Bailey voting in favor of the motion, at its meeting on Thursday, September 29, 2016, in Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 3rd day of November, 2016.

Elizabeth Hewlett

By:

Jessica Jones

Planning Board Administrator

PPROVED AS TO LEGAL SUFFICIENCY

MANCPPC Legal Department

late 11/1/6

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 16-27, adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Cichy, seconded by Commissioner Hewlett, with Commissioners Anderson, Bailey, Cichy, Doerner, Dreyfuss, Fani-Gonzalez, Geraldo, and Wells-Harley voting in favor of the motion, and Commissioner Washington being absent from the meeting held on December 21, 2016, in the College Park Airport Operations Building, in College Park, Maryland.

William Spencer, Acting Executive Director for Patricia Colihan Barney,

Executive Director