



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

December 21, 2016

M-NCPPC 16-29

## RESOLUTION

### Approval of the Fiscal Year 2018 Proposed Operating and Capital Budgets of the Maryland-National Capital Park and Planning Commission

**WHEREAS**, Pursuant to the Land Use Article of the Annotated Code of Maryland, at Section 18-102, the Maryland-National Capital Park and Planning Commission (the "Commission") is required to prepare an annual operating and an annual capital budget for the Fiscal Year beginning on July 1, 2017 and ending on June 30, 2018 (together, the "Proposed FY18 Budgets"), and to state its proposed expenditures and estimates of anticipated revenue separately for each county; and,

**WHEREAS**, The Montgomery County Planning Board and Prince George's County Planning Board, respectively, have reviewed and approved the estimated revenue and expenditures proposed by each department, office and program of the Commission in such amounts as are enumerated in Exhibit A hereto; and,

**WHEREAS**, The Planning Boards have also considered and approved certain revisions to the Commission's allocation of funds, including such funds allocable jointly to both counties, as incorporated and reflected in the proposed expenditures enumerated in Exhibit A; and,

**WHEREAS**, The Planning Boards have also considered appropriate operating fund reserves for the Commission, and have thereupon determined to include, recommend, and request funding within the Proposed FY18 Budgets adequate to maintain such reserves within a range of 3 percent and 5 percent, in accordance with Commission policy; and,

**WHEREAS**, The Commission undertakes and expressly intends by adopting this resolution to ratify, approve and adopt Exhibit A hereto as the Commission's Proposed FY18 Budgets in full accordance with the determinations made separately by each Planning Board relating to the reallocation of certain funds, and the appropriate level of operating fund reserves, each as described above.

**NOW, THEREFORE, BE IT RESOLVED**, in accordance with the Land Use Article at Section 18-104, the Commission hereby approves Exhibit A for transmittal to the County Executives of Montgomery and Prince George's Counties as the Commission's Proposed FY18 Budgets, and directs appropriate staff to prepare such supporting schedules and narratives for Commission departments, offices and programs as may be necessary or appropriate for explanatory purposes; and,

**BE IT FURTHER RESOLVED**, that the Montgomery County Planning Board and Prince George's County Planning Board, each and respectively, are authorized to approve adjustments to the FY18 Proposed Budgets adopted as set forth in Exhibit A hereto; provided that either Planning Board seeking such an adjustment shall take formal action and enter notice of the action among the Commission records; and, provided further that any such adjustment made by either Planning Board shall not have any impact on a Commission fund maintained to support a work program within the exclusive administrative control and jurisdiction of the other Planning Board.

APPROVED AS TO LEGAL SUFFICIENCY

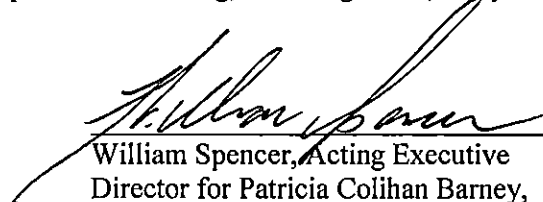
  
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M-NCPFC Legal Department

Date 12/6/2016

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 16-29, adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Wells-Harley, with Commissioners Anderson, Hewlett, Bailey, Cichy, Doerner, Dreyfuss, and Fani-Gonzalez, 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.

  
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William Spencer, Acting Executive  
Director for Patricia Colihan Barney,  
Executive Director