



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation, Prince George's County

6600 Kenilworth Avenue • Riverdale, Maryland 20737

PGCPB No. 17-58
MNCPPC No. 17-13

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 Parcel A, 59.00 ± acres known as Brandywine Area Park (the "Park Property"), located in Brandywine, Maryland, and further identified on Tax Map 145, Grid C-2; and

WHEREAS, the Commission proposes to convey a portion of Parcel A, 9,027 ± square feet (or 0.207 acres) of the Park Property ("Subject Property") to the Prince George's County Department of Permits Inspection and Enforcement/Department of Public Works and Transportation (DPIE/DPW&T) for the widening of the Missouri Avenue right-of-way, as a requirement of approval for permits associated with the development of recreational facilities

NOW, THEREFORE BE IT RESOLVED that the Board hereby recommends that the Commission approve the conveyance of the Subject Property to the DPIE/DPW&T; 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 authorize 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 Bailey, with Commissioners Geraldo, Bailey, Hewlett, and Washington voting in favor of the motion and with Commissioner Doerner absent, at its regular meeting on Thursday, April 6, 2017, in Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 20th day of April, 2017.

Elizabeth M. Hewlett
Chairman

Jessica Jones
By: Jessica Jones
Planning Board Administrator

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 17-13, adopted by The Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Fani-Gonzalez, with Commissioners Hewlett, Anderson, Bailey, Cichy, Doerner, Dreyfuss, Washington, and Wells-Harley voting in favor of the motion, at its meeting held on May 17, 2017, in the Parks and Recreation Auditorium in Riverdale, Maryland.

Patricia Colihan Barney
Patricia Colihan Barney, Executive Director

APPROVED AS TO LEGAL SUFFICIENCY

[Signature]
M-NCPFC Legal Department
Date: *4/20/17*