



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation
6600 Kenilworth Avenue Riverdale, Maryland 20737

PGCPB No. 17-116
M-NCPPC No. 17-31

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission ("Commission") is authorized under the Annotated Code of Maryland, Land Use § 17-205 (formerly Article 28, Section 5-111 of the Annotated Code of Maryland) 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 certain property, known as "Marlboro Meadows Subdivision-Section 9", recorded in Plat Book NLP 102, pages 80 and 81, located in Upper Marlboro, Maryland, for a total of 106 lots consisting of 32.65 acres (the "Park Property") and identified as the following: Block 46, Lots 1-11, 22-24; Block 49, Lots 52-69; Block 51, Lots 1-27, 29-31; and Block 53, Lots 4-47; and

WHEREAS, E. Stuart Parker and Francis H. Parker (the "Owners") own certain property, known as "Marlboro Meadows Subdivision-Section 7", recorded in Plat Book WW 80, page 7, and "Marlboro Meadows-Subdivision 8", recorded in Plat Book 60, page 5, located in Upper Marlboro, Maryland, for a total of 114 lots consisting of 30.79 acres (the "Private Property") and identified as the following: Block 42, Lots 1-19; Block 43, Lots 15 and 18-32; Block 44, Lots 1-4, 19-30; and Block 45, Lots 1-63; and

WHEREAS, the Owners and the Commission desire to exchange the Private Property and the Park Property.

NOW, THEREFORE, BE IT RESOLVED that, subject to the approval of the full Commission, the Commission will transfer the Park Property to the Owners in exchange for the Owners transferring the Private Property to the Commission at no cost to either the Commission or to the Owners; and

BE IT FURTHERMORE 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 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.

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 Washington, seconded by Commissioner Bailey, with Commissioners Washington, Bailey, Hewlett, Doerner, and Gerald voting in favor of the motion, at its regular meeting held on Thursday, July 20, 2017, in Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 21st day of September, 2017.

APPROVED AS TO LEGAL SUFFICIENCY

Heather O. Hancock
M-NCPPC Legal Department

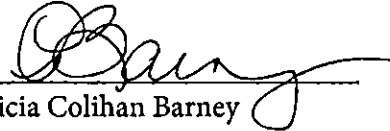
Date 9/22/17

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. 17-31 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Dreyfuss, with Chair Hewlett, Vice-Chair Anderson, Commissioners Bailey, Cichy, Dreyfuss, Geraldo, Patterson and Washington voting in favor of the motion, and Commissioners Doerner and Fani-Gonzalez being absent from the meeting held on Wednesday, October 18, 2017 in Mitchellville, Maryland.



Patricia Colihan Barney
Executive Director