



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation

6600 Kenilworth Avenue Riverdale, Maryland 20737

PGCPB No. 17-127
MNCPPC No. 17-33

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 Annotate 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, located on the west side of Old Branch Avenues across from the **Surratt House Historic Site** in Clinton, Maryland, identified on Tax Map 116, Grid C-3, as Parcel 85 containing approximately 0.96 ± acres, and approximately 0.032 ± acres immediately adjacent to Parcel 85 and further described in Liber 29455, folio 493 (collectively, the "**Park Property**"); and

WHEREAS, Piscataway Clinton, LLC, (the "Owner") owns certain property located in Clinton, Maryland, identified as 9405 Brandywine Road, Clinton, Maryland 20735 (Tax Account No. 09-0975300), containing 15.41 ± total acres; and

WHEREAS, the Owner and the Commission desire to exchange a 5.83 ± acre portion of the Owner's property ("**Private Property**") and the **Park Property**.

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Full Commission, the Commission transfer the **Park Property** to the Owner in exchange for the Owner's (1) transfer of the **Private Property** to the Commission; (2) executed Recreation Facilities Agreement ("**RFA**") to provide park improvement services at 9110 Brandywine Road (**Surratt House**). The value of said improvements is valued at **\$319,000**.

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, and all such certificates, documents, and/or instruments, and to do or cause to be done, and all such acts, as the Executive Director deems necessary or appropriate to make effective or to implement the intended purposes of the foregoing resolutions, without limitation, and the taking of such actions shall be 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 Bailey, with Commissioners Geraldo, Bailey, and Hewlett voting in favor of the action, with Commissioner Doerner temporarily absent and Commissioner Washington absent, at its regular meeting on Thursday, September 21, 2017, Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 26th day of October, 2017.

APPROVED AS TO LEGAL SUFFICIENCY

Henry O. Maxwell
M-NCPPC Legal Department

Date 10/30/17

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. 17-33 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Fani-Gonzalez, with Chair Hewlett, Vice-Chair Anderson, Commissioners Bailey, Cichy, Doerner, Dreyfuss, Fani-Gonzalez, Geraldo, and Washington voting in favor of the motion, and Commissioner Patterson being absent from the meeting held on Wednesday, December 17, 2017, in the Parks and Recreation Auditorium in Riverdale, Maryland.

Patricia Colihan Barney
Patricia Colihan Barney
Executive Director