



PGCPB No. 19-77  
M-NCPPC No. 19-17

### 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, being a portion of Collington Branch Stream Valley Park, located in Upper Marlboro, Maryland, and identified as a Portion of Parcel B, Block E, Tax Map 77, Grid B-1, Election District 07, Tax Account No. 3422599, Liber 16399, folio 00333, and consisting of approximately 164,800 s.f. or 3.7833 ± acres (“Commission Property”); and

WHEREAS, the County owns certain real property in College Park, Prince George’s County, Maryland as more particularly described as Parcel 186, Tax Map 33, Grid E-4, Election District 21, Tax Account No. 2358851, Liber 11077, folio 267, and consisting of approximately 38,564 s.f. or 0.88531 ± acres (“County Property”); and

WHEREAS, on November 30, 2018, the Commission and the County entered into a Land Exchange and Standstill Agreement to exchange their respective properties to facilitate the development of Liberty Park Sports Complex; and

WHEREAS, the Commission wishes to exchange the Commission Property for the County Property and the County wishes to exchange the County Property for the Commission Property, as further set forth in such agreement.

NOW, THEREFORE, BE IT RESOLVED that, subject to the approval of the full Commission, the Commission will transfer the Commission Property to the County in exchange for the County transferring the County Property to the Commission, at no cost to either the Commission or to the County; 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 deeds, 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 resolutions, without limitation, 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 by Commissioner Geraldo, seconded by Commissioner Doerner, with Commissioners Geraldo, Doerner, Hewlett and Bailey voting in favor of the motion, with Commissioner Washington absent, during closed session on Thursday, June 20, 2019, in Upper Marlboro, Maryland.

Adopted by the Prince George's Planning Board this 18th day of July 2019.

APPROVED AS TO LEGAL SUFFICIENCY

  
M-NCPPC Legal Department

Date 9/15/19

Elizabeth M. Hewlett  
Chairman



By: Jessica Jones  
Planning Board Administrator

#### CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 19-17 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Fani-Gonzalez, seconded by Commissioner Geraldo, with Chair Hewlett, Vice-Chair Anderson, Commissioners Bailey, Cichy, Doerner, Fani-Gonzalez, Geraldo, Patterson and Verma voting in favor of the motion, with Commissioner Washington being absent from the meeting held on Wednesday, September 18, 2019 at the Montgomery Regional Office Auditorium in Silver Spring, Maryland.

  
Anju A. Bennett  
Acting Executive Director