

RESOLUTION

**Approval of the Fiscal Year 2022
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, 2021 and ending on June 30, 2022 (together, the “Proposed FY22 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 FY22 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 FY22 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 FY22 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 FY22 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.

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 20-29 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Washington, seconded by Vice Chair Hewlett, with Chair Anderson, Vice-Chair Hewlett, Commissioners Bailey, Cichy, Doerner, Fani-Gonzalez, Geraldo, Verma and Washington voting in favor of the motion, with Commissioner Patterson being absent from the meeting held on Wednesday, December 16, 2020 via video-conference, and broadcast from the Wheaton Headquarters Building in Wheaton, Maryland.


Asuntha Chiang-Smith Executive Director

Reviewed and Approved for Legal Sufficiency:



Debra S. Borden
Deputy General Counsel
Office of the General Counsel