



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation

6600 Kenilworth Avenue Riverdale, Maryland 20737

PGCPB No. 2021-06

M-NCPPC No. 2021-04

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission (“Commission”) is authorized under the Annotated Code of Maryland, Land Use §17-205 to transfer 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 Westphalia Central Park in Upper Marlboro, a portion of which is Parcel CP1, consisting of 68.02 ± acres and further identified as Tax Map 90, Grid D-3; and

WHEREAS, Potomac Electric Power Company (“PEPCO”), a District of Columbia and Virginia corporation, has requested that the Commission convey, for no monetary consideration, a 506 ± square foot (0.01 ± acre) perpetual, non-exclusive subsurface utility easement to PEPCO for the installation of electric lines; and

WHEREAS, for the benefit of the public, the Commission intends to grant to PEPCO such 0.01 ± acre perpetual, non-exclusive subsurface utility easement as requested by PEPCO.

NOW, THEREFORE BE IT RESOLVED, that the Planning Board hereby approve the conveyance of the above-referenced easement to PEPCO.

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 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 Doerner, with Commissioners Washington, Geraldo, Hewlett, and Doerner voting in favor of the motion, and Commissioner Bailey absent, during open session at its regular meeting on Thursday, January 21, 2021.

Adopted by the Prince George’s County Planning Board this 11th day of February, 2021

Elizabeth M. Hewlett
Chairman

By: Jessica Jones
Planning Board Administrator

APPROVED AS TO LEGAL SUFFICIENCY
Hunter O. Manserel
M-NCPPC Legal Department

Date 2/25/21

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 21-04 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Bailey, with Chair Hewlett, Vice-Chair Anderson, Commissioners Bailey, Cichy, Doerner, Fani-Gonzalez, Geraldo, Patterson, Verma and Washington voting in favor of the motion, at its meeting held on Wednesday, March 17, 2021 via video-conference, and broadcast from the Wheaton Headquarters Building in Wheaton, Maryland.


Asuntha Chiang-Smith Executive Director