

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

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

PGCPB No. 2022-136 MNCPPC No. 2023-02

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission ("Commission") is authorized under the Annotated Code of Maryland, Land Use §27-205 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 Cedar Chase Park consisting of Parcel A, plat book REP 215 Plat #19 for a total of $3.52 \pm$ acres located in Clinton, and further identified on Tax Map 117, Grid B-2; and

WHEREAS, Prince George's County, Maryland has requested that the Commission convey to the County a perpetual easement of: (a) $6{,}108 \pm \text{square foot}$, or $0.14 \pm \text{acres for the installation of a public storm drain facility; and (b) <math>370 \pm \text{square foot}$, or $0.0085 \pm \text{acres for construction of Cedar Chase Drive; and}$

WHEREAS, Potomac Electric Power Company ("PEPCO") has requested that the Commission convey to it a perpetual public utility easement of 531 \pm square feet, or 0.012 \pm acres along Cedar Chase Drive; and

WHEREAS, to facilitate construction of the proposed park facilities at Cedar Chase Park, the Commission wishes to grant such easements to Prince George's County and to PEPCO, respectively.

NOW, THEREFORE BE IT RESOLVED, that the Planning Board hereby approves the conveyance of: (1) a perpetual easement to Prince George's County of: (a) $6,108 \pm \text{square}$ foot, or $0.14 \pm \text{acres}$ for the installation of a public storm drain facility; and (b) $370 \pm \text{square}$ foot, or $0.0085 \pm \text{acres}$ for construction of Cedar Chase Drive; and (2) a perpetual public utility easement to PEPCO of $531 \pm \text{square}$ feet, or $0.012 \pm \text{acres}$ along Cedar Chase Drive.

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

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Commission on the motion of Commissioner Washington, seconded by Commissioner Doerner, with Commissioners Washington, Geraldo, Shapiro, and Doerner voting in favor of the motion, and Commissioner Bailey absent, during open session at its regular meeting on Thursday, December 15, 2022.

Adopted by the Prince George's County Planning Board this 19th day of January 2023.

Peter A. Shapiro

ARPROVED AS TO LEGAL SUFFICIENCY

linter O. Manuel M-NCPPC Legal Department

Jessica Jones

By:

Planning Board Administrator

This is to certify that the foregoing is a true and correct copy of the action taken by The Maryland-National Capital Park and Planning Commission on the motion of Commissioner Washington, seconded by Commissioner Geraldo, with Commissioners Branson, Geraldo, Hill, Pinero, Presley, Shapiro, Washington, and Zyontz voting in favor of the motion during open session, and Commissioners Bailey and Doerner absent from the vote, at its regular meeting on Wednesday, February 15, 2023.

> Asuntha Chiang-Smith **Executive Director**