

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

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

PGCPB No. 2023-125 **MNCPPC No. 2023-32**

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission ("Commission") is authorized under the Annotated Code of Maryland, Land Use Article §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 certain property in the 6th Election District known as Walker Mill Regional Park; and

WHEREAS, Prince George's County, Maryland ("the County") has requested that the Commission grant to it, for no monetary consideration, a $\pm 3,121$ square foot perpetual stormwater management easement agreement in Walker Mill Regional Park, to serve the Kathmandu subdivision; and

WHEREAS, the Commission desires to grant to the County, for no monetary consideration, such $3,121 \pm$ s.f. perpetual stormwater management easement agreement as requested by the County.

NOW, THEREFORE BE IT RESOLVED that the Planning Board hereby approves the grant of the above-referenced easement to the County, subject to the approval of the full Commission.

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 agreements, 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, 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 Geraldo, with Commissioners Shapiro, Doerner, Washington, Bailey, and Geraldo voting in favor of the motion, during open session, at its regularly held meeting on Thursday, November 30, 2023, in Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 30th day of November 2023.

Peter A. Shapiro By: Chairman

Jessica Jones Planning Board Administrator

This is to certify that the foregoing is a true and correct copy of Resolution 23-32 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Washington, seconded by Commissioner Doerner, with Commissioners Doerner, Harris, Linden, Pedoeem, Shapiro and Washington voting in favor of the motion, and Commissioners Bailey, Bartlett, Geraldo and Hedrick being absent for the vote, at its regular meeting held on December 20, 2023, virtually and in person at the Prince George's Department of Parks and Recreation Auditorium in Riverdale, Maryland.

MPROVED AS TO LEGAL SUFFICIENCY

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Date 12/1

Asuntha Chiang-Smith Executive Director