

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

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

PGCPB No. 2024-106 MNCPPC No. 24-28

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 a certain tract or parcel of land more particularly described by a Deed dated December 26, 1968, and recorded among the Land Records of Prince George's County, Maryland, in Liber 25406 at Folio 82, and further identified as Tax Map 0154, Grid 00E3, Subdivision 1249, Block C, Parcel G, Tax Account # 11-3746344; and

WHEREAS, Prince George's County, Maryland ("County") has requested that the Commission convey to the County a $8,107 \pm \text{square foot}$ (0.1861 $\pm \text{acre}$) perpetual easement over Parcel G for installation and construction of a public storm drainage facility within the easement to be maintained by the County; and

WHEREAS, for the benefit of the public, the Commission intends to grant to the County such $0.1861 \pm \text{acre}$ perpetual easement as requested by the County.

NOW, THEREFORE BE IT RESOLVED, that the Planning Board hereby approves the conveyance of the above-referenced easement, contingent on approval by the full Commission.

BE IT FURTHER RESOLVED, that, in connection with the transaction contemplated herein, the Acting 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 Acting 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 Geraldo, with Commissioners Shapiro, Bailey, Doerner, Geraldo, and Washington voting in favor of the motion during open session at its regular meeting on Thursday, October 17, 2024.



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Adopted by the Prince George's County Planning Board this 31st day of October, 2024.

Peter A. Shapiro Chair

By: Jessica Jo

Planning Board Administrator

Approved as to Legal Sufficiency

Neil A. Murphy

M-NCPPC Office of General Counsel

Date: 11/01/2024

This is to certify that the foregoing is a true and correct copy of Resolution No. 24-28 adopted by The Maryland-National Capital Park and Planning Commission on motion of Commissionet'I gtcrf q. seconded by Commissioner Dckrg{, with Commissioners Bailey, Doerner, Geraldo, Harris, Linden, Pedoeem, Shapiro and Washington voting in favor of the motion, with Commissioners Bartley and Hedrick being absent from the vote, at its meeting held on Wednesday, November 20, 2024, at the Department of Parks and Recreation Administration Building, Prince George's County, in Riverdale, Maryland.

William Spencer, Acting Executive Director