COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JUNE 9, 2019
LEGISLATIVE DAY

1. CALL TO ORDER
5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners’ Minutes
- Regular Minutes – June 25, 2019
- Roads Minutes – June 11, 2019
- Sanitary Minutes – June 11, 2019
- Sanitary Minutes – June 25, 2019

Press and Public Comments**

2. NEW BUSINESS
5:35 p.m. Mr. Todd R. Mohn, PE, County Administrator
“Presentation of Documents for Signatures and Weekly Correspondence”
Action
1. Refunding Bonds of 2019
2. Grant Support Letter – Chesapeake Bay Environmental Center
3. Resiliency Planning & Financing for Maryland Counties
4. Recommendations from the Broadband Advisory Committee – Columbia
5. Clean Chesapeake Coalition – FY2020 Contribution
6. Korean War Veteran’s Memorial Wall of Remembrance
7. BOE Mr. Sidney Pinder, Jr. to the PRAB

Documents:
  07.09.2019Action.pdf
  07.09.2019Correspondence.pdf

3. PRESENTATIONS
6:00 p.m. Warden LaMonte Cooke
“Detention Center Update”

Mr. Scott A. Haas, Director
“Department of Emergency Services Update”

Ms. Megan DelGaudio, IT Manager/GIS Specialist II
“IT Security Presentation”

Mr. Alvin Butler, Executive Director
“Text 2 Stop It!”

4. LEGISLATION
   Legislative Session
   County Ordinance 19-08 - the Repeal of Section 4-15, “Ownership Disclosure” of the Code of Public Local Laws of Queen Anne’s County (available to be voted on)

   County Ordinance 19-09 - Amendments to Chapter 13 of the Code of Public Local Laws of the Queen Anne’s County Regarding the Use of School Bus Monitoring Cameras by School and Law Enforcement Officials (available to be voted on)

   County Ordinance 19-10 - Findings and Decision (to be introduced and adopted before adopting the Ordinance)

   County Ordinance 19-10 - concerning the Repeal and Re-Adoption with amendments of the Local Public Laws of Queen Anne’s County, Chapter 14, CHESAPEAKE BAY CRITICAL AREA ACT, Official Chesapeake Bay Critical Area Overlay Map Number 56. FOR THE PURPOSE OF amending part of Parcel 221, Lot 7 located on said Official Chesapeake Bay Critical Area Overlay Map 56 to redesignate 2.122 acres from Limited Development Area (LDA) to Intensely Developed Area (IDA). (available to be voted on)

   County Ordinance 19-13 - the Prohibition of the Release of Non-Biodegradable Balloons within Queen Anne’s County as set forth herein (available to be introduced)

Press and Public Comments**

Commissioner’s Roundtable

Documents:
  ORD 19-08.pdf
  ORD 19-09.pdf
  ORD 19-10.pdf

* Please note that Schedule times are subject to change, except for public hearings.
PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.

** Press and Public Comments at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing. PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.
*** Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.

****Agendas will be posted by 4:30 pm the Friday prior to the meeting. The meeting attachments will be posted on the agenda by 4:30 pm the Monday prior to the meeting.

Three or more of the County Commissioners will be attending the following events in the next few weeks:
7/9 Meeting with BOE
7/11 Commerce Collaboration Tour
7/11 Investiture of Brynja McDvitt Booth
7/11 Claws for a Cause
MEMORANDUM

DATE:       July 9, 2019
TO:         County Commissioners
FROM:       Jonathan R. Seeman, Director
RE:         Refunding Bonds of 2019

The County regularly reviews its portfolio of outstanding debt to identify opportunities for saving County General Fund dollars through refunding of earlier bond issuances. We have the opportunity to refund about $15.4 million in bonds issued in 2009. We anticipate a savings of about $1.7 million over 10 years. The bond sale would take place later in July. Thank you for your attention to this matter.

Recommended Action:

I move approval of Resolution 19-19 authorizing the issuance and sale of general obligation bonds for the purpose of refunding the County's Public Facilities bonds of 2009.
July 9, 2019

McKennon Shelton & Henn LLP
410 East Pratt Street, Suite 2600
Baltimore, Maryland 21202

Ladies and Gentlemen:

This is to confirm and certify that I, as President of the Board of County Commissioners for Queen Anne's County, Maryland (the "County") designate Jonathan R. Seeman, the appointed Director of Budget, Finance and Information Technology of the County, to (i) conduct a sale and accept electronic bids for the County’s Public Facilities Refunding Bonds of 2019 (the "Bonds"), (ii) execute an order awarding the Bonds to the bidder(s) therefore whose bid(s) are determined to be the best responsible bid received in compliance with the terms and conditions of the official notice of sale for the Bonds, in his sole discretion, and (iii) if necessary, establish an alternative date or time for the sale of the Bonds.

Sincerely,

James J. Moran, President
Queen Anne’s County Commissioner
A RESOLUTION ENTITLED
19-19

A RESOLUTION of Queen Anne’s County, Maryland authorizing the issuance and sale of a series of general obligation bonds in the maximum aggregate principal amount not to exceed Nineteen Million Dollars ($19,000,000) under the provisions of Sections 19-207 and 19-501 et seq. of the Local Government Article of the Annotated Code of Maryland (2013 Replacement Volume, as amended), and in accordance with a public local law enacted by the Board of County Commissioners of Queen Anne’s County on April 14, 2009 (Bill No. 09-08); said series of bonds to be designated “Queen Anne’s County, Maryland Public Facilities Refunding Bonds of 2019”; prescribing the form and tenor of the bonds and the terms and conditions for the issuance and sale thereof at public sale, including the form of the notice of sale; prescribing the terms and conditions of the bonds and all other details incident to the issuance, sale and delivery of the bonds; providing for the disbursement of the proceeds of the bonds; authorizing the preparation and distribution of a preliminary and final official statement in connection with the sale of the bonds; providing for the levy and collection of ad valorem taxes necessary for the prompt payment of the maturing principal of and interest on the bonds, and providing that the full faith and credit and taxing power of Queen Anne’s County, Maryland shall be irrevocably and unconditionally pledged to the payment of such principal and interest; and generally relating to the issuance, sale, delivery and payment of the bonds.

Section 1. Pursuant to the authority of Sections 19-207 and 19-501 et seq. of the Local Government Article of the Annotated Code of Maryland (2013 Replacement Volume, as amended) (the “Enabling Act”) and a Public Local Law enacted by the Board of County Commissioners of Queen Anne’s County (the “Board of County Commissioners”) on April 14, 2009 (Bill No. 09-08) (the “2009 Public Local Law”), Queen Anne’s County, Maryland (the “County”) hereby determines to borrow money and incur indebtedness for the public purpose of providing funds to redeem its outstanding Queen Anne’s County, Maryland Public Facilities Bonds of 2009, Series B (Taxable Build America – Direct Pay). To evidence such borrowing and indebtedness, the County hereby determines to issue and sell, upon its full faith and credit, a series of its general obligation bonds in the maximum aggregate principal amount not to exceed Nineteen Million Dollars ($19,000,000), to be designated “Queen Anne’s County, Maryland Public Facilities Refunding Bonds of 2019” (the “Refunding Bonds”). Proceeds from the sale of the Refunding Bonds may also be used to pay costs of issuing the Refunding Bonds.

Section 2. The Refunding Bonds shall be dated the date of their delivery, numbered from one consecutively upward in the order of their respective maturities, and issued at not less than par as fully registered bonds without coupons in the denominations of $5,000 or any integral multiple thereof. Based upon a preliminary aggregate principal amount of $15,380,000, the Refunding Bonds shall mature, in preliminary annual installments on October 1, as follows:
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<tr>
<th>Year</th>
<th>Preliminary Principal Amounts</th>
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<th>Preliminary Principal Amounts</th>
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<td>$1,190,000</td>
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<td>1,820,000</td>
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<td>2024</td>
<td>1,490,000</td>
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<td>1,915,000</td>
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Subject to the limitation that the final aggregate principal amount of the Refunding Bonds issued may not exceed the maximum aggregate principal amount stated in Section 1 above, the President of the Board of County Commissioners or his designee is further authorized to revise the aggregate principal amount of the Refunding Bonds and the principal amount of each annual payment from the preliminary aggregate principal amount of the Refunding Bonds and the preliminary principal amount of each annual payment for the Refunding Bonds from those set forth above in order to serve the best interests of the County.

Section 3. The Refunding Bonds are not subject to optional redemption prior to maturity.

Section 4. (a) The Refunding Bonds shall bear interest at the interest rate or rates fixed at the time of the sale of the Refunding Bonds. Each Refunding Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated, unless authenticated upon an interest payment date, in which event it shall bear interest from such interest payment date, or unless authenticated prior to the first interest payment date, in which event it shall bear interest from the date of the Refunding Bonds; provided, however, that if at the time of authentication of any Refunding Bond interest is in default, such Refunding Bond shall bear interest from the date to which interest has been paid. The interest on all Refunding Bonds shall be paid on October 1, 2019 and semi-annually thereafter on the 1st day of April and October of each year in which any Refunding Bonds may be outstanding.

(b) All Refunding Bonds shall be issuable as fully registered bonds without coupons and shall be registered in the name or names of the owner or owners thereof, on books kept for such purpose at the principal corporate trust office of the Bond Registrar. Payment of the principal of and interest on the Refunding Bonds shall be made to the person appearing on the registration books maintained by the Bond Registrar as the registered owner thereof, such principal to be payable at the principal corporate trust office of the Paying Agent upon presentation and surrender of such Refunding Bonds on the date such principal is payable, or if such date is not a Business Day (hereinafter defined) then on the next succeeding Business Day, and such interest to be payable by electronic funds transfer or check mailed by the Paying Agent on the Business Day immediately preceding the date interest is payable to the persons in whose names the Refunding Bonds are registered as of the close of business on the regular record date for the Refunding Bonds, which shall be the first day of the month in which each such interest payment date occurs (the “Regular Record Date”) at the registered owner’s address as shown on the registration books maintained by the Bond Registrar. Wells Fargo Bank, N.A. is
hereby designated as Bond Registrar and Paying Agent for the Refunding Bonds. The President of the Board of County Commissioners or his designee is authorized to execute on behalf of the County a Paying Agent Agreement with Wells Fargo Bank, N.A. with respect to the Refunding Bonds.

(c) Any interest on any Refunding Bond which is payable but is not punctually paid or provision for the payment of which has not been made ("Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date solely by virtue of such registered owner having been such registered owner; and such Defaulted Interest may be paid by the County, at its election in each case, as provided in paragraph (1) or (2) below:

(1) The County may elect to make payment of any Defaulted Interest on the Refunding Bonds to the persons in whose names such bonds are registered as of the close of business on a record date for the payment of such Defaulted Interest (the "Special Record Date"), which shall be fixed in the following manner. The County shall notify the Paying Agent in writing of the amount of Defaulted Interest proposed to be paid on the Refunding Bonds and the date of the proposed payment (which date shall be such as will enable the Paying Agent to comply with the next sentence hereof), and at the same time the County shall deposit or cause to be deposited with the Paying Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Paying Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as provided in this paragraph. Thereupon the Paying Agent shall fix a Special Record Date for the payment of such Defaulted Interest which shall be not more than 15 nor less than 10 days prior to the date of the proposed payment. The Paying Agent shall promptly notify the County of such Special Record Date and, in the name of the County, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class, postage prepaid, to each registered owner at his address as it appears in the registration books maintained by the Bond Registrar not less than 10 days prior to such Special Record Date. Notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor having been mailed as aforesaid, such Defaulted Interest shall be paid to the registered owners of such Refunding Bonds as of the close of business on such Special Record Date.

(2) The County may make payment of any Defaulted Interest in any other lawful manner not inconsistent with the requirements of any securities exchange on which the Refunding Bonds may be listed, and upon such notice as may be required by such exchange, if, after notice given by the County to the Paying Agent of the proposed payment pursuant to this paragraph, such payment shall be deemed practicable, and approved in writing, by the Paying Agent.

(d) As used in this Resolution and in the Refunding Bonds, "Business Day" means a day other than a Saturday, Sunday or day on which banking institutions under the
laws of the state governing the Bond Registrar and Paying Agent are authorized or obligated by law or required by executive order to remain closed.

Section 5. The Refunding Bonds shall be executed in the name of the County and on its behalf by the President of the Board of County Commissioners, whose signature may be by facsimile, and a facsimile of the corporate seal of the County shall be imprinted thereon, attested by the Clerk to the Board of the County Commissioners, whose signature may be by facsimile. The Refunding Bonds shall be issued subject to registration as to principal and interest in the name or names of the owner or owners thereof on books kept for the registration and registration of transfer of the Refunding Bonds at the principal corporate trust office of the Bond Registrar. Each Refunding Bond shall be authenticated by the manual signature of an authorized officer of the Bond Registrar. No Refunding Bonds issued hereunder shall be valid for any purpose or constitute an obligation of the County unless so authenticated. In case any official of the County whose signature appears on any Refunding Bond shall cease to be such official prior to the authentication and delivery of such Refunding Bond, or in the case that any such official shall take office subsequent to the date of issue of any such Refunding Bond, his or her signature, in either event, shall nevertheless be valid for the purposes herein intended.

Section 6. (a) The Refunding Bonds shall be transferable only upon the registration books kept at the principal corporate trust office of the Bond Registrar, by the registered owner thereof in person, or by his attorney duly authorized in writing, upon surrender thereof, together with a written instrument of transfer in the form attached thereto and satisfactory to the Bond Registrar and duly executed by the registered owner or his duly authorized attorney.

(b) The Refunding Bonds may be transferred or exchanged at the principal corporate trust office of the Bond Registrar. Upon any transfer or exchange, the County shall issue and the Bond Registrar shall authenticate and deliver a new registered Refunding Bond or Bonds of any of the authorized denominations in an aggregate principal amount equal to the principal amount of the Refunding Bond exchanged or transferred and of the same issue and maturing on the same date and bearing interest at the same rate. In each case, the Bond Registrar may require payment by any registered owner requesting the exchange or transfer of any tax, fee or other governmental charge, shipping charges and insurance that may be required to be paid with respect thereto, but otherwise no charge shall be made to the registered owner for the exchange or transfer.

Section 7. Except as provided hereinafter or in a resolution or resolutions of the Board of County Commissioners adopted prior to the issuance of the Refunding Bonds, the Refunding Bonds shall be issued in substantially the form set forth below. Appropriate variations and insertions may be made to provide or modify dates, numbers and amounts, and modifications not materially altering its substance to carry into effect the purposes of this Resolution, to comply with recommendations of legal counsel or to provide for the Refunding Bonds to be held under a book-entry only system. In the event any official whose signature appears on the Refunding Bonds ceases to be an official prior to the delivery of the Refunding Bonds, or, if the official whose signature appears on the Refunding Bonds shall have taken office
after the date of issue thereof, the Refunding Bonds nevertheless shall be valid and binding obligations of the County in accordance with their terms. All of the covenants contained in the following form of bond are hereby adopted by the County as and for the form of obligations to be incurred by the County, and the covenants and conditions contained therein are hereby made binding upon the County, including the promise to pay therein contained:

[Remainder of Page Left Blank Intentionally]
(Form of Refunding Bond)

UNITED STATES OF AMERICA
STATE OF MARYLAND

QUEEN ANNE'S COUNTY, MARYLAND
PUBLIC FACILITIES REFUNDING BOND OF 2019

<table>
<thead>
<tr>
<th>Maturity Date</th>
<th>Interest Rate</th>
<th>Original Issue Date</th>
<th>CUSIP</th>
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<td>_______ , 2019</td>
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Registered Owner: Cede & Co.

Principal Amount: ____________________________ Dollars

Queen Anne’s County, Maryland a body politic and corporate organized and existing under the Constitution and laws of the State of Maryland (the “County”), hereby acknowledges itself indebted for value received, and promises to pay to the registered owner shown above or registered assigns or legal representatives, on the Maturity Date specified above, upon presentation and surrender of this bond on the date such principal is payable, or if such date is not a Business Day (hereinafter defined) then on the next succeeding Business Day, at the principal corporate trust office of Wells Fargo Bank, N.A. (the “Bond Registrar” and “Paying Agent”), the Principal Amount shown above in any coin or currency which, at the time of payment, is legal tender for the payment of public and private debts and to pay to the registered owner hereof by electronic funds transfer or check, mailed to such registered owner at his address as it appears on the bond registration books kept by the Bond Registrar, interest on the Principal Amount at the Interest Rate per annum shown above until payment of such Principal Amount, such interest being payable on the [first] day of [April and October] in each year, beginning [October 1, 2019], in like coin or currency, accounting from the most recent date to which interest has been paid or, if no interest has been paid, from the Original Issue Date shown above. This Bond shall bear interest on the basis of a 360-day year, consisting of twelve 30-day months. All interest due on this bond shall be payable to the person in whose name this bond is registered on such bond registration books as of the close of business on the regular record date for such interest payment, which shall be the [fifteenth] day of [the month immediately preceding] the month in which each such interest payment date occurs (the “Regular Record Date”), and shall be made by electronic funds transfer or check mailed by the Paying Agent on
the date interest is payable to such person at his address as it appears on the bond registration books maintained by the Bond Registrar. Any such interest not so punctually paid or duly provided for shall forthwith cease to be payable to the registered owner on such Regular Record Date, and may be paid to the person in whose name this bond is registered as of the close of business on a special record date for the payment of such defaulted interest (a "Special Record Date") to be fixed by the Paying Agent, notice whereof being mailed, first class, postage prepaid, to the registered owners not less than 10 days prior to such Special Record Date, at the addresses of such registered owners appearing on the registration books kept by the Bond Registrar, or may be paid at any time in any other lawful manner not inconsistent with the requirements of any securities exchange on which the bonds of this issue may be listed and upon such notice as may be required by such exchange. "Business Day" means a day other than a Saturday, Sunday, or day on which banking institutions under the laws of the state governing the Bond Registrar and Paying Agent are authorized or obligated by law or required by executive order to remain closed.

This bond is one of a duly authorized issue or series of bonds of the County aggregating $______________ in principal amount, all dated the date of their delivery (the "Bonds"). The Bonds are issued pursuant to and in conformity with the provisions of Sections 19-207 and 19-501 et seq. of the Local Government Article of the Annotated Code of Maryland (2013 Replacement Volume, as amended) (the "Enabling Act"), a public local law enacted by the Board of County Commissioners of Queen Anne’s County (the “Board”) on April 14, 2009 (Bill No. 09-08) (the “Public Local Law”), and a resolution of the Board adopted on [July ___, 2019] (the “Resolution”) and other authorities referenced in the Resolution.

The Bonds mature and are payable on [October 1] in the following years and amounts and bear interest at the following rates per annum:

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<thead>
<tr>
<th>Year</th>
<th>Principal Amounts</th>
<th>Interest Rate</th>
<th>Year</th>
<th>Principal Amounts</th>
<th>Interest Rate</th>
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<tbody>
<tr>
<td>2020</td>
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The Bonds are not subject to optional redemption prior to maturity.

The County has appointed Wells Fargo Bank, N.A., as Bond Registrar to open books for the registration and for the transfer of Bonds. This bond will be transferable only upon the registration books kept at the principal corporate trust office of the Bond Registrar, by the registered owner hereof in person, or by his attorney duly authorized in writing upon surrender hereof, together with a written instrument of transfer in the form attached hereto and satisfactory to the Bond Registrar and duly executed by the registered owner or his duly authorized attorney. The County may deem and treat the person in whose name this bond is registered as the absolute
owner hereof for the purpose of receiving payment of or on account of the principal hereof and interest due hereon and for all other purposes.

This bond may be transferred or exchanged at the principal corporate trust office of the Bond Registrar. Upon any transfer or exchange, the County shall issue and the Bond Registrar shall authenticate and deliver a new registered bond or bonds of any of the authorized denominations in an aggregate principal amount equal to the principal amount of the bond exchanged or transferred and maturing on the same date and bearing interest at the same rate. In each case, the Bond Registrar may require payment by the registered owner of this bond requesting the exchange or transfer hereof of any tax, fee or other governmental charge, shipping charges and insurance that may be required to be paid with respect thereto, but otherwise no charge shall be made to the registered owner hereof for the exchange or transfer.

The full faith and credit and taxing power of the County are hereby unconditionally pledged to the payment of this bond and of the interest payable hereon according to its terms, and the County does hereby covenant and agree to pay punctually the principal of this bond and the interest hereon on the dates and in the manner prescribed herein, according to the true intent and meaning hereof.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this bond, does exist, has been done, has happened and has been performed in full and strict compliance with the Constitution and laws of the State of Maryland, the Enabling Act, the Public Local Law and the Resolution, and that the issue of bonds, of which this bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the State of Maryland, and that due provision shall be made for the levy and collection of an annual ad valorem tax or taxes upon all the legally assessable property within the corporate limits of the County in rate and amount sufficient to provide for the payment, when due, of the principal of and interest on this bond.

This bond shall not become obligatory for any purpose or be entitled to any benefit under the above-mentioned laws until this bond shall have been authenticated by an authorized officer of the Bond Registrar.
IN WITNESS WHEREOF, Queen Anne’s County, Maryland has caused this bond to be executed in its name by the facsimile signature of the President of the Board of County Commissioners and by its corporate seal imprinted hereon in facsimile, attested by the facsimile signature of the Clerk to the Board of County Commissioners, all as of the _____ day of ______, 2019.

QUEEN ANNE’S COUNTY, MARYLAND

By: [Facsimile Signature]  
President, Board of County Commissioners

(SEAL)

ATTEST: [Facsimile Signature]  
Clerk
CERTIFICATE OF AUTHENTICATION

This bond is one of the registered bonds of Queen Anne's County Public Facilities Refunding Bonds of 2019.

WELLS FARGO BANK, N.A.,
as Bond Registrar

By: ____________________________
   Authorized Officer

Date of Authentication: ________, 2019
ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS,
INCLUDING ZIP CODE OF ASSIGNEE)

the within bond and all rights thereunder and does hereby constitute and appoint attorney to
transfer the within bond on the books kept for the registration thereof, with full power of
substitution in the premises.

Dated:___________

Signature Guaranteed:

Notice: Signatures must be
guaranteed by a member firm
of the New York Stock Exchange
or a commercial bank or trust
company

Notice: The signature to this
assignment must correspond
with the name as it appears
upon the face of the within
bond in every particular,
without alteration or
enlargement or any change
whatever.
<table>
<thead>
<tr>
<th>Date of Payment</th>
<th>Principal Amount Paid</th>
<th>Principal Amount Outstanding</th>
<th>Holder Signature</th>
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Section 8. The Refunding Bonds shall be sold by the solicitation of competitive bids at public sale. Bids shall be received electronically for the Refunding Bonds until 10:30 a.m. local Centreville, Maryland time on the date fixed for their sale. The President of the Board of County Commissioners or his designee may establish an alternative date, time, or location for the sale of the Refunding Bonds pursuant to the authority of this Resolution. In the event that an alternative date, time, or location for the sale of the Refunding Bonds is established, the Board of County Commissioners is not required to adopt an additional resolution authorizing the sale of the Refunding Bonds. The President of the Board of County Commissioners or his designee shall conduct the sale of the Refunding Bonds in the name of the County and shall by order award the Refunding Bonds on behalf of the County to the bidder therefor whose bid is determined to be the best responsible bid received in compliance with the terms and conditions of the official notice of sale for the Refunding Bonds (a “Notice of Sale”). Public notice of the sale of the Refunding Bonds shall be given by advertisement which shall be published in a daily or weekly newspaper having a general circulation in the County at least twice prior to the sale described therein, the first such publication to occur not fewer than 10 days prior to the date of sale. The official Notice of Sale for the Refunding Bonds, which shall constitute the form of advertisement to be published in the County pursuant to this Section, shall be in substantially the form hereinafter set forth. The terms and conditions stated in the Notice of Sale for the Refunding Bonds are hereby adopted and approved as the terms and conditions under which the Refunding Bonds described therein shall be sold, issued and delivered at public sale. Appropriate variations and insertions shall be made to provide or modify dates, times, numbers and amounts, and modifications may be made by the President of the Board of County Commissioners or his designee to carry into effect the purposes of this Resolution or to comply with recommendations of legal counsel. The publication of a Notice of Sale for the Refunding Bonds, or a summary thereof, in the Bond Buyer is hereby authorized.

[Remainder of Page Left Blank Intentionally]
NOTICE OF SALE

$15,380,000*
QUEEN ANNE’S COUNTY, MARYLAND
Public Facilities Refunding Bonds of 2019

(Date: Date of Delivery)

Electronic bids via BiDCOMP/PARITY will be received until [10:30] o’clock A.M., local Centreville, Maryland Time, on July 30, 2019

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) will be received for the purchase of the $15,380,000* Queen Anne’s County, Maryland Public Facilities Refunding Bonds of 2019 (the “Bonds”). The Bonds will be dated the date of their delivery, and bear interest payable beginning on [October 1, 2019] and semi-annually thereafter on the [first] day of [April and October] until maturity.

The Bonds will be issued under the authority of Sections 19-207 and 19-501 et seq. of the Local Government Article of the Annotated Code of Maryland, (2013 Replacement Volume, as amended); a public local law enacted by the Board of County Commissioners of Queen Anne’s County (the “County”) on April 14, 2009, Bill No. 09-08 (the “Public Local Law”), and in accordance with a Resolution of the Board of County Commissioners of the County (the “Board”).

General Provisions for the Bonds

The Bonds will mature as herein stated, on the first day of October in the following years and aggregate amounts:

<table>
<thead>
<tr>
<th>Year</th>
<th>Preliminary Principal Amounts*</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$1,190,000</td>
</tr>
<tr>
<td>2021</td>
<td>1,265,000</td>
</tr>
<tr>
<td>2022</td>
<td>1,340,000</td>
</tr>
<tr>
<td>2023</td>
<td>1,410,000</td>
</tr>
<tr>
<td>2024</td>
<td>1,490,000</td>
</tr>
</tbody>
</table>

* Preliminary, subject to change.
The proceeds of the Bonds will be used to (i) redeem the County's outstanding Public Facilities Bonds of 2009, Series B (Taxable Build America - Direct Pay) (the "Refunded Bonds"), and (ii) pay costs of issuance of the Bonds.

The Bonds shall be issued only in fully registered form without coupons. One Bond representing each maturity will be issued to and registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), as registered owner of the Bonds and each such Bond shall be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of $5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased. The winning bidder, as a condition to delivery of the Bonds, will be required to deposit the bond certificates representing each maturity with DTC. The Bonds will bear interest payable semiannually on the first day of October and April, commencing October 1, 2019, until maturity. Interest will be paid to the persons in whose names the Bonds are registered on the registration books maintained by the Bond Registrar on the Regular Record Date, which is the fifteenth day of the month preceding such interest payment date, by electronic funds transfer or check mailed to each such person's address as it appears on such bond registration books.

The Bonds are not subject to redemption prior to maturity.

Electronic Bids

Electronic bids will be received via BiDCOMP/PARITY, in the manner described below, until [10:30] a.m. local Centreville, Maryland time, on July 30, 2019.

Bids may be submitted electronically via BiDCOMP/PARITY pursuant to this Notice until [10:30] a.m., local Centreville, Maryland time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in BiDCOMP/PARITY conflict with this notice, the terms of this Notice shall control. For further information about BiDCOMP/PARITY, potential bidders may contact BiDCOMP/PARITY at (212) 849-5021.

Disclaimer

Each prospective electronic bidder shall be solely responsible to register to bid via BiDCOMP/PARITY as described above. Each qualified prospective electronic bidder shall be solely responsible to make necessary arrangements to access BiDCOMP/PARITY for the purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor BiDCOMP/PARITY shall have any duty or obligation to provide or assure access to BiDCOMP/PARITY to any prospective bidder, and neither the County nor BiDCOMP/PARITY shall be responsible for a bidder's failure to register to bid or for proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, BiDCOMP/PARITY. The County is using BiDCOMP/PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. The
County is not bound by any advice and determination of BiDCOMP/PARITY to the effect that any particular bid complies with the terms of this Notice of Sale and in particular the “Bid Specifications” hereinafter set forth. All costs and expenses incurred by prospective bidders in connection with their registration and submission of bids via BiDCOMP/PARITY are the sole responsibility of the bidders; and the County is not responsible, directly or indirectly, for any of such costs or expenses. If a prospective bidder encounters any difficulty in submitting, modifying or withdrawing a bid for the Bonds, he should telephone BiDCOMP/PARITY (212) 849-5021 and notify the County’s Financial Advisor, Lester B. Guthorn, at Public Advisory Consultants, Inc. by facsimile at (410) 581-9808.

By submitting a bid for the Bonds, a bidder represents and warrants to the County that it has an established industry reputation for underwriting new issuances of municipal bonds unless the bidder notifies the County otherwise prior to the date of the sale of the Bonds.

Electronic Bidding Procedures

Electronic bids must be submitted for the purchase of the Bonds via BiDCOMP/PARITY. Bids will be communicated electronically to the County at 10:30 a.m., local Centreville, Maryland time, on July 30, 2019. Prior to that time, a prospective bidder may (1) submit the proposed terms of its bid via BiDCOMP/PARITY, (2) modify the proposed terms of its bid, in which event the proposed terms as last modified will (unless the bid is withdrawn as described herein) constitute its bid for the Bonds, or (3) withdraw its proposed bid. Once the bids are communicated electronically via BiDCOMP/PARITY to the County, each bid will constitute an irrevocable offer to purchase the Bonds on the terms therein provided. For purposes of the electronic bidding process, the time as maintained on BiDCOMP/PARITY shall constitute the official time.

No bids will be accepted in written form, by facsimile transmission or in any other medium or on any system other than by via BiDCOMP/PARITY. No bid will be received after the time for receiving such bids specified above.

Bid Specifications

Each proposal must specify the amount bid for the Bonds (not less than 100% of par). Bidders shall state in their electronic bids (i) the rate or rates of interest to be paid on the Bonds in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%), and each proposal shall be based and submitted on the rate or rates stated therein. Bidders may specify more than one rate of interest to be borne by the Bonds, but the difference between the highest and lowest rates named may not be greater than three percent (3%) for the Bonds. Each bidder must specify in its bid a single interest rate for each maturity of the Bonds. A zero rate may not be named for any maturity. No bid will be accepted for less than 100% of the par amount of the Bonds. The Bonds will be awarded to the bidder naming the lowest true interest cost for all of the Bonds in any legally acceptable proposal and offering to pay not less than par. The lowest true interest cost with respect to the Bonds will be determined by doubling the semiannual interest rate,
compounded semiannually, necessary to discount the debt service payments from the payment
dates to the date of the Bonds and to the amount bid. Where the proposals of two or more
bidders result in the same lowest true interest cost for the Bonds, the Bonds may be apportioned
between such bidders, but if this shall not be acceptable, the County shall have the right to award
all of the Bonds to one bidder. The right is reserved to the County to reject any or all proposals
and to waive any irregularity or informality in any proposal. The Board’s judgment shall be final
and binding upon all bidders with respect to the form and adequacy of any proposal received and
as to its conformity to the terms of this Notice of Sale. Any award of the Bonds may be made as
late as 4:00 P.M. on the sale date. All bids remain firm until an award is made.

Procedures for Sale and Principal Amount Changes

The aggregate principal amount and the principal amount of each maturity of the Bonds
are subject to adjustment by the County, both before and after the receipt of bids for their
purchase. Pre-sale, the County reserves the right to increase or decrease the preliminary
aggregate principal amount of the Bonds and/or change the preliminary principal amounts of the
maturity schedule (the “Preliminary Aggregate Principal Amount” and the “Preliminary
Principal Amount,” respectively, and collectively, the “Preliminary Amounts”) set forth above
from time to time up until 9:30 a.m. prevailing Eastern Time on the date of sale. Any pre-sale
revisions to the Preliminary Aggregate Principal Amount and the Preliminary Principal
Amounts, as so revised (the “Revised Aggregate Principal Amount” and the “Revised Principal
Amount” of each maturity schedule of the Bonds, respectively, and collectively, the “Revised
Amounts”) will be made available on the BiDCOMP/Parity/www.i-dealprospectus.com system
no later than 9:30 a.m. prevailing Eastern Time on the date of sale. In the event any such pre-
sale revisions are made to the maturity schedule and so communicated not later than 9:30 a.m.
prevailing Eastern Time on the date of sale, the last pre-sale revisions so published shall
constitute the applicable maturity schedule for purposes of submitting electronic bids with
respect to the Bonds and the Revised Amounts will be used to compare bids and select the
winning bidder. ALL BIDS SHALL REMAIN FIRM UNTIL 4:00 P.M. ON THE SALE DATE.
Changes made to the Revised Amounts after the sale of the Bonds, as so revised (the “Final
Amounts”) will be communicated to the successful bidder by 5:00 p.m. prevailing Eastern Time
on the date of sale and will not reduce or increase the Revised Aggregate Principal Amount of
the Bonds by more than 10% from the amount bid upon. Such changes may result in the
elimination of one or more maturities of the Bonds. The dollar amount bid by the successful
bidder will be adjusted proportionally to reflect any reduction or increase in the Revised
Amounts of the Bonds in determining the Final Amounts. Such adjusted bid price will reflect
changes in the dollar amount of the underwriters’ discount and original issue discount or
premium, if any, but will not change the coupon rates and the initial public offering prices
specified by the successful bidder. THE SUCCESSFUL BIDDER MAY NOT WITHDRAW ITS
BID AS A RESULT OF ANY CHANGES MADE WITHIN THESE LIMITS.

Award

As promptly as reasonably practicable after the bids are opened, the County will notify
the bidder to whom the Bonds will be awarded, if and when such award is made. It is noted that
the County has the right to award the Bonds by private negotiation at any time and may determine to exercise such right either before bids are submitted in response to this Notice of Sale or in the event that all bids are rejected. The County may so negotiate with, and make such award to, any person, including bidders hereunder.

**Good Faith**

The successful bidder of the Bonds shall submit a good faith deposit in the amount of $153,800 (the “Good Faith Deposit”) for the winning bid on the Bonds to the County as provided below. The Good Faith Deposit will secure the County from any loss resulting from the failure of the successful bidder to comply with the terms of the bid. The successful bidder shall transfer the Good Faith Deposit by wire transfer directly to the County upon notification of the preliminary award of the Bonds, as indicated on PARITY (the “Preliminary Award”), but in any case no later than 4:00 p.m., prevailing Eastern Time, on the date of sale. Wire instructions will be provided to the successful bidder by the County’s Financial Advisor upon notification of the Preliminary Award.

The successful bidder will provide as quickly as it is available evidence of wire transfer to the County’s Financial Advisor by providing to the County’s Financial Advisor the federal funds reference number. The formal award of the Bonds shall not be made until the County’s Financial Advisor has confirmation of receipt of the Good Faith Deposit, and if the successful bidder fails to so deliver the Good Faith Deposit by the time designated above, the County will have the option to withdraw the Preliminary Award and the successful bidder shall be responsible to the County for all consequential damages arising from such withdrawal.

At the time of the delivery of the Bonds, the Good Faith Deposit will be applied against the purchase price for the Bonds or will be retained as liquidated damages upon the failure of the successful bidder to take and pay for the Bonds in accordance with the terms of its proposal. The successful bidder shall have no right in or to the Good Faith Deposit if it fails to complete the purchase of, and payment in full of, the Bonds for any reason whatsoever, unless such failure of performance shall be caused by an act or omission of the County. No interest will be paid upon the Good Faith Deposit to the successful bidder. Notwithstanding the foregoing, should a successful bidder fail to pay for the Bonds at the price and on the date agreed upon, the County retains the right to seek further compensation for damages sustained as a result of the successful bidder so failing.

**Issue Price Determination**

The County expects and intends that the bid for the Bonds will satisfy the federal tax requirements for a qualified competitive sale of bonds, including, among other things, receipt of bids for the Bonds from at least three underwriters, who have established industry reputations for underwriting new issuances of municipal bonds (a “Qualified Competitive Bid”). The County will advise the successful bidder as promptly as possible after the bids are opened whether the bid constitutes a Qualified Competitive Bid, or, in the alternative, a bid that fails to satisfy such requirements (a “Nonqualified Competitive Bid”).
If the bid is a Qualified Competitive Bid, as promptly as possible after the bids are opened, the County will notify the successful bidder, and such bidder, upon such notice, shall advise the County of the reasonably expected initial offering price to the public of each maturity of the Bonds. In addition, the winning bidder shall be required to provide to the County information to establish the expected initial offering prices for each maturity of the Bonds for federal income tax purposes by completing a certificate acceptable to Bond Counsel, on or before the date of issuance of the Bonds, substantially in the form set forth in Appendix E-1 to the Preliminary Official Statement, with appropriate completions, amendments and attachments.

If the bid is a Nonqualified Competitive Bid, as promptly as possible after the bids are opened, the County will notify the successful bidder, and such bidder, upon such notice, shall advise the County of the initial sale price or initial offering price to the public, as applicable, of each maturity of the Bonds. In addition, the winning bidder shall be required to provide to the County information and assurances to establish the initial sale price or the initial offering price to the public, as applicable, for each maturity of the Bonds for federal income tax purposes by completing a certification acceptable to Bond Counsel in substantially the form set forth in Appendix E-2 to the Preliminary Official Statement, with appropriate completions, omissions and attachments. It is noted that procedures for a Nonqualified Competitive Bid may require the winning bidder and, if applicable, other underwriters of the Bonds, to hold the initial offering prices for certain maturities of the Bonds for up to 5 business days after the sale date, as further specified in the form of such certification.

Legal Opinion

The Bonds will be issued and sold subject to approval as to legality by McKennon Shelton & Henn LLP, Baltimore, Maryland, Bond Counsel, whose approving opinion substantially in the form included in the Preliminary Official Statement referred to below will be delivered, upon request, to the purchaser or purchasers of the Bonds.

Continuing Disclosure

To assist bidders in complying with SEC Rule 15c2-12(b)(5), the County will execute and deliver a continuing disclosure agreement on or before the date of issuance of the Bonds pursuant to which it will undertake to provide certain information annually and notices of certain events. The form of this agreement is set forth in the Preliminary Official Statement and will also be set forth in the Official Statement.

CUSIP Numbers

CUSIP identification numbers will be applied for by the successful bidder with respect to the Bonds, but the County will assume no obligation for the assignment or printing of such numbers on the Bonds or the correctness of such numbers, and neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for a failure or
refusal by the successful bidder to accept delivery of and pay for the Bonds in accordance with the terms of this Notice of Sale.

Delivery of the Bonds

When delivered, the Bonds shall be duly executed and authenticated and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds.

Not later than seven (7) business days after the award of the Bonds to the successful bidder on the day of sale, the County will authorize an Official Statement, which is expected to be substantially in the form of the Preliminary Official Statement referred to below. If so requested by the purchaser or purchasers at or before the close of business on the date of the sale, the County will include in the Official Statement such pricing and other information with respect to the terms of the reoffering of the Bonds by the successful bidder(s) ("Reoffering Information"), if any, as may be specified and furnished in writing by such bidder. If no Reoffering Information is specified and furnished by the successful bidder(s), the Official Statement will include the interest rates on the Bonds resulting from the bid of the successful bidder and the other statements with respect to reoffering contained in the Preliminary Official Statement. The successful bidder for the Bonds shall be responsible to the County and its officials for the Reoffering Information, and for all decisions made by such bidder with respect to the use or omission of the Reoffering Information in any reoffering of the Bonds, including the presentation or exclusion of any Reoffering Information in any documents, including the Official Statement. The successful bidder will also be furnished, without cost, with up to 100 copies of the Official Statement (and any amendments or supplements thereto).

Delivery of the Bonds, without expense, will be made by the County to the purchaser or purchasers on or about [August 6, 2019], or as soon as practicable thereafter, through DTC in New York, New York, and, thereupon, said purchaser or purchasers will be required to accept delivery of the Bonds purchased and pay, in federal funds, the balance of the purchase price due. The Bonds will be accompanied by the customary closing documents, including a no-litigation certificate, effective as of the date of delivery, stating that there is no litigation pending affecting the validity of any of the Bonds. It shall be a condition to the obligation of said purchaser or purchasers to accept delivery of and pay for the Bonds that, simultaneously with or before delivery and payment for the Bonds, said purchaser or purchasers shall be furnished a certificate or certificates of an authorized officer of the County to the effect that, to the best of their knowledge and belief, the Official Statement (and any amendment or supplement thereto) (except for the Reoffering Information provided by the purchaser and information regarding DTC and DTC's book-entry system provided by DTC, as to which no view will be expressed) as of the date of sale and as of the date of delivery of the Bonds does not contain any untrue statement of a material fact and does not omit to state a material fact necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading and that between the date of sale and the date of delivery of the Bonds there has been no material adverse change in the financial position or revenues of the County, except as reflected or contemplated in the Official Statement (and any amendment or supplement thereto).
NOTE: The County may revise this Notice of Sale by written notice available to prospective bidders at the place of sale at the time for submission of bids via BiDCOMP/Parity/www.i-dealprospectus.com or by publishing notice of any revisions on THOMPSON MUNICIPAL MARKET MONITOR ("TM3") (www.tm3.com) at or before the time for submission of bids. Any bid submitted shall be in accordance with, and incorporate by reference, this Notice of Sale including any revisions made pursuant to this paragraph.

The County reserves the right to postpone, from time to time, the date established for the receipt of bids. Any such postponement will be announced by BiDCOMP/Parity/www.i-dealprospectus.com or TM3 by notice prior to any announced date for receipt of bids. If any date fixed for the receipt of bids and the sale of the Bonds is postponed, any Alternative Sale Date will be announced via BiDCOMP/Parity/www.i-dealprospectus.com or TM3 at least 48 hours prior to such Alternative Sale Date. In addition, the County reserves the right, on the date established for the receipt of bids, to reject all bids and establish a subsequent Alternative Sale Date. If all bids are rejected and an Alternative Sale Date for receipt of bids established, notice of the Alternative Sale Date will be announced via BiDCOMP/Parity/www.i-dealprospectus.com or TM3 not less than 48 hours prior to such Alternative Sale Date. On any such Alternative Sale Date, any bidder may submit a bid for the purchase of the Bonds in conformity in all respects with the provisions of this Notice of Sale except for the date of sale and except for the changes announced by BiDCOMP/Parity/www.i-dealprospectus.com or TM3 at the time the sale date and time are announced. The Preliminary Official Statement, together with this Notice of Sale, may be obtained from the Director, Budget, Finance and Information Technology, Jonathan R. Seeman, Queen Anne’s County, County Office Bldg. 107 North Liberty Street, Centreville, MD 21617, (410) 758-4064 or from Lester B. Guthorn, Public Advisory Consultants, Inc., 25 Crossroads Drive, Suite 402, Owings Mills, Maryland 21117, (410) 581-4820.

Such Preliminary Official Statement is deemed final by the County as of its date for purposes of SEC Rule 15c2-12 but is subject to revision, amendment and completion in the Official Statement referred to above.

By order of

BOARD OF COUNTY COMMISSIONERS OF
QUEEN ANNE’S COUNTY
Section 9. As soon as may be practicable after the sale hereinabove provided for has been held, the Refunding Bonds shall be suitably prepared in definitive form, executed and delivered to the purchaser thereof upon receipt of the purchase price therefor, plus interest accrued to the date of delivery, less the good faith deposit accompanying the proposal for the Refunding Bonds. The President of the Board of County Commissioners, the Director of Budget, Finance and Information Technology (the “Director of Finance”) and all other officers and employees of the County are each expressly authorized, empowered and directed to take any and all action necessary or appropriate to complete and close the award, sale and delivery of the Refunding Bonds to the purchaser thereof.

Section 10. Immediately after the sale of the Refunding Bonds, the interest rate or rates payable thereon shall be fixed by order of the President of the Board of County Commissioners, the County Administrator or the Director of Finance (except to the extent provided in Section 9), individually or collectively, such order awarding the Refunding Bonds to the best bidder (in such officer’s sole discretion) in accordance with the terms and conditions of the sale of the Refunding Bonds, and said Refunding Bonds shall thereupon be suitably printed and delivered to the purchasers thereof in accordance with the conditions of delivery set forth in the related Notice of Sale. The Director of Finance may deduct from the total gross proceeds from the sale of the Refunding Bonds all or a portion of the related expenses incurred in the issuance of the Refunding Bonds.

Section 11. For the purpose of paying the principal of and interest on the Refunding Bonds when due, the County shall levy or cause to be levied, for each and every fiscal year during which the Refunding Bonds may be outstanding, upon all real and tangible personal property within its corporate limits subject to assessment for County taxation, ad valorem taxes in rate and amount sufficient to provide for the prompt payment, when due, of the principal of and interest on the Refunding Bonds in each such fiscal year; and, if the proceeds from the taxes so levied in any fiscal year are inadequate for such payment, additional taxes shall be levied in the succeeding fiscal year to make up such deficiency. The full faith and credit and unlimited taxing power of the County are hereby irrevocably and unconditionally pledged to the prompt payment of the principal of and interest on the Refunding Bonds as and when they become due and payable and to the levy and collection of the taxes hereinabove prescribed as and when such taxes may become necessary in order to provide sufficient funds to meet the debt service requirements of the Refunding Bonds. The County hereby covenants and agrees with each of the registered owners of the Refunding Bonds to levy and collect the taxes hereinabove prescribed and to take any further action that may be appropriate from time to time during the period that the Refunding Bonds remain outstanding and unpaid to provide the funds necessary to pay promptly the principal thereof and the interest due thereon. The County may apply to the payment of the principal of or interest on the Refunding Bonds of an issue any funds received by it from the State of Maryland or the United States of America or any governmental agency or instrumentality, or from any other source, if such funds are granted for the purpose of assisting the County in accomplishing the type of project or projects which the Refunding Bonds of that issue are issued to finance, and to the extent of any such funds received or receivable in any fiscal year, the taxes hereby required to be levied may be reduced proportionately.
Section 12. (a) The President of the Board of County Commissioners and the Director of Finance shall be the officials of the County responsible for the issuance of the Refunding Bonds within the meaning of Section 1.148-2(b)(2) of the Arbitrage Regulations (defined below). The President of the Board of County Commissioners and the Director of Finance shall also be the officials of the County responsible for the execution and delivery (on the date of the issuance of the Refunding Bonds) of one or more certificates of the County (collectively, the “Tax and Section 148 Certificate”) that complies with the requirements of Section 148 of the Internal Revenue Code of 1986, as amended (“Section 148”), and the applicable regulations thereunder (the “Arbitrage Regulations”), and such officials are hereby authorized and directed to execute and deliver the Tax and Section 148 Certificate to counsel rendering an opinion on the validity of the Refunding Bonds on the date of the issuance of the Refunding Bonds.

(b) The County shall set forth in the Tax and Section 148 Certificate its reasonable expectations as to relevant facts, estimates and circumstances relating to the use of the proceeds of the Refunding Bonds or of any moneys, securities or other obligations on deposit to the credit of any account of the County which may be deemed to be proceeds of the Refunding Bonds pursuant to Section 148 or the Arbitrage Regulations (collectively, the “Bond Proceeds”). The County covenants that the facts, estimates and circumstances set forth in the Tax and Section 148 Certificate will be based on the County’s reasonable expectations on the date of the issuance of the Refunding Bonds and will be, to the best of the certifying officials’ knowledge, true and correct as of that date.

(c) The County covenants and agrees with each of the registered owners of the Refunding Bonds that it will not make, or (to the extent that it exercises control or direction) permit to be made, any use of the Bond Proceeds that would cause the Refunding Bonds to be “arbitrage bonds” within the meaning of Section 148 and the Arbitrage Regulations. The County further covenants that it will comply with Section 148, as amended, and the Arbitrage Regulations which are applicable to the Refunding Bonds on the date of issuance thereof and which may subsequently be made applicable thereto as long as the Refunding Bonds remain outstanding and unpaid. The President of the Board of County Commissioners and the Director of Finance are hereby authorized and directed to prepare or cause to be prepared and to execute any certification, opinion or other document, including, without limitation, the Tax and Section 148 Certificate, which may be required to assure that the Refunding Bonds will not be deemed to be “arbitrage bonds” within the meaning of Section 148 and the Arbitrage Regulations. All officers, employees and agents of the County are hereby authorized and directed to take such actions, and to provide such certifications of facts and estimates regarding the amount and use of the proceeds of the Refunding Bonds, as may be necessary or appropriate from time to time to comply with, or to evidence the County’s compliance with, the covenants set forth in this Section.

(d) The County further covenants that it shall make such use of the proceeds of the Refunding Bonds, regulate the investment of the proceeds thereof, and take such other and further actions as may be required to maintain the excludability from gross income for federal income tax purposes of interest on the Refunding Bonds.
The President of the Board of County Commissioners or the Director of Finance may make such covenants or agreements in connection with the issuance of the Refunding Bonds as either of them shall deem advisable in order to assure the registered owners of the Refunding Bonds that interest thereon shall be and remain excludable from gross income for federal income tax purposes, and such covenants or agreements shall be binding on the County so long as the observance by the County of any such covenants or agreements is necessary in connection with the maintenance of the exclusion of the interest on such Refunding Bonds from gross income for federal income tax purposes. The foregoing covenants and agreements may include such covenants or agreements on behalf of the County regarding compliance with the provisions of the Internal Revenue Code, as amended and the Arbitrage Regulations as the President of the Board of County Commissioners or the Director of Finance shall deem advisable in order to assure the registered owners of the Refunding Bonds that interest thereon shall be and remain excludable from gross income for federal income tax purposes, including (without limitation) covenants or agreements relating to the investment of Bond Proceeds, the payment of certain earnings resulting from such investment to the United States, limitations on the times within which, and the purpose for which, Bond Proceeds may be expended, or the use of specified procedures for accounting for and segregating Bond Proceeds. Such covenants and agreements may be set forth in the Tax and Section 148 Certificate.

Section 13. (a) The distribution of an Official Statement pertaining to the Refunding Bonds is hereby authorized, the final form of such Official Statement to be approved by the President of the Board of County Commissioners as evidenced by said President’s signature thereon. The distribution of the Preliminary Official Statement with respect to the Refunding Bonds is hereby authorized. The Official Statement shall be in substantially the form of such Preliminary Official Statement, with such changes, modifications, additions and deletions as the President of the Board of County Commissioners may approve.

(b) The President of the Board of County Commissioners is hereby expressly authorized to approve the form of and execute and deliver on behalf of the County, a continuing disclosure agreement to assist bidders in complying with Securities and Exchange Commission Rule 15c2-12(b)(5).

(c) The President of the Board of County Commissioners is also hereby expressly authorized to (i) approve the form and contents of, and provisions for the execution and delivery of, such documents as the President of the Board of County Commissioners shall deem necessary or desirable to evidence, secure or effectuate the issuance, sale and delivery of the Refunding Bonds and (ii) to specify, prescribe, determine, provide for or approve such other matters in connection with the authorization, issuance, execution, sale, delivery and payment of the Refunding Bonds and the consummation of the transactions contemplated by this resolution as may be deemed appropriate by the President of the Board of County Commissioners.

[Signatures appear on following page]
Section 14. This Resolution shall become effective on the date of its adoption.

COUNTY COMMISSIONERS OF
QUEEN ANNE’S COUNTY, MARYLAND

__________________________
James J. Moran, President

__________________________
Jack N. Wilson, Jr., Vice President

__________________________
Christopher M. Corhiarino, Commissioner

__________________________
Philip L. Dumenil, Commissioner

__________________________
Stephen Wilson, Commissioner

Adopted on July ___, 2019
MEMORANDUM

Date: July 9, 2019

To: County Commissioners

From: Todd R. Mohn

Subject: Grant Support Letter - Chesapeake Bay Environmental Center

Attached is a grant support letter for planning and engineering work associated with using dredge spoil materials at the Chesapeake Bay Environmental Center to enhance costal resilience. This grant would provide plans and specification to use spoil materials from the Kent Narrows the next time the channel is dredged.

Recommended Action:

I move to execute the grant support letter for Planning and Permitting Cost-Effective Use of Dredge Material to Enhance Costal Resilience of the Chesapeake Bay Environmental Center.
July 9, 2019

Nicole Carlozo
Maryland Department of Natural Resources
Chesapeake and Coastal Services
580 Taylor Avenue, E-2
Annapolis, Maryland 21401

Dear Ms. Carlozo,

On Behalf of Queen Anne’s County, We the County Commissioners, enthusiastically support the grant proposal titled, “Planning and Permitting a Cost-Effective Use of Dredge Material to Enhance Coastal Resilience of the Chesapeake Bay Environmental Center,” in Grasonville, Maryland.

We see the Chesapeake Bay Environmental Center (CBEC) as a key partner in delivering quality environmental education programming to our county residents. In addition, CBEC is strategically positioned to be a leader in testing state-of-the-art restoration techniques that can be applied to sites all over Maryland’s eastern shore.

The County will support CBEC’s coastal resilience restoration project by dredging and transporting marine sediments from the Kent Narrows to the CBEC site. Sediments will be dredged from Marshy Creek approximately 1.5 miles from the Kent Narrows, and placed at CBEC as a cost-effective way for the County to relocate the material, while protecting a high value wildlife area and tourist destination within the county.

The County is best suited to provide technical assistance to CBEC in carrying out this project given their reputation in the community, their ability to partner with an array of local, state and federal organizations, as well as their past tract record of implementing successful dredge placement projects within the county.

We welcome the opportunity to work with local organizations and we are excited to support CBEC in their effort to conserve and protect valuable marshlands within Queen Anne’s County. Please don’t hesitate to contact the QAC Commissioner’s Offices with any questions.

THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY

James J. Moran, President
Jack N. Wilson, Jr.
Stephen Wilson
Philip L. Dumenil
Christopher M. Corchiarino
MEMORANDUM

Date: July 9, 2019

To: County Commissioners

From: Todd R. Mohn

Subject: Resiliency Planning & Financing for Maryland Counties

We have been invited to participate in the initiative outlined in the attachment which is directly connected with the Maryland Climate Leadership Academy. The intention is to bring participants from the Academy together, along with about five additional staff members from each participating County, to produce Resilience Plans. The Plans will become a combined Resiliency Planning Resource and will place Maryland at the forefront of climate adaptation planning. A key component of this effort is to identify means of financing resiliency efforts in the future. Participating Counties include Charles, Anne Arundel and Baltimore.

There is no cost to the County other than staff time and it provides an excellent planning opportunity. It is also a great, practical extension of the MD Climate Leadership Academy which the State funded in order to provide Maryland jurisdictions an opportunity to lead the Country in climate change policy and resiliency.

Mike Wisnosky and his team at the Department of Planning and Zoning will be the lead Department for this effort.

Recommended Action:

I move that we participate in the University of Maryland’s Resiliency Planning and Financing project for Global Sustainability.

cc Mike Wisnosky
Resiliency Planning and Financing for the Maryland Counties

Process, Outline, and Expectations

June 27, 2019

Introduction. The following document describes the Resiliency Planning and Financing for the Maryland Counties, which is a new project implemented by the Center for Global Sustainability at the University of Maryland. The goal of this project is to establish innovative, effective, and efficient planning and financing systems in support of climate change resilience. This project summary describes our efforts to: 1) assess the existing resilience planning and financing systems within the partner communities; and, 2) propose a design and implementation strategy for new planning and financing systems within each of the partner communities. Through this process, selected Maryland counties will be able to learn from each other as well engage other cities and states that have been through resilience planning, financing, and implementation.

Climate resilience is the ability to anticipate, prepare for, and respond to hazardous events, trends or disturbances related to climate. Improving climate resilience involves assessing how climate change will create new, or alter current climate-related risks, and taking steps to better cope with these risks. With the impacts of climate change continuing to accelerate, it makes sense to anticipate changes and act now to minimize future economic and social risks to our communities.

Though the impacts and anticipated costs of climate change are well documented, local governments often have no clear direction on what can and should be done to make their communities more resilient. Multiple Maryland communities, led by Anne Arundel and Charles Counties, have agreed to work collaboratively to create a Resilience Action Plan. The objectives of the plan are to: identify priority on the ground actions; and, create an efficient and effective funding and financing system. Leaders within these counties have committed to work in partnership on a step-by-step process that will evaluate and prioritize the resilience actions needed within the next twenty years. The desired outcome of the project is the creation of sustainable and sufficient funding and financing processes to support priority actions in both the short and long-term.

Understanding What Resilience Means to Each County. Maryland is often referred to as “America in Miniature” with every county being unique with its own culture, geographic makeup, infrastructure, as well as providing different means and resources for residents and businesses. Each county also has their own set of chronic stresses that they must manage. This can include unemployment, overtaxed infrastructure, water shortages, or flooding. There are also unanticipated acute shocks that occur, such as worsening air quality, cyber security attacks, wildfires, hurricanes, and other weather events. What is most important is that counties understand what their chronic stresses are and prepare for the unanticipated acute shocks when they arise so that a county can minimize the financial, environmental, social, or economic impacts. This is why resilience planning accompanied by a long-term financing strategy is vital.
for every jurisdiction. Good resilience planning accounts for chronic events and understanding what to pay for, how much it will cost, and how to pay for it.

Each county will differ in terms of what their plan consists of or how they intend to finance resilience. The end result could range from seeing improvements in infrastructure, new or strengthened partnerships, increased awareness of systemic issues within each county, and producing comprehensive solutions. These results can address root causes of climate vulnerability, and increase communication, coordination and collaboration across county agencies not just for disaster preparedness but also for implementation of policy and system changes needed to achieve climate solutions.

**Experiential Learning – Resilient Communities Sharing their Stories.** Maryland counties who participate in this program will be able to learn from other communities who have actively and aggressively developed and begun implementing resilience implementation and financing plans. Communities such as Virginia Beach and Norfolk, VA; Miami-Dade, FL, and Boston, MA have expressed a willingness to share their processes, lessons learned, and financing strategies with our team. Each of these communities has approached resilience in a way that reflects the unique needs related to maintaining their vital infrastructure. However, these communities will agree that there are elements to the planning and implementation process that are universally important, such as:

- The essential role of multi-community collaboration and coordination.
- Ensuring that resilience efforts impact the most vulnerable populations.
- Integrating resilience planning into every aspect of every agency, department, and local government.
- Approaching resilience as a community asset and amenity rather than just an obligation.
- Addressing the limitation of fiscal resources and understanding how to prioritize actions among multiple departments and stakeholders.
- Aligning priorities and resources with community goals in order to jumpstart the resilience process.

**Collaborative Implementation.** There are many advantages to learning and modeling what other communities have done and adapting certain processes that may be right for Maryland. Modeling successful resilience efforts will enable communities to avoid certain pitfalls that can occur as the planning process begins. With collaboration comes the sharing of ideas, resources, and most importantly, solutions. Working together often proves to be cost effective; for example, collaboration can create opportunities for coordinated funding and financing. In addition, actions can be coordinated regionally in ways that bolster the important effort each individual county is trying to do alone. Momentum is much more easily gained through the sharing of science, planning assumptions, and local capacity limitations. Finally, there are cross-jurisdictional issues that can result in better communication with the state and federal government as well as the general public.

**Resilience Planning and Financing.** Resilience planning and financing begins with assessing risk and understanding the climate impact projected into the future. The process begins with establishing an understanding of the potential impacts of climate change on cultural, economic,
The planning and financing process also require a better understanding of the infrastructure, economic, and social systems that will need to be put in place to realize the counties’ resilience vision.

The resilience planning and financing process often begins with an understanding of long-term community goals including: attracting and retaining businesses; expanding recreational opportunities; increasing affordable housing stock; improving roadways; or, strengthening critical infrastructure. The process should establish a link between civic infrastructure and the community’s environmental, social, and economic assets. In addition, an effective planning process will establish a better understanding of the vulnerability of both infrastructure and assets, including both the climate and non-climate stressors associated with each. Simultaneously, while assessing community exposure to risk, financial capacity assessments for addressing that risk will be conducted serving as the framework for a financial strategy.

The Anticipated Planning Process: Starting From What We Know. All communities have some existing information to serve as the foundation for the planning and financing process. This may include Comprehensive Plans, Emergency Management Plans, Hazard Mitigation Plans, community GIS mapping, and asset management plans. To that end, our project team will lead our community partners through the following steps:

**Step 1: Forming a County Resilience Team Work Group.** Each County will be expected to assign key individuals to represent the County. These individuals may come from community development, planning, public works, communications, energy, transportation, or environmental organizations. They can or should also include those individuals who attended the Maryland Climate Leadership Academy. Up to five people who receive full support from executive level at the County should represent the County at individual county meetings as well as at scheduled Resiliency Planning and Financing meetings. These individuals should be dedicated to representing the County’s best interests and be willing to know where and how to get the needed answers to help the process move forward in a timely manner.  
*Timeline: July 2019*

**Step 2: Understanding County Assets.** An inventory that characterizes each county’s social and built environment characteristics will be completed using the input and expertise given by the County Resilience Team Work Group. The results will show what defines each county as being unique, both positively and negatively. The assets will be categorized and prioritized.  
*Timeline: August 2019 – September 2019*

**Step 3: Determining Goals and Objectives.** Once the social, and built environment characteristics are identified, many of the goals and objectives will start to emerge and allow workgroups to finalize priorities and timelines for short, medium, and long-term solutions. This will also include the framework for financing that will become more robust in future phases.  
*Timeline: September 2019 – October 2019*

**Step 4: Developing the Elements of a Plan.** As the counties work toward identifying gaps, creating solutions and thinking about an implementation strategy, the framework for prioritizing individual and collective climate actions will emerge.  
*Timeline: October 2019-December 2019*
Step 5: Gaining Feedback, Review and Approval. Once the Resilience Plans are drafted, they will be shared with stakeholders across all of the counties and include engaging state and federal partners. There will be a summary of collaborative opportunities identified where the counties can promote cooperation and collaboration as they pursue joint funding and financing. 


Part 2: Future Phases

Step 1: Resilience Financing. After the plan has been vetted by county stakeholders and finalized, the financing information obtained from steps 1 through 5 listed above will be used to develop the framework for a financing strategy for each county along with opportunities identified and developed for all participating counties. The second phase beginning in early 2020 will primarily focus on financing and result in a clear understanding of each county’s financial capacity of needs relating to their implementation strategy. It will also include sharing lessons learned from the process with other counties in Maryland as well as other states in the Mid-Atlantic and beyond. Timeline: January 2020-December 2020.

Conclusion. This project offers a chance for Maryland to become a leader in resilience planning and financing with a few select counties leading the way. Most resiliency plans don’t include a financing strategy or illustrate to communities how they can leverage resources by working together. Being part of this effort puts Anne Arundel, Charles, and possibly other counties in a position to lead the way on climate resiliency.

For questions and comments, please contact Joanne Throwe, Senior Fellow, University of Maryland Center for Global Sustainability. jthrowe@umd.edu or 401-429-3845.
MEMORANDUM

DATE: July 9, 2019

TO: County Commissioners

CC: Todd Mohn, County Administrator
    Jonathan R. Seeman, Director, Budget, Finance and IT

FROM: County Staff and Broadband Advisory Committee (BAC)

RE: Broadband Feasibility Study RFP recommendation

County staff and the BAC reviewed six responses to the request for proposals (RFP) for a Broadband Feasibility Study. The RFP was advertised on April 1, 2019 with responses required by May 15, 2019. The six proposals were reviewed for completeness, industry experience, price, and their company resources and project team. Two were considered not responsive, two were marginal and two were very responsive. The two finalists were asked to respond to a few additional questions. The overwhelming majority voted for Columbia Telecommunications Company (CTC) due to:

- Qualitative, comprehensive approach to gathering input from community and measuring return on investment.
- Local knowledge and connections to legislative and commercial contacts. They have done feasibility studies for other Counties in Maryland to include Alleghany and Talbot Counties.
- Their response was by far the most polished.

The following vendors bid on the project:

ACD Telecom - $57,000
The Research Associates - $64,000
Tilson Technology Management, Inc. - $60,000
CCG Consulting - $67,500
Columbia Telecommunications Company (CTC) - $75,000
Magellan Advisors - $89,875
The County has signed an MOU with the State Department of Housing and Community Development who will pay for 50% of this study – up to $60,000. The remaining funds will come from the County Fiber budget.

MOTION:

I move that we approve the recommendation of County Staff and the Broadband Advisory Committee to work with Columbia Telecommunications Company (CTC) for the creation of a Broadband Feasibility Study.
## DEPARTMENT OF BUDGET, FINANCE AND IT

### FY 2020 - IT INFRASTRUCTURE CAPITAL BUDGET

| Approved FY 2020 - Project 400675 Capital Budget | $783,128.58 |
| Total Available Funds | $783,128.58 |
| Total Cost Expenditures | Broadband Feasibility Study |
| County contribution | $37,500.00 |
| State (match) contribution | $37,500.00 |
| Remaining Balance | $745,628.58 |
June 27, 2019

James J. Moran, President
Board of County Commissioners of Queen Anne’s County
107 N. Liberty Street
Centreville, Maryland 21617

Re: Clean Chesapeake Coalition – FY 2020 Contribution

Dear Commissioner Moran:

Enclosed please find the invoice for the County’s contribution to the Clean Chesapeake Coalition for Fiscal Year 2020. As noted on the invoice, payment should be made to our firm’s trust account.

If you have any questions, please do not hesitate to call. With best regards.

Sincerely,

Charles D. MacLeod

Enclosures

cc: Todd R. Mohn, County Administrator
Ronald H. Fithian, Chairman, Clean Chesapeake Coalition
June 27, 2019

James J. Moran, President
Board of County Commissioners of Queen Anne’s County
107 N. Liberty Street
Centreville, Maryland 21617

STATEMENT

Contribution to the Clean Chesapeake Coalition – FY 2020: $15,000.00
Website and Communications – FY 2020: $2,000.00
Total Amount Due: $17,000.00

Please make check payable to:
MacLeod Law Group, LLC IOLTA Account
120 Speer Road, Suite 1
Chestertown, MD 21620

MacLeod Law Group Federal Tax ID: 81-4849646

If you would like to wire funds to this account, please contact Mim Gatling at (410) 810-1381
Barry Glassman has been helping us with this project. He has been talking to all of the counties about the names and costs.

I am sending you information about the wall. All of the names and cost for each county and an address where to send the donation.

Address: KWVA Memorial Foundation  
700 South Washington St, Suite #310  
Alexandera, VA 22314

Thank You,

Sam B. Fielder

Page 1
HELP US COMPLETE THE
KOREAN WAR VETERANS
MEMORIAL!

LOCATED ON THE MALL IN WASHINGTON, DC

The names of the 36,574 servicemen, who lost their lives during the Korean War, are to be inscribed on a unique **Wall of Remembrance**, to be added to the Memorial completing, at long last, the full symbolic intent of the **National Korean War Veterans Memorial**.

The Memorial must honor those who served and those who fell in battle of whom over 7,000 are still **Missing in Action** for more than 67 years! Those who fell will again be united as they were in battle, and finally be given the recognition and honor they deserve.

Family, friends, comrades of these fallen warriors and visitors will be able to pay their respects and reflect on the credo that

"**FREEDOM IS NOT FREE.**"

No government funds can be used. Your donations are needed to build that

**Wall of Remembrance**.

**WILL YOU HELP?**

Go to: [www.koreanwarvetsmemorial.org](http://www.koreanwarvetsmemorial.org)

All donations are tax-deductible and will be acknowledged. The Foundation’s Federal EIN Number is 52-1956689.

Send inquiries and donations either via website or to the Foundation's mailing address:

10301 McKinstry Mill Road, New Windsor, MD 21776-7903. Tel: 1-888-567-2927. Thank you!
Public Law 114–230

114th Congress

An Act

To authorize a Wall of Remembrance as part of the Korean War Veterans Memorial and to allow certain private contributions to fund that Wall of Remembrance.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "Korean War Veterans Memorial Wall of Remembrance Act".

SEC. 2. WALL OF REMEMBRANCE.

(a) AUTHORIZATION. —

(1) IN GENERAL.—Notwithstanding section 8908(c) of title 40, United States Code, the Korean War Veterans Memorial Foundation, Inc., may construct a Wall of Remembrance at the site of the Korean War Veterans Memorial.

(2) REQUIREMENT.—

(A) IN GENERAL.—The Wall of Remembrance shall include a list of names of members of the Armed Forces of the United States who died in the Korean War, as determined by the Secretary of Defense, in accordance with subparagraph (B).

(B) CRITERIA; SUBMISSION TO THE SECRETARY OF THE INTERIOR.—The Secretary of Defense shall—

(i) establish eligibility criteria for the inclusion of names on the Wall of Remembrance under subparagraph (A); and

(ii) provide to the Secretary of the Interior a final list of names for inclusion on the Wall of Remembrance under subparagraph (A) that meet the criteria established under clause (i).

(3) ADDITIONAL INFORMATION.—The Wall of Remembrance may include other information about the Korean War, including the number of members of the Armed Forces of the United States, the Korean Augmentation to the United States Army, the Republic of Korea Armed Forces, and the other nations of the United Nations Command who, in regards to the Korean War—

(A) were killed in action;

(B) were wounded in action;

(C) are listed as missing in action; or

(D) were prisoners of war.

(b) COMMEMORATIVE WORKS ACT.—Except as provided in subsection (a)(1), chapter 89 of title 40, United States Code (commonly known as the "Commemorative Works Act"), shall apply.

(c) NO FEDERAL FUNDS.—No Federal funds may be used to construct the Wall of Remembrance.

Approved October 7, 2016.
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1/ Number of KIAs times $410.00

2/ RB - Robert Banker, RD - Rick Dean, RG - Ray Glock, SF - Sam Fielder, WA - William Alli

weallli, 240.441.9611, billalli39@gmail.com
Names of 618 Marylanders, by Locality, Killed in Action During the Korean War, 1950-53

ALLEGANY CO.: Howard L Turner
                Milton K Watkins
                Kenneth E Young
                Charles E Zepp

ANAPOLIS: James Colbert
            Bernard A Isaacs
            Charles E Kirby Jr
            Charles Fenn

CAMP MEADE: John G White Jr
            Clayborn L Cox
            Jerome C Stuart

FERNALE: John J Boyle

SEVERN: Leonard L Walker

Baltimore

BLTMR CITY - 276
John W Allmond
Norman E Arnsden
Wilson C Armstrong
Gilbert L Ashley Jr
James Baido
Edwin Bailer
Donald L Bakie
Douglas Baxter
Bernard J Belle
William E Bell
Earl Bennett
Norman E Bensinger
Raymond I Bond
Rudolph Boninconti
Charles L Bowen
Charles D Boyd
Harry L Brown
John C Brown
Robert Brown
Earl A Browne
Edward N Browles Jr
Bernard C Buettner
Harry L Bullington Jr
Raymond F Buhorst
John S Burke
Oscar H Butts Jr
Clayton J W Byrd
Robert M Callaghan
Alexander Campbell
Franklin M Canterbury
William J Carbaugh
Bobby R Carter
Edward R Carter
Harry L Chant II
William Colletti
Calvin R Collins
Dehaven L Conway

BLTMR CNTY - 45
A N R - 21
ANNE ARUNDEL
James Edwards Jr
Henry Hofmeister Jr
William H Isbell Jr
James I Jubb
Franklin McPherson
Robert L Pitzinger
Leland S Robinson
Harold Sloan

Baldwin

Francis L Kyle

Catonsville:
Mack Church
Alphonso H Plonk

Essex:
James S Rose

Fairfield:
Charles E Wilke Jr

Dundalk:
Weston W Hoey

Frank S Hoffecker Jr

Reisterstown:
Clarence W Wheelwright

SPARRS PT:
John L Bitter
Frank S Hoffecker Jr
June 14, 2019

Commissioner James Moran
Queen Anne’s County Commissioners
107 N. Liberty Street
Centreville, MD 21617

Dear Mr. Moran:

We would like to request the appointment of Mr. Sidney Pinder, Jr. as the Board of Education’s representative on the Parks & Recreation Advisory Board.

This appointment will fill the vacancy left by Toni Schelts who will be retiring from the Board of Education.

Sincerely,

[Signature]

Andrea M. Kane, Ph.D.
Superintendent of Schools
June 24, 2019

The Honorable James J. Moran
President, County Commission
Queen Anne's County
107 North Libery Street
Centreville, Maryland 21617

Community: Queen Anne’s County, Maryland

Plan Adoption Date: 05/28/2019
Plan Approval Date: 05/28/2019
Plan Expiration Date: 05/27/2024

Dear Mr. Moran:

I am pleased to announce that your Hazard Mitigation Plan has been approved. The plan meets the requirements set forth in Title 44, Chapter 1, Section 201.6, of Code of Federal Regulations (44 CFR 201.6), as authorized by the Disaster Mitigation Act of 2000, by adequately addressing the following required elements: planning process, risk assessment and hazard identification, mitigation strategy, maintenance and implementation, and adoption.

Participating communities are hereby eligible for Hazard Mitigation Assistance grant programs. Funding from these grant programs can be used for qualified mitigation planning and projects that work to reduce disaster losses and protect life and property from future disaster damages. Approved mitigation plans may also be eligible for points under the National Flood Insurance Program Community Rating System.

Your community must revise its plan and obtain approval within 5 years to continue to be eligible for mitigation grant funding. This plan should be reviewed at least annually to keep it relevant to the mitigation goals in your community. Please consider the enclosed recommendations to further strengthen your plan during the next plan update.

I commend you and other members of the planning team for your hard work and continued commitment to building a safer, more resilient community. For questions about your plan or mitigation grant funding, please contact JaLeesa Tate, CFM, State Hazard Mitigation Officer, at (410) 517-3617.

Sincerely,

April Cummings, Director
Mitigation Division
FEMA Region III

Enclosure

cc: JaLeesa Tate, CFM, State Hazard Mitigation Officer, MEMA
Jihane Ambroise, MPH, Hazard Mitigation Planner, MEMA
Lori Morris, Assistant Chief, Special Ops Division, Department of Emergency Services, Queen Anne’s County
Eric B. Johnson, Jr., MPSA, CHEP, CEM Candidate, Emergency Management Planner, Special Ops Division, Department of Emergency Services, Queen Anne’s County

www.fema.gov
## Recommendations for Improvement

<table>
<thead>
<tr>
<th>Jurisdiction: Queen Anne's County, MD</th>
<th>Title of Plan: Queen Anne's County Multi-Jurisdictional Hazard Mitigation Plan</th>
<th>Date of Plan: 4/22/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Element A: Planning Process</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Promote open and inclusive public awareness of the Hazard Mitigation Plan and seek public comment by utilizing social media and online outreach opportunities.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Create an Executive Summary that can be used for outreach to citizens, elected officials and the media.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Expand the planning team to include a broad range of stakeholders such as watershed organizations, business owners, regional planning councils, conservation districts, academia, utility providers, and other partners that can assist with mitigation implementation and community outreach.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Add detail to how the Plan was prepared and who was involved in the planning process. Include contact information, position held by participant, methodologies, and detail of how and from whom data was collected. This information will streamline next update and help you focus on improvements and implementation.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Consider engaging the local media to help increase public awareness and participation.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Standardize long-term monitoring of hazard-related activities, integrate mitigation principles into community officials’ daily job responsibilities and department roles, and maintain momentum through continued engagement and accountability in the Plan’s progress during the five-year planning cycle. Share reviews with state and FEMA for training, funding, and mitigation actions.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Include documentation of the annual Plan review meetings that should occur over the next five-year planning cycle. Sign-in sheets, agendas, meeting minutes, and progress reports can be added to an appendix.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>☑ Integrate and incorporate the mitigation strategy into existing local planning mechanisms and provide documentation about how this was done. Utilize the document ‘Plan Integration: Linking Local Planning Efforts’ to step through the process of connecting local planning mechanisms. The mitigation strategy should be incorporated into the local comprehensive Plan in a way that informs land use and future development.</td>
<td></td>
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</tr>
</tbody>
</table>
## Recommendations for Improvement

### Element B: Hazard Identification and Risk Assessment

<table>
<thead>
<tr>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Compare National Flood Insurance Program (NFIP) Insurance Policies in Force with insurable structures in the Special Flood Hazard Area (SFHA) for analysis of flood insurance coverage.</td>
</tr>
<tr>
<td>□ Identify historic properties and/or cultural resources being incorporated into the Plan. Include a list of team members and stakeholders who participated in the planning process; the results of the risk assessment and loss estimation; mitigation goals and objectives aimed at reducing or avoiding the effects of natural and manmade hazards; mitigation actions that will help the Tribe, State, region, or community accomplish the established goals and objectives; and implementation strategies that detail how the mitigation actions will be executed.</td>
</tr>
<tr>
<td>□ Incorporate and document new data obtained and/or developed into the next Plan update. Vulnerable structure data (i.e., lowest floor elevation, value, building materials) and other similar information can be used for mitigation grant applications. Be sure to document differing data sets (i.e., TEIF vs. HAZUS).</td>
</tr>
<tr>
<td>□ Consider using Non-Regulatory Flood Risk products (NRFRP) to establish opportunities for discussion with local officials to attain a greater understanding of specific structure's vulnerabilities within the planning area and potential mitigation opportunities.</td>
</tr>
<tr>
<td>□ Identify gaps or inaccuracies in existing data (i.e., such as natural hazards data, GIS mapping, and research on successful risk reduction methods) and develop mitigation actions to fill those gaps. Public agencies, such as regional planning agencies, geological surveys, forestry divisions, emergency management offices, dam safety agencies, and weather service offices, at the regional, State, and Federal government levels are key resources for data and technical information. Online resources, such as the National Climatic Data Center (part of NOAA), are also useful sources for hazard-related data.</td>
</tr>
<tr>
<td>□ Provide more detailed citations for data sources used for tables, figures, and assessments which inform the risk and vulnerability analyses. In addition to validating the assessment, this will also make the next Hazard Mitigation Plan update easier.</td>
</tr>
<tr>
<td>□ Assess the potential impacts of future conditions, such as changes in population, land use, weather, and natural disaster frequency and severity. Include a discussion about how changing conditions could impact long-term community resilience.</td>
</tr>
<tr>
<td>□ Consider profiling additional hazards based on the State Hazard Mitigation Plan or other identified risks.</td>
</tr>
</tbody>
</table>
### Recommendations for Improvement

<table>
<thead>
<tr>
<th>Element C: Mitigation Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Include detailed information on how each community manages the NFIP to ensure compliance with the local floodplain ordinance. Each floodplain manager should complete the NFIP Survey to identify how their communities are continuing to comply with floodplain requirements and regulations.</td>
</tr>
<tr>
<td>☑ Increase community-level interactions and risk-based discussions, by improving descriptions and connections between the outcome of the risk assessment/vulnerability analysis with non-regulatory Flood Risk Products and the mitigation strategy. Content should flow from problem identification (risk/vulnerability) to mitigation strategy (goals/objectives/actions).</td>
</tr>
<tr>
<td>☑ Incorporate the four overarching hazard mitigation techniques (Local Plans and Regulations; Structure and Infrastructure; Natural Systems Protection; and Education and Awareness). Ensure the mitigation action plan includes actions that fall under all four categories to achieve a more robust mitigation strategy.</td>
</tr>
<tr>
<td>☑ Provide specific information about why mitigation actions could not be completed (funding, staffing, political, etc.) to help document barriers or obstacles to successful implementation.</td>
</tr>
</tbody>
</table>
# Local Mitigation Plan Review Tool Annex

## Recommendations for Improvement

### Element D: Plan Review, Evaluation, and Implementation

<p>| | |</p>
<table>
<thead>
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<tbody>
<tr>
<td>![Checkmark]</td>
<td>Utilize the 5-Year Planning Wheel, which reflects the continuous development, implementation and enhancement of your Hazard Mitigation Plan.</td>
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<tr>
<td></td>
<td>Submit annual progress reviews and plan discussion to state and FEMA</td>
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</tbody>
</table>

### Additional Comments

- [ ]
- [ ]
- [ ]
- [ ]
- [ ]
- [ ]
- [ ]
- [ ]
June 26, 2019

Mr. Ted Baker  
R.B. Baker & Sons, Inc.  
501 4H Park Road  
Queenstown, Maryland  21658

Dear Mr. Baker:

On May 21, 2019, the Maryland Department of the Environment (MDE) received 13 copies of the Phase III Engineering Plans and Specification Report for the proposed R.B. Baker & Sons No. 3 Rubble Landfill. The facility is to be located at 501 4H Park Road in Queenstown, Maryland. The report was prepared and submitted on your behalf by Century Engineering.

Copies of this letter and the report are being transmitted to all interested agencies for their review and comments. A Phase III joint plan review meeting has been scheduled for Thursday, August 8, 2019 at 10 a.m. at this office. All interested agencies are invited to attend this meeting. Any written comments regarding the permit application should be submitted to MDE by July 29, 2019. Please refer to the document control number 2014-WRF-0671 when writing MDE regarding this application.

If you have any questions regarding this matter, please contact Ms. Allison Marong at 410-537-3315 or allison.marong@maryland.gov.

Sincerely,

Martha Hynson, Chief  
Solid Waste Operations Division

cc:  See next page
cc: The Honorable James J. Moran, President, Queen Anne's County Commissioners (w/encl.)
The Honorable Jeannie Haddaway-Riccio, Secretary, Department of Natural Resources (DNR)
Alan Quimby, Director, Queen Anne's County Department of Public Works (DPW) (w/encl.)
Shane Moore, Chief, Solid Waste/Recycling, Queen Anne's County DPW
Joseph A. Ciotola, Jr., MD, Health Officer, Queen Anne's County (w/encl.)
Tony Riggi, District Manager, Queen Anne's Soil Conservation District (w/encl.)
Anthony Redman, Director, Environmental Review Program, DNR (w/encl.)
Marian Honeczy, Program Coordinator, State Forest Conservation, DNR
Gregory Slater, Administrator, Maryland State Highway Administration (w/encl.)
Dan Swenson, Chief, Regulatory Functions Branch, US Army Corps of Engineers (w/encl.)
Richard Ortt Jr., Director, Maryland Geological Survey (w/encl.)
Mary Kay Foley, Director, United States Geological Survey (w/encl.)
Alex Schmidt, Century Engineering
Michael Richardson, Chief, Industrial and General Permits Division, MDE (w/encl.)
Amanda Sigillito, Chief, Nontidal Wetlands and Waterways Division, MDE (w/encl.)
Kaley Laleker, Director, Land and Materials Administration (LMA)
Brian Coblentz, Chief, Compliance Division, LMA
Allison Marong, Project Manager, Construction and Maintenance Section, LMA
From: Susan Buyer [mailto:susanbuyer@gmail.com]
Sent: Saturday, June 29, 2019 5:05 PM
To: Lower Shore Progressive Caucus
Cc: Susan Olsen; Cindy 'Dillon; Deborah Krueger; Denice Lombard; Grace Solitis; Judy Wixted; Kitty Maynard; Lyle Dillon; President Gains Hawkins; Robert Tiernan; Toby Perkins; Ridgely Ochs; jk Hughes@afscmemd.org; dmf.wet@gmail.com; Wicomico County NAACP; Richard Potter; info@fenixyouthproject.org; Jacob Day; Josh Hastings; Joshua Nordstrom; Josh Hastings; toddjnock@yahoo.com; Ivory Smith; amber green@fenixyouthproject.org; MD Legislative Coalition; edavis@wicomicocounty.org; bill@wmccain.com; wmccain@wicomicocounty.org; allcitiycommlnebers@salisbury.md; amblake@salisbury.md; jheath@salisbury.md; mboda@salisbury.md; jireton@salisbury.md; ajackson@salisbury.md; commissioners@sumersetmd.us; jnewcomb@docogonet.com; w Nichols@docogonet.com; tcistrers@docogonet.com; lpfeffer@docogonet.com; Inagel@docogonet.com; info@carolinemd.org; Chris Corchiarino; Jack Wilson; Jim Moran; Margie Houck; Phil Dumenil; Steve Wilson; Steve Wilson; Todd Mohn; ccallahan@talbotcountymd.gov; kentcounty@kentgov.org; bmeffley@ccgov.org; jgregory@ccgov.org; bcoutz@ccgov.org; agmill @ccgov.org; gapatchell@ccgov.org; rdilillo@talbotcountymd.gov; plesher@talbotcountymd.gov; cpack@talbotcountymd.gov; lprice@talbotcountymd.gov

Subject: [EXTERNAL MESSAGE] Re: INDIVISIBLE ON THE SHORE EMERGENCY ALERT

***Attention:*** This email originated from an external source. DO NOT CLICK any links or attachments unless you recognize the sender and know the content is safe.

Jared,

Indivisible Worcester MD is happy to sign on to this letter.

Thanks for doing it.

Susan and Toby

On Fri, Jun 28, 2019 at 10:18 PM Lower Shore Progressive Caucus
<lowershoreprogressivecaucus@gmail.com> wrote:

Eastern Shore Organization leaders and Elected Officials,

I wish I was coming to you with better news this evening. I am sure you are aware that our Representative in Congress Andy Harris is currently on a mission to kill the off-shore wind project off the coast of Ocean City. He is claiming that they are a "Defense Risk" and here is why that is wrong and dangerous.

1. Offshore wind developers and the U.S. military have worked in tandem with our NATO allies in the North Sea alongside offshore wind turbines to make sure national defense isn't at risk due to these projects. That same
collaboration can happen in the United States if Andy Harris will stop giving in to conspiracy theories and special interests suggesting that wind energy cannot coexist with other industries and military operations in the OCS.

2. This project will be the start of long term investment across the Eastern Shore

3. According to the Public Service Commission, this first offshore wind project alone would bring $1.8 billion of in-state spending as well as 9,700 direct and indirect jobs. This means industry and good paying jobs would be coming back to the Shore after decades of not having it. With this in mind, the Lower Shore Progressive Caucus has crafted a letter to every single Eastern Shore representative demanding they stand up to Andy Harris and prevent him from killing our jobs! We would love your feedback and for each of your organizations or if you are an elected official to sign onto this letter with your name and title. In Solidarity, Jared Schablein Chair, LSPC
Dear Eastern Shore Representatives in the General Assembly:

As you are likely aware, the Eastern Shore has struggled to bring industry and create economic growth in many places throughout the last few decades.

The Eastern Shore's economy has been affected in multiple ways--industries leaving, effects from bad trade deals, policies that restrict our H2-B/J-1 visa workers, a trade war that hurts our agricultural sector, the 2008 financial meltdown, etc.--that have left our region dealing with higher rates of poverty, less opportunity, and has left our residents struggling to get by.

These past couple legislative sessions we have finally been presented an opportunity to bring both jobs and economic growth to our region through off-Shore wind.

We know some of you have been opposed to this project in the past, but we are asking you to step back and see the larger picture. This project allows the Eastern Shore an opportunity to become industry leaders in an industry that is clearly the future in the energy sector. Today Europe has over 80 offshore wind projects producing over 11,000 megawatts of clean energy. These projects prove that Representative Harris is wrong when he tries to say the offshore wind project is a "defense risk." The truth is that offshore wind developers and the U.S. military have worked in tandem with our NATO allies in the North Sea alongside offshore wind turbines for decades. That same collaboration can happen in the United States if Congress will stop giving in to conspiracy theories and special interests suggesting that wind energy cannot coexist with other industries and military operations in the OCS.

The construction of offshore wind and future green energy projects across the Eastern Shore would allow for the birth of a modern clean energy economy that will produce thousands of skilled, family-supporting jobs across our entire region. According to the Public Service Commission, this first offshore wind project alone would bring $1.8 billion of in-state spending as well as 9,700 direct and indirect jobs. Keeping in mind that the U.S. industry is just beginning to develop this tremendous untapped offshore wind resource, this presents an opportunity for the Eastern Shore and all of Maryland to put our businesses and our workers at the forefront of this imminent American industry.

With this in mind, this coalition of groups comprised of your constituents across the MD-01 is urging you to publicly take a side. Either stand with a Western Shore politician who is twisting the truth for some sort of political gain or with the working people and businesses of the Eastern Shore that stand to benefit from this economic growth and new jobs by publicly asking Andy Harris to stop trying to kill this project.
We eagerly wait for your response and hope you put the Eastern Shore before partisan politics and Western Shore elite.

Sincerely,

Jared Schablein
Chair, Lower Shore Progressive Caucus

Susan Olsen
Indivisible Dorchester

Katherine Maynard
Kent and Queen Anne's Indivisible

Indivisible Worcester
Susan Byer

The Maryland Legislative Coalition

Jacob Day
Mayor of Salisbury

Kristy Fogle
MMS, PA-C
Margie Houck

From: Todd Mohn
Sent: Saturday, June 29, 2019 7:39 AM
To: Mary Houck
Subject: FW: Maryland Commission on Climate Change

Please add to next CC book info tab  thanks

From: Mark Belton <BeltonM@charlescountymd.gov>
Sent: Friday, June 28, 2019 9:13 AM
To: Mark Belton <BeltonM@charlescountymd.gov>
Subject: [EXTERNAL MESSAGE] Maryland Commission on Climate Change

***Attention:*** This email originated from an external source. DO NOT CLICK any links or attachments unless you recognize the sender and know the content is safe.

---------------------------------------------------------------

County Government Officials,

As the MACO representative to the Maryland Commission on Climate Change (MCCC), I want to ensure regular communication with county government leadership statewide on the myriad of topics impacting local government within MCCC’s scope of activity, as well as highlight the best practices and important work being done by counties and partners. Please feel free to pass this information along to peers, staff, and interested community members. Feel free to contact me with any comments and/or suggestions so I can effectively represent the collective county government voice with MACO staff and at Commission meetings and activities.

Highlights from the June 20th MCCC meeting and other items of interest include the following:

- **Recent Updates.** The Chair (MDE Secretary Ben Grumbles) made general opening comments including:
  - On May 22nd Governor Hogan announced the Clean and Renewable Energy Standard (CARES) of achieving 100% clean electricity by 2040. [https://governor.maryland.gov/2019/05/22/governor-hogan-outlines-bold-energy-strategy/](https://governor.maryland.gov/2019/05/22/governor-hogan-outlines-bold-energy-strategy/)
  - New Jersey adopted rules to rejoin the Regional Greenhouse Gas Initiative (RGGI).
  - Pennsylvania Governor Wolf announced that his administration supported joining RGGI and urged state legislators to authorize the state’s participation.

- **GGRA Draft Plan.** The Greenhouse Gas Reduction Act (GGRA) draft plan overview is on the MCCC website [https://mde.maryland.gov/programs/Air/ClimateChange/MCCC/Pages/Commission.aspx](https://mde.maryland.gov/programs/Air/ClimateChange/MCCC/Pages/Commission.aspx) under the meeting materials section for the June 20th, 2019 meeting. The presentation reviews the state plan to reach the legislatively mandated goals of a **25% reduction in greenhouse gas emissions by 2030** and a **40% reduction by 2040**. The presentation also broadly explains how the state will address the Governor’s goal of 100% clean electricity by 2040. Specific details for the latter are being developed and are expected to result in Administration-sponsored legislation during the 2020 General Assembly session.

- **Outreach Update.** The Education and Community Outreach (ECO) Work Group announced a goal to provide MCCC information to the public in locations where citizens already connect with government, such as Motor Vehicle Administration centers and county government buildings. Lisa Nissley at MDE ([Lisa.Nissley@Maryland.gov](mailto:lisannissley@maryland.gov)) is the point contact for this effort.

- **Review of Legislative Session.** During the **2019 legislative session**, several updates were made to **2018 legislation requiring action on saltwater intrusion and local nuisance flood plans.** By October 1, 2019 ("Fall 2019"), Maryland will
issue guidance for local governments about the collection of baseline data and development of nuisance flood plans. Local nuisance flood plans will be due October 1, 2020.

- **Climate Leadership Training.** The Department of Natural Resources (DNR) Climate Leadership Academy (CLA) is in the process of developing a one-day program specifically for Local Elected Officials. CLA provides foundational climate change education and executive training to assist partners in developing and implementing sound climate change initiatives locally. [https://www.mdclimateacademy.org](https://www.mdclimateacademy.org)

- **Understanding Blue Carbon.** The term “Blue Carbon” was explained as the special carbon sequestration benefit inherent to shoreline restoration. Restore America’s Estuaries has a summary of Coastal Blue Carbon available here: [https://estuaries.org/bluecarbon/](https://estuaries.org/bluecarbon/). NOAA also had a podcast about Coastal Blue Carbon.

- **Resiliency Through Restoration.** DNR’s Resiliency through Restoration Initiative is a state capital program that demonstrates how nature can help protect communities from climate change impacts. A summary of the initiative can be found at [http://dnr.maryland.gov/ccs/Pages/Resiliency-through-Restoration.aspx](http://dnr.maryland.gov/ccs/Pages/Resiliency-through-Restoration.aspx) A link to a map to view projects happening nearby can be found at [https://maryland.maps.arcgis.com/apps/MapJournal/index.html?appid=4b2608d5e34d40cfb77b50e16805649f](https://maryland.maps.arcgis.com/apps/MapJournal/index.html?appid=4b2608d5e34d40cfb77b50e16805649f)

- **Data Response Due by July 10.** MACO Research Director, Robin Clark Eilenberg, sent a data call to Maryland County Administrators requesting responses by July 10th to two questions regarding county mitigation and adaptation efforts to-date as well as a 5 to 10 year projection for what advances may be practical and any related challenges.

- **Recent Noteworthy Climate Change Articles.** Recent articles germane to county governments and the topic of climate change include the following:

  - [https://www.npr.org/2019/06/18/724343789going-zero-carbon-is-all-the-rage-but-will-it-slow-climate-change](https://www.npr.org/2019/06/18/724343789going-zero-carbon-is-all-the-rage-but-will-it-slow-climate-change)
  - [https://icma.org/blog-posts/data-behind-disaster](https://icma.org/blog-posts/data-behind-disaster)

Thanks for everything each of you do every day to mitigate the future severity of climate change, adapt to its impacts, and provide situational awareness. I wish everyone a safe and happy July 4th holiday.

Mark Belton
Charles County Administrator

Sent from my iPad
The meeting was called to order at 9:10 a.m.

A motion was made by Mike Sipes to approve the April minutes as sent; this was seconded by Mike Bozek and approved by all.

**SANITARY DISTRICT:** Did not attend.

**HEALTH DEPARTMENT:** The Environmental Health Directors will be meeting with "Team Septic" on June 20, 2019. A few things they (Team Septic) are proposing: a new State Board, a statewide license to install septic systems, to design septic systems, and a license to inspect septic systems for property transfers.

**CLERK:** Informed the Board that letters addressing permitting for lawn irrigation systems have gone out to Homeowner’s Associations, Lawn Irrigation Companies and the people who had applied for lawn sprinkler systems but didn’t complete the process. Mike Bozek told the Board he did receive a copy of our letter forwarded to him from his homeowner’s association.

License renewals for Master Plumbers and Journeyman will be going out June first, Clerk asked if anyone had anything to include and no one did.

**FIRE SPRINKLERS:** Mike Bozek attended a meeting of the Maryland Building Industry Association- Eastern Shore. The guest speaker was Worcester County Commissioner, Jim Bunting. The topic of discussion was trying to gain of the support of the Eastern Shore Counties to change the requirement for fire sprinkler systems from mandatory to an option for single family free standing homes. Clerk was asked to check with the Queen Anne’s County Commissioners to see if we had been contacted yet. It was decided to invite Todd Mohn, County Administrator, to our next Board meeting to discuss this issue and a few other issues.

Being no further business the meeting adjourned at 9:45 a.m.

Checks to be requested:  

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<tr>
<th>Name</th>
<th>Amount</th>
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<th>Name</th>
<th>Amount</th>
<th>Name</th>
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<tr>
<td>John Nickerson</td>
<td>$25</td>
<td>Scott Jones</td>
<td>$25</td>
<td>Mike Bozek</td>
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<tr>
<td>Mike Sipes</td>
<td>$25</td>
<td>Tim Wilson</td>
<td>$25</td>
<td>James Warner</td>
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<td>James Warner</td>
<td>$25</td>
<td>Robby Pardoe</td>
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Michael Sipes, President

Cindy Gadow, Clerk
### Jobs per District

<table>
<thead>
<tr>
<th>District</th>
<th>Jobs</th>
</tr>
</thead>
<tbody>
<tr>
<td>First District</td>
<td>4</td>
</tr>
<tr>
<td>Second District</td>
<td>5</td>
</tr>
<tr>
<td>Third District</td>
<td>3</td>
</tr>
<tr>
<td>Fourth District</td>
<td>71</td>
</tr>
<tr>
<td>Fifth District</td>
<td>21</td>
</tr>
<tr>
<td>Sixth District</td>
<td>4</td>
</tr>
<tr>
<td>Seventh District</td>
<td>6</td>
</tr>
<tr>
<td>Total</td>
<td>114</td>
</tr>
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</table>

### Type of Construction

<table>
<thead>
<tr>
<th>Type</th>
<th>Jobs</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Homes</td>
<td>24</td>
</tr>
<tr>
<td>Addition</td>
<td>1</td>
</tr>
<tr>
<td>Renovation/Alteration</td>
<td>9</td>
</tr>
<tr>
<td>Gas</td>
<td>11</td>
</tr>
<tr>
<td>Modular/Double-Wide</td>
<td>1</td>
</tr>
<tr>
<td>Trailer</td>
<td>1</td>
</tr>
<tr>
<td>HVAC</td>
<td>39</td>
</tr>
<tr>
<td>Backflow</td>
<td>26</td>
</tr>
<tr>
<td>Commercial</td>
<td>0</td>
</tr>
<tr>
<td>Farm Building</td>
<td>1</td>
</tr>
<tr>
<td>Replacement</td>
<td>1</td>
</tr>
<tr>
<td>Total</td>
<td>114</td>
</tr>
</tbody>
</table>

### Administrative Fee:

- 88 @ $10.00 = $880.00

### Public Sewer Connection Permit:

- 0 @ $50.00 = $0.00

### Public Water Connection Permit:

- 0 @ $50.00 = $0.00

### Mechanical Permit:

- 39 @ = $2,080.25

### Plumbing Permit:

- 37 @ = $3,265.00

### Gas Permit:

- 11 @ $50.00 = $550.00

### Re-Inspection Fees:

- 1 @ $50.00 = $50.00

### Fees From Permits:

- $6,835.25

### Backflow Test and Maintenance Forms:

- 26 @ $25.00 = $650.00
- 0 @ $0.00 = $0.00

### Fees From Backflow:

- $650.00

### Gas Fitter (GS):

- 1 @ $30.00 = $30.00

### Inspector (IN):

- 1 @ $0.00 = $0.00

### Master Plumber Non-Resident (PN):

- 1 @ $100.00 = $100.00

### Fees From Licenses:

- $130.00

### Credit Card Refund:

- 1 @ $-185.00 = $-185.00

### Refunds:

- $-185.00

### Administrative Fees (this month):

- $880.00

### Middle Dept. Permits (75% this month):

- $4,466.44

### Q.A. County Permits (25% this month):

- $1,488.81

### Refunds (this month):

- $-185.00

### Administrative Fee Revenue (07/01/2018 - 05/31/2019):

- $8,590.00

### Q.A. County License Revenue (07/01/2018 - 05/31/2019):

- $6,240.00

### MDIA Permit Revenue (07/01/2018 - 05/31/2019):

- $47,011.45

### Q.A. County Permit Revenue (07/01/2018 - 05/31/2019):

- $15,670.48

### Q.A. County Backflow Forms (07/01/2018 - 05/31/2019):

- $5,025.00

### Refunds (07/01/2018 - 05/31/2019):

- $-730.00

### Total Revenue (07/01/2018 - 05/31/2019):

- $81,806.93
Dear Adjacent Property Owner,

In accordance with County regulations, your property has been identified as being adjacent to a proposed project or development. As part of the requirements of Queen Anne’s County, this notification is part of the application package required by the Planning Department for any subdivision or site plan approval. This notification must be in writing and prior to the submittal of the application to the County.

The application package will be submitted to the Planning Department on June 25, 2019.

Identification of Property:
Tax Map: 49       Block: 20       Parcel: 7       Lot: 

Property Address:
(If no street address is available because the property is vacant, provide a description of the location)
800 Castle Marina Road, Chester, MD 21619

Intent and purpose of the proposed development to be submitted:
Major Subdivision to create 374 single family residential lots, Major Site Plan for 294 condominium units and associated open space areas and private road right-of-ways.

Applicant Information:
Applicant(s) Name: K. Hovnanian at Kent Island, LLC c/o Mike Irons
Project Name: Four Seasons at Kent Island - Phases 3 & 4
Applicant(s) Address: 101 Chester Station Lane, Chester, MD 21619
Applicant Phone/Email: mirons@khov.com
Applicant’s Agent: Lane Engineering, LLC
Agent’s Address: 354 Pennsylvania Avenue, Centreville, MD 21617
Agent’s Phone/Email: 410-758-2095/musilton@leinc.com

Property Owner:
(If not the same as the applicant listed above)
Name: K.Hovnanian at Kent Island, LLC
Address: 4090 Lafayette Center Dr., Ste. A, Chantilly, VA 20151-1244

This is a notification and does not require a response. All applications are public information once submitted and may be reviewed at the Department of Planning & Zoning during regular business hours from 8:00am – 4:30 pm. Please see attached information on how to contact the Department of Planning & Zoning.

Contact and General Information

Queen Anne’s County Department of Planning and Zoning
110 Vincit Street, Suite 104, Centreville, MD 21617
Telephone: 410-758-1255  Fax: 410-758-2509
E-Mail: devrev@qac.org

Web links:
Fire District Map
Applications
Google Map to P&Z Office

General Information and Terms that may be included with the Notification packet:

Applicant may include a person or company that is the property owner, contract purchaser, or lessee of the property.

Administrative subdivision is used generally to relocate or reconfigure an existing property line. This application is also called a lot line adjustment. This subdivision can also be used to remove lot lines to combine properties into single lots of record. Typically Administrative subdivisions are approved by the Planning Director and do not require approval by the Planning Commission.

Minor Subdivision is the creation of no more than 7 lots from a tract of land since 1987 when the current zoning ordinance was created. A minor subdivision is approved by the Planning Director administratively and does not require approval by the Planning Commission. In limited circumstances the Planning Director has the option to forward the application to the Planning Commission for approval based on the proposed impacts.

Major Subdivision is the creation of more than 8 lots on a tract of land since 1987 when the current zoning ordinance was created. A major subdivision is approved by the Planning Commission during an open public meeting. The property will be posted with the time and place of the meeting 10 days prior to the meeting.

Minor Site Plan is required for all new nonresidential freestanding buildings and additions to existing buildings under 10,000 sq. feet. A minor site plan is also required for multi-family housing, such as townhomes, apartments, or condominiums, with 5 or less dwelling units. A minor site plan can be approved by the Planning Director or forwarded to the Planning Commission for approval based on the proposed impacts.

Major Site Plan is required for all new nonresidential freestanding buildings and additions to existing buildings over 10,000 sq. feet. A major site plan is also required for multi-family housing, such as townhomes, apartments, or condominiums, with more than 5 dwelling units. A major site plan is approved by the Planning Commission during an open public meeting. The property will be posted with the time and place of the meeting 10 days prior to the meeting.
Directions to Planning & Zoning

Queen Anne’s County Department of Planning and Zoning
110 Vincit Street, Suite 104, Centreville, MD 21617
Telephone: 410-758-1255  Fax: 410-758-2509
E-Mail: devrev@qac.org

From West:
Take US 301/50 E to US 301 N to MD 213 N into Centreville. Stay left onto S Commerce Street and turn R onto Kidwell Avenue then turn R onto Vincit Street.

From North/East:
Take US 301 S to MD 304/Ruthsburg Road N and then turn L onto Vincit Street.

From South:
Take US 50 W to MD 213 N into Centreville. Follow West directions once in Centreville.

COUNTY ORDINANCE NO. 19-08

A BILL ENTITLED

AN ACT CONCERNING the Repeal of Section 4-15, "Ownership Disclosure" of the Code of Public Local Laws of Queen Anne’s County;

FOR THE PURPOSE of repealing Section 4-15 of Chapter 4 of the Code of Public Local Laws requiring disclosure of ownership interest in entities participating in actions before the Queen Anne’s County Board of Appeals;

BY REPEALING Section 4-15 of Chapter 4 of the Code of Public Local Laws of Queen Anne’s County.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, MARYLAND that Section 4-15 of the Code of Public Local Laws be and is hereby REPEALED.

SECTION II

BE IT FURTHER ENACTED that this Ordinance shall take effect on the forty-sixth (46th) day following its adoption.

INTRODUCED BY: Commissioner Moran

DATE: May 21, 2019

PUBLIC HEARING HELD: June 25, 2019 @ 5:45 pm

VOTE: ___________ Yea ____________ Nay

DATE OF ADOPTION: ______________________

EFFECTIVE DATE: ______________________
COUNTY ORDINANCE NO. 19-09

A BILL ENTITLED

AN ACT CONCERNING Amendments to Chapter 13 of the Code of Public Local Laws of the Queen Anne’s County Regarding the Use of School Bus Monitoring Cameras by School and Law Enforcement Officials;

FOR THE PURPOSE OF providing for photographic enforcement and administrative adjudication of school bus stop arm violations and imposition of civil fines for those violations, consistent with Maryland state law, including but not limited to Section 21-706.1 of the Transportation Article and Md. Courts and Judicial Proceedings Code Ann. §7-302 and §10-311;

BY ADOPTING a new Article IV §13-14 as an addition to the Public Local Laws of Queen Anne’s County, Maryland.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, MARYLAND, that Section 13-14 of Public Local Laws of Queen Anne's County be and is hereby ENACTED to read as follows:

ARTICLE IV. School Bus Monitoring Cameras.


The Sheriff of Queen Anne’s County is authorized to use school bus monitoring cameras in consultation with the Board of Education of Queen Anne’s County, in accordance with §21-706.1 of the Transportation Article of the Annotated Code of Maryland, as amended from time to time.

SECTION II

BE IT FURTHER RESOLVED that this Ordinance shall take effect on the forty-sixth (46th) day following its enactment.

INTRODUCED BY: Commissioner Corchiarino

DATE: May 21, 2019

PUBLIC HEARING HELD: June 25, 2019 @ 5:50 pm

VOTE: Yea Nay

DATE OF ADOPTION: 

EFFECTIVE DATE: 
COUNTY ORDINANCE NO. 19-10

A BILL ENTITLED

AN ACT concerning the Repeal and Re-Adoption with amendments of the Local Public Laws of Queen Anne's County, Chapter 14, CHESAPEAKE BAY CRITICAL AREA ACT, Official Chesapeake Bay Critical Area Overlay Map Number 56.

FOR THE PURPOSE OF amending part of Parcel 221, Lot 7 located on said Official Chesapeake Bay Critical Area Overlay Map 56 to redesignate 2.122 acres from Limited Development Area (LDA) to Intensely Developed Area (IDA).

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND, that the Local Public Laws of Queen Anne’s County, Chapter 14, CHESAPEAKE BAY CRITICAL AREA ACT, Official Chesapeake Bay Critical Area Overlay Map Number 56 is hereby repealed and Overlay Map Number 56 be and is hereby amended and adopted with the revisions set forth herein and depicted on Exhibit A, attached hereto, subject to the conditions contained in the approval letter from the State of Maryland Critical Area Commission attached hereto as Exhibit B.

SECTION II

BE IT FURTHER ENACTED that this Act will take effect on the forty-sixth day following its passage.

INTRODUCED BY: Commissioner J. Wilson

DATED: May 28, 2019

PUBLIC HEARING HELD: June 25, 2019 @ 5:55 pm

VOTE: YEA NAY

DATE: