

Resolution

13-13

STRATEGIC DEVELOPMENT & SMART GROWTH IMPACT FUND GRANT

Resolution of the County Commissioners of Queen Anne's County to approve the application (the "Application") and financing for a Strategic Demolition & Smart Growth Impact Fund project in Centreville, Maryland (the "Project"), to be funded by the Department of Housing and Community Development of the State of Maryland (the "Department"), or through other departments or agencies of the State of Maryland.

WHEREAS, the County Commissioners of Queen Anne's County recognizes that there is a significant need for reinvestment and revitalization of the communities in Centreville, Maryland; and,

WHEREAS, the Department through Strategic Demolition & Smart Growth Impact Fund or other programs of the Department, or in cooperation with other State departments or agencies, may provide some or all of the funding for the Project (the "Project Financing") to make the Project financially feasible; and

WHEREAS, the Project is located within a priority funding area under Section 5-7B-02 of the Smart Growth Act, is located in a Sustainable Community, as identified in the Sustainable Communities Act of 2010, and the Project will conform to the local zoning code; and

WHEREAS, the applicable law and regulations require approval of the Project and the Project financing by the County Commissioners of Queen Anne's County and, where appropriate, by the chief elected official of the local subdivision;

NOW, THEREFORE BE IT RESOLVED THAT, the County Commissioners of Queen Anne's County hereby endorses the Project; and HEREBY approves their request for financial assistance from the Department in the form of a grant or loan, up to the amount of \$ 500,000; and

BE IT FURTHER RESOLVED THAT, the following persons are hereby authorized to execute documents and take any action necessary to carry out the intent of these resolutions;

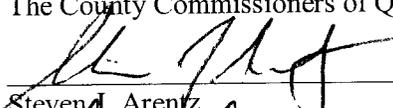
Gregg A. Todd County Administrator

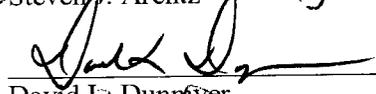
Todd R. Mohn Director Public Works

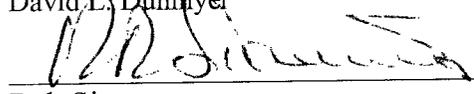
BE IT FURTHER RESOLVED THAT, copies of this Resolution be sent to the Secretary of Housing and Community Development of the State of Maryland.

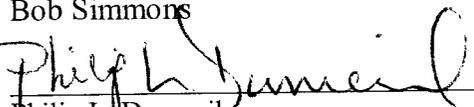
Adopted and approved this 13th day of August, 2013.

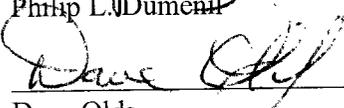
The County Commissioners of Queen Anne's County

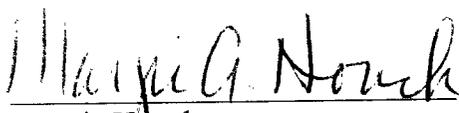

Steven J. Arentz


David L. Dunmyer


Bob Simmons


Philip L. Dumenil


Dave Olds


Margie Houch