

**RESOLUTION NO. 58-15**

**A RESOLUTION OF THE COMMISSIONERS OF QUEEN ANNE'S COUNTY A BODY CORPORATE AND POLITIC OF THE STATE OF MARYLAND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN THE COMMISSIONERS AND THE MARYLAND DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT FOR THE PURPOSE OF CONDUCTING A FEASIBILITY STUDY THAT WILL DETERMINE THE HIGHEST AND BEST USE OF THE 55 ACRE MATAPEAKE SITE IN QUEEN ANNE'S COUNTY.**

**WHEREAS**, the Commissioners of Queen Anne's County the governing body of Queens Anne's County of the State of Maryland (the "Commissioners") has submitted an application dated January 30, 2008 to receive a grant of funds from the Department of Business and Economic Development of the State of Maryland ("DBED") from the Maryland Economic Development Assistance Authority and Fund ("MEDAAF") in the amount of \$21,400.00 (the "Grant"); and

**WHEREAS**, the Commissioners will use these funds to perform a Feasibility Study (the "Study") to determine the highest and best use of the 55 acre Matapeake site; and

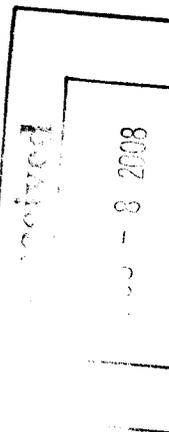
**WHEREAS**, the Commissioners agrees that the Grant shall be used in accordance with Maryland law relating to MEDAAF, namely, Article 83A, Sections 5-1401 through 5-1411, inclusive, and the applicable regulations, for the purposes set forth in the application described above; and

**WHEREAS**, the Commissioners will provide matching funds of \$21,400.00 for the Study; and

**WHEREAS**, the Commissioners will contract for all services associated with the Study; and

**WHEREAS**, in accordance with Article 83A, Section 5-1405 of the Annotated Code of Maryland, the governing body of the jurisdiction in which the Project is located shall evidence its approval by formal resolution; and

**WHEREAS**, the Commissioners has determined that it is in the best interests of the citizens of the County that the Commissioners participate in the financing of the Study described above.



**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY:**

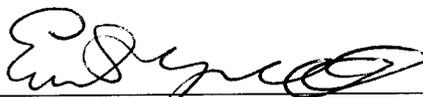
1. The Commissioners and or other appropriate officials of the County be and are hereby fully authorized and empowered to accept the Grant from DBED in the amount of \$21,400.00 and to evidence the Grant and its term and conditions by executing and delivering a Grant Agreement between the Commissioners and DBED.
2. John Borders, County Administrator, is hereby authorized to execute the Grant Agreement and any other documents necessary on behalf of the Commissioners in connection with the Grant.
3. This Resolution shall be effective upon its adoption in accordance with applicable law.

THE COMMISSIONERS OF QUEEN ANNE'S COUNTY, a body corporate and politic of the State of Maryland

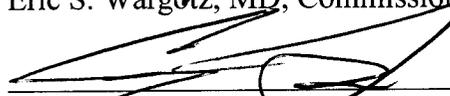
ATTEST:

By:

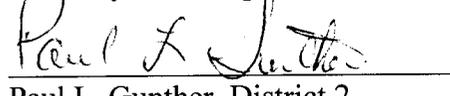
Marye A. Houck



Eric S. Wargotz, MD, Commission President



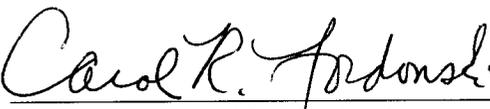
Courtney M. Billups, District 1



Paul L. Gunther, District 2



Gene M. Ransom III, District 3



Carol R. Fordonski, District 4