



Resolution

08-13

A RESOLUTION TO ESTABLISH A QUEEN ANNE'S COUNTY AGRICULTURAL PRESERVATION FOUNDATION TO ASSIST IN THE FUNDING AND IMPLEMENTATION OF A PURCHASE OF DEVELOPMENT RIGHTS PROGRAM;

WHEREAS, County Ordinance 08-16 was introduced on July 22, 2008 for the purpose of establishing a Purchase of Development Rights Program in Queen Anne's County.

AND WHEREAS, it is hoped that citizens, conservation groups and others may be desirous in assisting the County in funding and implementing the Purchase of Development Rights Program in this County, including the possible donation of money, goods and services;

AND WHEREAS, the establishment of a community foundation as a tax-exempt public charity to facilitate the education of the public on the importance of conservation efforts and the preservation of open space and to receive gifts and donations to support the purchase of development rights would be in the best interests of the health, safety and welfare of the County.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND this 5 day of Aug, 2008 as follows:

1. Upon the adoption of County Ordinance 08-16, the Queen Anne's County Department of Economic Development, Agriculture and Tourism ("the Department") shall take such steps as may be necessary to establish and incorporate a Queen Anne's County Agricultural preservation for the purposes set forth herein and to qualify the same for charitable, tax-exempt status under the Internal Revenue Code.
2. The Department may, with the prior approval of the County Commissioners, engage such accounting, legal or other professional assistance as may be necessary to accomplish the establishment, incorporation and qualification of the Foundation.
3. The Department shall promulgate and recommend such policies, guidelines, procedures, by-laws and regulations of the Foundation as may be necessary or desirable to govern its operation and to foster a cooperative public/private relationship between Queen Anne's County and the Foundation and to insure its continuance as a qualified public charity for the purpose herein stated.

WITNESS the hands and seals of the County Commissioners of Queen Anne's County, Maryland the day and year above written.

ATTEST:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY

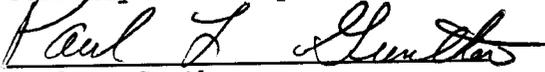


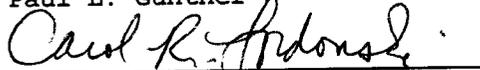
Eric S. Wargotz, M.D.



Gene Ransom, III


Courtney M. Billups


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