

AMENDMENT NO. 1 TO
RESOLUTION NO. 15-02

AN AMENDMENT TO THE RESOLUTION ESTABLISHING THE QUEEN ANNE'S COUNTY BUSINESS REINVESTMENT & INFRASTRUCTURE DEVELOPMENT GRANT ENTERPRISE (BRIDGE) PROGRAM.

WHEREAS, the County Commissioners of Queen Anne's County, Maryland did, by Resolution No. 15-02 establish and provide for a Queen Anne's County Business Reinvestment & Infrastructure Grant Enterprise (BRIDGE) Program.

AND WHEREAS, certain monies have been and will be deposited in the Bridge fund established by Resolution 15-02.

AND WHEREAS, the County Commissioners have determined and agreed that it would be in the best interest of the citizens of Queen Anne's County and in promotion of their health, safety and welfare, to expand the purposes to which the BRIDGE fund may be used and expended:

NOW THEREFORE BE IT RESOLVED by the County Commissioners of Queen Anne's County, Maryland that Resolution 15-02 and is hereby AMENDED in the following respects:

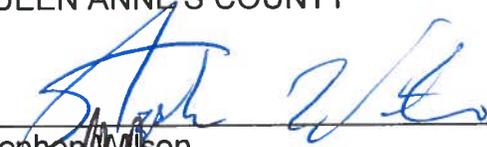
A. All funds now or hereafter deposited in the BRIDGE fund established by County Resolution No. 15-02 may, in addition to the purposes set forth in Resolution 15-02, be utilized to fund, in whole or in part, other capital projects of the County.

B. Except as modified herein, Resolution 15-02 is ratified and confirmed.

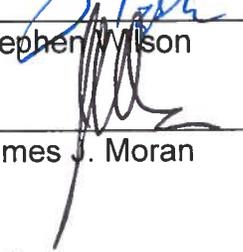
WITNESS the hands and seals of the County Commissioners of Queen Anne's County, this 13 day of June, 2017.

ATTEST:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY



Stephen Wilson

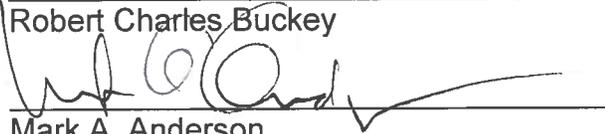


James J. Moran

Margie G. Houck
Margie Houck


Jack N. Wilson Jr.

- No -

Robert Charles Buckey

Mark A. Anderson