

RESOLUTION

Resolution of the Commissioners of Leonardtown approving the designation of Leonardtown Wharf as a Community Legacy Area and application and receipt of financing for continuing a Community Legacy Project in Leonardtown, Maryland, to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through other departments or agencies of the State of Maryland.

WHEREAS, the Commissioners of Leonardtown recognizes that there is a significant need for reinvestment and revitalization of the community in Leonardtown; and,

WHEREAS, the Commissioners of Leonardtown propose to continue the development of the previously designated Community Legacy Area of Leonardtown Wharf, the purpose of which will be to continue to contribute to the reinvestment and revitalization in the Area; and,

WHEREAS, the Department, either through the Community Legacy Program or through other Programs of the Department, or in cooperation with other State departments or agencies, may provide some or all of the financing for the Project (the "Project Financing") in order to assist in making it financially feasible; and

WHEREAS, the Area is located within a priority funding area under Section 5-7B-02 of the Smart Growth Act and the Project will conform to the local zoning code; and

WHEREAS, the applicable law, regulations and Departmental requirements necessitate approval of the Community Legacy Area designation, the Project and the Project Financing by the Commissioners of Leonardtown, and, where appropriate, by the chief elected executive official of the local subdivision;

NOW, THEREFORE BE IT RESOLVED THAT the Commissioners of Leonardtown hereby endorse the designation of the Community Legacy Area and the Project in the Area; and, HEREBY approve the request in the form of a grant, loan, or other financial vehicle in the approximate amount of \$ 500,000 ; and

BE IT FURTHER RESOLVED THAT, the Mayor be, and is hereby requested to endorse this Resolution, thereby indicating his approval thereof; and,

BE IT FURTHER RESOLVED THAT, the Mayor, J. Harry Norris, III, and Laschelle E. Miller, Town Administrator, are hereby authorized to execute documents and take any action necessary to carry out the intent of this resolution; and all other documents in connection therewith.

BE IT FURTHER RESOLVED THAT copies of this Resolution be sent to the Secretary of the Department of Housing and Community Development of the State of Maryland for consideration by the Community Legacy Board.

READ AND PASSED THIS 11th day of August, 2003.

ATTEST/WITNESS:


Laschelle Miller, Town Administrator

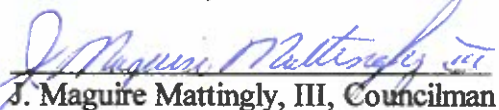
COMMISSIONERS OF LEONARDTOWN


J. Harry Norris, III, Mayor


Walter R. Gillette, Vice President

NOT Present
Bernard Y. Delahay, Councilman


Charles Faunce, Councilman


J. Maguire Mattingly, III, Councilman


Walter Wise, Councilman