

**REVISED RESOLUTION TO SUPPORT NEW TOWNE VILLAGE REHABILITATION**

Resolution of The Commissioners of Leonardtown approving the rehabilitation of housing 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 the Department's Community Development Administration (the "Administration").

WHEREAS, The Commissioners of Leonardtown recognize that there is a significant need for decent, safe and sanitary housing in Leonardtown for seniors residents of low or limited incomes; and,

WHEREAS, Leonardtown Senior Housing Limited Partnership, an Ohio, limited partnership, proposes to rehabilitate and operate a rental housing development comprised of approximately 36-units, known as New Towne Village and located at 22810 Dorsey Street, Leonardtown, MD (the "Project"), all of which will assist senior residents of low or limited income as required by applicable law or regulations; and,

WHEREAS, the Department, either directly or through the Administration, 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 applicable law, regulations and Departmental requirements necessitate approval of 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 Project upon the proposed site; and, HEREBY support Leonardtown Senior Housing Limited Partnerships pursuit of the Project Financing in the form of tax-exempt bonds and MHRP loan in the total amount of approximately \$2,149,000; 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 copies of this Resolution be sent to the Secretary of Housing and Community Development of the State of Maryland.

BE IT FURTHER RESOLVED THAT copies of this Resolution be sent to J. Harry Norris III the Mayor of Leonardtown, Maryland.

READ AND PASSED THIS 10th day of September, 2007.


BY ORDER: Laschelle E. Miller, I hereby certify that Resolution Number 2-07 is true and correct and duly adopted by The Commissioners of Leonardtown, Maryland.

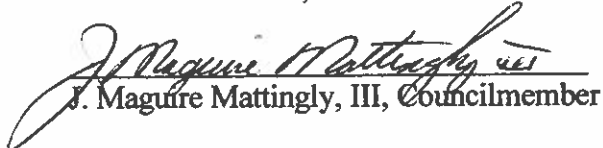
**Commissioners of Leonardtown**

  
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J. Harry Norris, III, Mayor

  
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Walter Wise, Vice President

  
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Thomas R. Collier, Councilmember

  
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Robert C. Combs, Councilmember

  
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J. Maguire Mattingly, III, Councilmember

  
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Leslie E. Roberts, Councilmember

ATTEST/WITNESS

  
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Laschelle E. Miller, Town Administrator