

**COMMISSIONERS OF LEONARDTOWN
RESOLUTION IN SUPPORT OF A SUSTAINABLE COMMUNITY DESIGNATION
AND ACTION PLAN**

Resolution of the Commissioners of Leonardtown to approve the Sustainable Community Application for the Town of Leonardtown and the Sustainable Community Action Plan, to be approved either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland.

Whereas, Leonardtown recognizes that there is a significant need for reinvestment and revitalization of Leonardtown; and

Whereas, Leonardtown proposes to designate the entire Town Limits as a Sustainable Community and has developed a Sustainable Community Action Plan as further described in the application, the purpose of which will be to contribute to the reinvestment and revitalization in the area; and

Whereas, the Department, either through Community Legacy 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 and regulation requires approval of the Sustainable Community designation, the Project and the Project Financing by the Commissioners of Leonardtown;

NOW, THEREFORE BE IT RESOLVED THAT, the Commissioners of Leonardtown hereby endorse the designation of the Sustainable Community and endorses the adoption of the Sustainable Community Action Plan.

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

BE IT FURTHER RESOLVED THAT, Laschelle McKay, Town Administrator is hereby authorized to execute documents and take any action necessary to carry out the intent of these resolutions; and,


BE IT FURTHER RESOLVED THAT, copies of this Resolution are sent to the Secretary of the Department of Housing and Community Development of the State of Maryland for consideration by the Smart Growth Subcabinet.

READ AND PASSED THIS 14th day of January, 2013.

BY ORDER: I hereby certify that Resolution Number 3-12 Rev. is true and correct and duly adopted by the Commissioners of Leonardtown, MD.

COMMISSIONERS OF LEONARDTOWN:

ATTEST/WITNESS:


Daniel W. Burris, Mayor


Laschelle E. McKay, Town Administrator


Thomas R. Collier, Council Member


Hayden T. Hammett, Council Member


J. Maguire Mattingly IV, Council Member


Roger L. Mattingly, Council Member


Leslie E. Roberts, Council Member

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Whereas, Leonardtown recognizes that there is a significant need for reinvestment and revitalization of Leonardtown; and

Whereas, Leonardtown proposes to designate the entire Town Limits as a Sustainable Community and has developed a Sustainable Community Action Plan as further described in the application, the purpose of which will be to contribute to the reinvestment and revitalization in the area; and

Whereas, the Department, either through Community Legacy 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 and regulation requires approval of the Sustainable Community designation, the Project and the Project Financing by the Commissioners of Leonardtown;

NOW, THEREFORE BE IT RESOLVED THAT, the Commissioners of Leonardtown hereby endorse the designation of the Sustainable Community.

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

BE IT FURTHER RESOLVED THAT, Laschelle McKay, Town Administrator is hereby authorized to execute documents and take any action necessary to carry out the intent of these resolutions; and,


BE IT FURTHER RESOLVED THAT, copies of this Resolution are sent to the Secretary of the Department of Housing and Community Development of the State of Maryland for consideration by the Smart Growth Subcabinet.

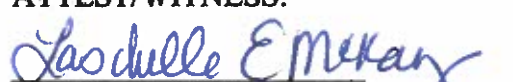
READ AND PASSED THIS 10th day of September, 2012.

BY ORDER: I hereby certify that Resolution Number 3-12 is true and correct and duly adopted by the Commissioners of Leonardtown, MD.

COMMISSIONERS OF LEONARDTOWN:

ATTEST/WITNESS:


Daniel W. Burris, Mayor



Laschelle E. McKay, Town Administrator


Thomas R. Collier, Council Member


Hayden T. Hammitt, Council Member


J. Maguire Mattingly IV, Council Member


Roger L. Mattingly, Council Member


Leslie E. Roberts, Council Member