

## RESOLUTION 3-85

A RESOLUTION TO PROVIDE FOR THE ACCEPTANCE OF A MATCHING GRANT IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$ 5000.00)

WHEREAS, The President and Commissioners desire to initiate a market/financial feasibility study for commercial development in the Town of Leonardtown; and

WHEREAS, the Maryland Department of Economic and Community Development has agreed to make available from the Maryland Industrial and Commercial Redevelopment Fund (MICRF) a technical assistance grant not to exceed Five Thousand Dollars (\$5,000.00) to pay for such a study, provided that the Town of Leonardtown match the amount of any moneys disbursed from the funding in paying for such study; and

WHEREAS, the President and Commissioners have previously resolved to appropriate up to Five Thousand Dollars (\$5,000.00) from the general fund for such purpose.

THEREFORE, BE IT RESOLVED:

1. That the technical assistance grant of MICRF in matching funds not to exceed Five Thousand Dollars (\$5000.00) be accepted.
2. That matching funds be provided from the Five Thousand Dollars (\$5,000.00) appropriated for that purpose by the President and Commissioners.
3. That the President (or Vice-President in the absence of the President) is hereby directed to execute such documents as may be necessary to effect the MICRF grant and to enter into

consulting agreements to carry out the market/financial feasibility study for commercial development in the Town of Leonardtown.

Dated this 12th day of August, 1985.

*not present*  
Edward H. Long, President

*Frank A. Hayden*  
Frank A. Hayden, Vice-President

*Penny Beasley-Bell*  
Penny Beasley-Bell, Commissioner

*J. Maguire Mattingly, Jr.*  
J. Maguire Mattingly, Jr., Commissioner

ATTEST:

*Marilyn G. Enwright*  
Marilyn G. Enwright  
Town Secretary

*Stephen L. Raley*  
Stephen L. Raley, Commissioner

Approved as to Legal  
Form and Sufficiency:

*Joseph R. Densford*  
Joseph R. Densford  
Corporation Counsel