

**Resolution 5-13**

**Resolution to Support Community Legacy Application – FY 2014**

**RESOLUTION**

Resolution of the Commissioners of Leonardtown approving the application and receipt of financing for continuing a Community Legacy Project (the "Project") in Leonardtown, Maryland, further described in the Community Legacy Application (the Application"), 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 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 Project 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 regulations require approval of the Community Legacy 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; and, HEREBY approve the request for financial assistance in the form of a grant or loan up to the amount of \$88,564.50; 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, Daniel W. Burris, and Laschelle E. McKay, 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 12<sup>th</sup> day of August, 2013.

BY ORDER: Laschelle E. McKay, I hereby certify that Resolution Number 5-13 is true and correct and duly adopted by the Commissioners of Leonardtown

ATTEST/WITNESS:

Laschelle McKay  
Laschelle McKay, Town Administrator

COMMISSIONERS OF LEONARDTOWN:

Daniel W. Burris  
Daniel W. Burris, Mayor

Leslie E. Roberts, Vice President

Thomas R. Collier  
Thomas R. Collier, Councilman

Hayden T. Hammett  
Hayden T. Hammett, Councilman

J. Maguire Mattingly, IV  
J. Maguire Mattingly, IV, Councilman

Roger L. Mattingly  
Roger L. Mattingly, Councilman