

THE TOWN OF FOREST HEIGHTS  
RESOLUTION 78 - 16

A RESOLUTION TO APPROVE A PROPOSAL AND AGREEMENT TO PROVIDE  
CONSULTING SERVICES BETWEEN THE TOWN OF FOREST HEIGHTS AND  
GREENWILL CONSULTING GROUP, LLC, A GOVERNMENT RELATIONS FIRM

Introduced By: Mayor Jacqueline Goodall

**WHEREAS**, the Town Council finds that all other municipalities in this State that are located within proximity of a gaming facility share a portion of the impact fees mandated by State law to be remitted to local governments to mitigate the negative impacts imposed on the adjacent communities from such activities; and

**WHEREAS**, the Town Council further finds it to be in the best interests of the future management, sustainability and fiscal health of the Town to contract for consulting services to negotiate, lobby for or otherwise seek an equitable share of the local impact fees for gaming; and

**WHEREAS**, Mr. Ivan V. Lanier of Greenwill Consulting Group, LLC has submitted a proposal for consulting services with a fixed rate of \$5,000.00 for services plus expenses to be rendered during the 2017 regular session of the General Assembly of Maryland or 1/5/17-5/5/17; and

**WHEREAS**, the Town Council further finds that Greenwill Consulting Group, LLC is a company in good standing formed under the laws of Maryland with offices at 92 Franklin Street, Suite 202, Annapolis, Maryland, 21401; and

**WHEREAS**, the scope of services are stated in said proposal and the deliverables include several items enumerated therein and said proposal consisting of a proposed independent contractor's agreement is incorporated by reference herein.

**BE IT RESOLVED**, that the Mayor and Town Council of the Town of Forest Heights hereby approves the said proposal and agreement regarding government relations consulting services for the sums and terms described in the proposal referenced above and attached hereto as Exhibit A at a total appropriated amount not to exceed \$6,500.00 allocated from line item 7034 Temporary – Contract Employees and further authorizes the Mayor to sign the agreement on behalf of the Town Council;

**AND BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage.

PASSED this 29<sup>th</sup> day of December, 2016.

ATTEST:

*Signature on file*

\_\_\_\_\_  
Bonita C. Anderson, Town Clerk

THE TOWN OF FOREST HEIGHTS,  
MARYLAND

*Signature on file*

By: \_\_\_\_\_  
Jacqueline Goodall, Mayor

THE TOWN OF FOREST HEIGHTS  
RESOLUTION 78 - 16

*Signature on file*

By: \_\_\_\_\_  
Cynthia Mann, Council President

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
KENNEDY II	<u>ABSENT</u>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>ABSENT</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 29<sup>th</sup> day of December 2016 with 5 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 78 -16 passed.

*Signature on file*

\_\_\_\_\_  
Bonita Anderson, Town Clerk

EXHIBIT A (Proposal of Greenwill Consulting Group, LLC)