

**RESOLUTION 95-13
THE TOWN OF FOREST HEIGHTS**

A RESOLUTION TO APPROVE A RESTORATION GRANT AGREEMENT (GRANT #: 12110) BETWEEN THE CHESAPEAKE BAY TRUST AND THE TOWN

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Chesapeake Bay Trust (the "Trust") has partially approved the Town of Forest Heights' request for a Restoration Grant pursuant to an application made on or about September 5, 2013 in the amount of \$20,000 (Grant No. 12110) for costs associated with a tree planting project at Forest Heights Elementary School; and

WHEREAS, said grant will provide funding for a project to include activities such as planting and mulching trees using students from Potomac HS, Oxon Hill HS, Oxon Hill Boys and Girls Club, the Anacostia Watershed Society and other groups according to design by the Low Impact Development Center; and

WHEREAS, in addition to the aforementioned organizations, said project is to be conducted with several partnering organizations including WSSC.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agree and approve the Grant Agreement between the Chesapeake Bay Trust and the Town of Forest Heights dated November 22, 2013, attached hereto and incorporated by reference herein as Exhibit A.

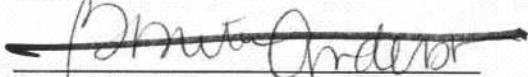
AND BE IT FURTHER RESOLVED, that the Mayor or her designee shall file a final report on this project, including a complete accounting of expenditures and complete programmatic documentation as specified in report form instructions, shall be furnished to the Chesapeake Bay Trust by 10/1/2014 on this project, including a complete accounting of all expenditures and complete programmatic documentation, as specified in report form instructions.

AND BE IT FURTHER RESOLVED, that the Mayor or her designee shall ensure that any individual participant, volunteer or partnering organization supplying volunteer workers or students in the above-stated restoration project to be funded by Grant No. 12110 shall provide a signed release and waiver of liability that suitably protects the Town prior to engaging in any activities as stated in the Grant Agreement.

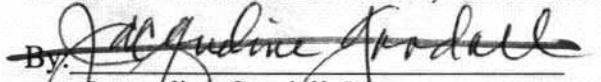
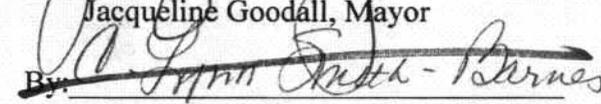
AND BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED this 23th day of December, 2013.

ATTEST:


Bonita C. Anderson, Town Clerk

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

By: 
Jacqueline Goodall, Mayor
By: 
C. Lynn Smith-Barnes, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL

YEA

KENNEDY II

YEA

STONER

YEA

BARNES

YEA

MUHAMMAD

YEA

SMITH-BARNES

YEA

MANN

ABSENT

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 23rd day of December 2013 with 6 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 95-13 passed.

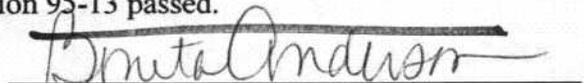

Bonita Anderson, Town Clerk

EXHIBIT A (Restoration Grant Agreement (Grant #: 12110))