

THE TOWN OF FOREST HEIGHTS  
RESOLUTION 12-14

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS APPROVING A GRANT TO THE FOREST HEIGHTS-OXON HILL COMMUNITY DEVELOPMENT CORPORATION, AND GENERALLY RELATING TO THE FOREST HEIGHTS-OXON HILL COMMUNITY DEVELOPMENT CORPORATION (“FH-OH CDC”)**

Introduced By: Mayor Jacqueline Goodall

**WHEREAS**, pursuant to Section 33-20(b) of the Town Charter, the Council has the power to pass ordinances not contrary to the laws and Constitution of this State, it also may pass ordinances for the specific purpose of appropriating municipal monies for any purpose within the powers of the Council, and to provide, maintain, and operate community and social services for the preservation and promotion of the health, recreation, welfare, and enlightenment, of the inhabitants of the Town; and

**WHEREAS**, pursuant to Section 2(b)(2) of Article 23A of the Annotated Code of Maryland, in addition to, but not in substitution of, the powers which have been, or may thereafter be, granted to it, such legislative body also shall have the express ordinance-making powers to expend municipal funds for any purpose deemed to be public and to affect the safety, health, and general welfare of the municipality and its occupants; and

**WHEREAS**, pursuant to Section 17.8 (Conditions for Contribution of Municipal Funds or Services) of the Ordinance Code of the Town of Forest Heights, the Council may make a contribution of funds, or a grant supplied by the Town to an organization formed to provide physical, economic and educational development and revitalization efforts for businesses and residents of the Town that is designated or eligible for tax exemption under Section 501(c) of the Internal Revenue Code and incorporated for less than three (3) years, in order to encourage or otherwise support the conduct of any lawful activity which is in furtherance of the purposes of said organization and that further provides a direct and material benefit to a significant number of Town residents; and

**WHEREAS**, the Mayor and Council finds that the FH-OH CDC is well suited to engage the Town’s residents and businesses in community development, help shape the Town through planning and advocacy, better promote certain civic and cultural events, provide access to learning opportunities and activities, assist the Town and its residents in obtaining or benefiting from grants or other funding sources, especially those limited to nonprofit or nongovernmental corporations, and to provide further support services for residents, entrepreneurs and local businesses, and that the Council further finds that a grant provided pursuant to this Resolution would be for a public purpose; and

**WHEREAS**, the Town and the FH-OH CDC have previously entered into a Memorandum of Understanding whereby the Town has allowed the CDC to use certain spaces within the Municipal Building and permitted a part time employee to serve as the volunteer interim executive director without a salary or wage from the CDC; and

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**WHEREAS**, the Mayor and Town Council further finds that it is in the best interest of the Town to support and promote the Forest Heights-Oxon Hill Community Development Corporation and further assist it in providing services to the Town pursuant to its purposes as stated in its Articles of Incorporation.

**NOW THEREFORE BE IT RESOLVED**, that the Town Council hereby approves and authorizes the following:

**Section 1**

A grant is hereby approved and authorized for the Forest Heights-Oxon Hill Community Development Corporation.

**Section 2**

Said grant provided in Section 1 shall be immediately made payable to the Forest Heights-Oxon Hill Community Development Corporation. This grant is to be paid using funds from Line Item 8033 of the FY 2014 budget for \$25,000.00.

**Section 3**

The Forest Heights-Oxon Hill Community Development Corporation be forgiven the amount of \$8,664.64 for an overpayment received from the Town.

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

PASSED this \_\_\_ day of \_\_\_\_\_.

**APPROVED:** By Resolution of the Town Council of The Town of Forest Heights, Maryland

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

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I HEREBY CERTIFY that the above Resolution No. 12-14 was passed by the required ye and nay votes of the Mayor and Council of the Town of Forest Heights on the \_\_\_ day of \_\_\_\_\_.

ATTEST:

*SIGNATURE ON FILE*

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

THE MAYOR AND COUNCIL OF THE  
TOWN OF FOREST HEIGHTS

*SIGNATURE ON FILE*

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

*SIGNATURE ON FILE*

By: \_\_\_\_\_  
C. Lynn Smith-Barnes, Council President

Exhibit 1  
(Grant Agreement)