

THE TOWN OF FOREST HEIGHTS  
**RESOLUTION 60-14**

**A RESOLUTION TO APPROVE AND ACCEPT THE FUNDING FROM MARYLAND DEPARTMENT OF NATURAL RESOURCES' MARYLAND PARKS AND PLAYGROUNDS PROGRAM IN THE AMOUNT OF \$28,000 FOR THE NEW MUNICIPAL PLAYGROUND TO BE LOCATED AT THE TOT LOT TO BE DESIGNATED NEAR THE INTERSECTION OF FOX WAY AND MOHICAN DRIVE**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Town of Forest Heights was awarded \$28,000 from the Maryland Department of Natural Resources' Maryland Parks and Playgrounds Program to fund construction for a new playground/tot; and

WHEREAS, the Town plans to install certain tot lot improvements or equipment within the unimproved, surplus or otherwise grassy portion of the right of way near the street intersection of Fox Way and Mohican Drive that is owned and maintained by the Town; and

WHEREAS, the Mayor has budgeted under line item 6104 (entitled "MD Parks & Playgrounds-FOXMO Tot Lots") of the FY 2014 Budget (approved on 8/18/14) funding in the amount of \$28,000.00 for this project; however, a Department of Natural Resources (DNR) Community Parks and Playgrounds grant is pending approval by the Mayor and Council.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Forest Heights, Maryland hereby authorize and accept the funding from the Department of Natural Resources (DNR) in the amount of \$28,000.

AND BE IT FURTHER RESOLVED that the attached hereto and incorporated by reference herein as Exhibit 1, the FY 15 Program Open Space (DNR) direct allocation grant of approximately \$28,000.00 and the application for said Maryland Parks and Playgrounds Program funding are hereby further approved and/or ratified for approval.

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

PASSED this 2<sup>nd</sup> day of September, 2014.

THE TOWN OF FOREST HEIGHTS  
**RESOLUTION 60-14**

ATTEST:

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

*Signature on file*

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

*Signature on file*

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

*Signature on file*

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

ROLL CALL VOTE

GOODALL  
KENNEDY II  
STONER  
BARNES  
MUHAMMAD  
SMITH-BARNES  
MANN

YEA/NAY/ABSTAIN/ABSENT

YEA  
YEA  
YEA  
ABSENT  
ABSENT  
YEA  
YEA

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 2<sup>nd</sup> day of September 2014 with 5 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 346014 passed.

*Signature on file*

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

EXHIBIT I (Letter dated August 18, 2014 from MD Department of Natural Resources)