

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 61-14**

**A RESOLUTION TO ACCEPT THE ONE-TIME GRANT FROM THE MARYLAND
DEPARTMENT OF TRANSPORTATION FOR THE TOWN OF FOREST HEIGHTS**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, Chapter 462 of the 2014 Laws of Maryland (SB170-Budget Bill for Fiscal Year 2015) allocated a Special Fund appropriation of \$16,000,000 to the Maryland Department of Transportation for the purpose of providing transportation grants to municipal governments; and

WHEREAS, it further provided that these grants are one-time only grants and the funds are to be allocated as provided in Section 8-405 of the Transportation Article (Computation of Highway User Revenues for Municipalities); and

WHEREAS, to be eligible to participate, the municipal government must agree to only expend these grant funds in accordance with Section 8-408 of the Transportation Article (Permitted uses of Highway User Revenues); and

WHEREAS, the Town of Forest Height has submitted the certification of participation in the One-Time Grant Application to the Maryland Department of Transportation on July 23, 2014 and has received \$43,754.48 in the month of August 2014; and

BE IT RESOLVED that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agrees to accept the One-Time Grant from the Maryland Department of Transportation in the amount of \$43,754.48 for FY2015;

AND BE IT FURTHER RESOLVED that the \$43,754.48 be allocate to line item 6023 Highway User Revenue of the FY2015 Budget;

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

PASSED this 2nd day of September, 2014.

ATTEST:

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

Signature on file

Signature on file

Bonita C. Anderson, Town Clerk

By: _____
Jacqueline Goodall, Mayor

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Signature on file

By: _____
Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL
KENNEDY II
STONER
BARNES
MUHAMMAD
SMITH-BARNES
MANN

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 2nd day of September 2014 with 5 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 61-14 passed.

Signature on file

Bonita Anderson, Town Clerk

EXHIBIT I (Application Form dated July 23, 2014 from MD Department of Transportation)