

THE TOWN OF FOREST HEIGHTS
RESOLUTION 73-14

**A RESOLUTION TO APPROVE AN AGREEMENT AND SUPPLEMENTAL LETTER
OF AGREEMENT WITH STATE HIGHWAY ADMINISTRATION (“SHA”) AND
BETWEEN THE TOWN OF FOREST HEIGHTS (THE “TOWN”)**

Introduced By: Mayor Jacqueline Goodall

WHEREAS, the State Highway Administration (“SHA”) allowed the Town of Forest Heights (the “TOWN”) through an Agreement and Supplement Letter of Agreement (“SUPPLEMENTAL LOA”) between the Town and the Maryland State Highway Administration for the distribution of salt and/or aggregate for winter storm events; and

WHEREAS, in the past, SHA allowed the Town to obtain salt and aggregate for winter storm events on an as-needed or emergency basis; and

WHEREAS, the Town of Forest Heights (the Town) has either reimbursed SHA or provided material to SHA in like quantity; and

WHEREAS, due to recent accounting measures at SHA, they now find the need to standardize its practices in maintaining executed agreement with the Town of Forest Heights; and

WHEREAS, in Exhibit A, provides for the Town to be able to continue obtaining salt, aggregate, or both from SHA for a period of five (5) years; and

WHEREAS, the SHA would invoice the Town once the winter is over, usually in May of every year, for all materials costs, including SHA overhead; and

WHEREAS, the Supplemental LOA established the tonnage prices for FY15 and provides for estimated billing during the winter of 2014. The costs within the Supplemental LOA are based on previous year’s usage estimates and are used for estimating purposes only, and the Town will be billed \$55.77 per ton and the actual costs should not exceed \$8,000 from line item 8008 Snow/Tree Removal; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Forest Heights hereby approve the Supplemental Letter of Agreement between the Town and SHA for a period of 1 year and further authorizes the Mayor to sign the Supplemental Letter of Agreement on behalf of the Town Council, which is attached hereto and incorporate by reference herein as Exhibit A; and

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

PASSED this 3rd day of November 2014.

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

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ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
STONER	<u>YEA</u>
BARNES	<u>YEA</u>
MANN	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>

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

SIGNATURE ON FILE

By: _____
Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 3rd day of November 2014 with 7 Aye votes and 0 Nay votes the aforesaid Resolution 73-14 passed.

SIGNATURE ON FILE

Bonita Anderson, Town Clerk

[Exhibit A: Supplemental Letter of Agreement]