

**RESOLUTION 25-15
THE TOWN OF FOREST HEIGHTS**

A RESOLUTION TO APPROVE A GRANT AGREEMENT TO PROVIDE FUNDING FOR A COMMUNITY LEGACY PROJECT FOR THE RENOVATION AND REMODELING OF A STRUCTURE AND LOT TO PROVIDE A MUNICIPAL POLICE AND PUBLIC WORKS BUILDING AT 606 MODOC LANE (DHCD GRANT ID #SRP-CL-2015-FORESTHGTS-00296) IN THE AMOUNT OF \$190,000 BETWEEN THE MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (“DHCD” OR “GRANTOR”) AND THE TOWN OF FOREST HEIGHTS (“GRANTEE”)

Introduced by: Mayor Jacqueline Goodall

WHEREAS, pursuant to a grant agreement, DHCD agrees to provide the Town, as Grantee, with funds in the amount of One Hundred and Ninety Thousand Dollars (\$190,000.00) (the “Grant”) to be used for the purposes of funding the Community Legacy Project (the “Project”) described on Exhibit A - SRP-CL-2015-ForestHghts-00296 (the “Project Description”) of said Agreement, which is attached hereto as referenced below; and

WHEREAS, pursuant to the Town’s grant application, the project shall consist of the renovation and remodeling of a structure and lot at 606 Modoc Lane, owned by the Town, to provide the Police Department and Public Works Department with needed and adequate office and related work and storage space (the “Project”); and

WHEREAS, said grant program is made available to the Town because it is located in a geographic area that has been designated by the Smart Growth Subcabinet (as defined in the State Government Article §9-1406) as a Sustainable Community and the Town has taken steps as a municipal corporation to obtain this designation and apply for said grant; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agrees and approves the Agreement between DHCD and the Town of Forest Heights, including a monetary grant in the amount of \$190,000.00 (DHCD GRANT ID #SRP-CL-2015-FORESTHGTS-00296), according to the terms and conditions stated therein, which is attached hereto and incorporated by reference herein as Exhibit 1.

AND BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign said Agreement and any other related instruments or documents on behalf of the Town to carry out the purpose and intent of this Resolution;

AND BE IT FURTHER RESOLVED, that the Mayor or her staff designees shall comply with the said Agreement requirements including compliance with the appendices entitled as “Project description, scope of work, and special conditions”, “Project budget”, “Project schedule” and “Quarterly reports,” as provided therein;

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

PASSED this 20th day of May, 2015.

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: _____
Lynn Smith-Barnes, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
MCLAURIN	<u>ABSENT</u>
BARNES	<u>YEA</u>
MUHAMMUD	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 20th day of May 2015 with 6 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 25-15 passed.

Signature on file

Bonita Anderson, Town Clerk

EXHIBIT 1 (DHCD COMMUNITY LEGACY AGREEMENT (DHCD GRANT ID #SRP-CL-2015-FORESTHGTS-00296))