

COUNTY COMMISSIONERS OF .CHARLES COUNTY, MARYLAND
Resolution No. 2009- 68

WHEREAS, the County Commissioners of Charles County, Maryland, (“the Commissioners”) by deed dated August 1, 1974 and recorded among the Land Records of Charles County, Maryland at Liber 350, folio 28 and by deed dated October 14, 1986 and recorded among the Land Records of Charles County, Maryland at Liber 1160, folio 289, are the owners of a tract of land known as the “the Charles County Nursing and Rehabilitation Center”and identified as Tax Map 33, Grid 22, Parcel 167, Tax Account Identification 01-026186, containing 16.8269 acres of land, more or less, and located at the corner of Maryland Route 6 and Maryland Route 488 in the Third Election District of Charles County, Maryland (“the Property”);

WHEREAS, the Charles County Nursing & Rehabilitation Center, Inc., a Maryland non-profit corporation located in Charles County, Maryland, (“the Center”) has requested the Commissioners convey fee-simple title of the Property to the Center;

WHEREAS, in accordance with Article 25, §11A of the Annotated Code of Maryland on May 12, 2009 the Commissioners held a public hearing on the proposed conveyance;

WHEREAS, in accordance with Article 25, §11A of the Annotated Code of Maryland, the Commissioner caused an appraisal of the property to be made, which appraisal was included in the notice of the public hearing and published at least twice in a newspaper of general circulation within the County; and

WHEREAS, after deliberation, the County Commissioners of Charles County, Maryland, have determined that it is in the best interest of the citizens of Charles County, Maryland, to convey fee simple title of the Property to the Center.

NOW THEREFORE, BE IT RESOLVED this 7th day of July, 2009, that the County Commissioners of Charles County, Maryland, authorize the conveyance in fee simple of the property described in a deed dated August 1, 1974 and recorded among the Land Records of Charles County, Maryland at Liber 350, folio 28 and by deed dated October 14, 1986 and recorded among the Land Records of Charles County, Maryland at Liber 1160, folio 289, saving and excepting thereof .0665 acres more or less, as described in a deed dated October 14, 1986 and recorded among the land records of Charles County, Maryland at Liber 1160, folio 287. Said Property being known as the “the Charles County Nursing and Rehabilitation Center”and further identified as Tax Map 33, Grid 22, Parcel 167, Tax Account Identification 01-026186, containing 16.8269 acres of land, more or less, and located at the corner of Maryland Route 6 and Maryland Route 488 in the First Election District of Charles County, Maryland;

FURTHER, the deed conveying title to the Property shall contain a reversionary clause requiring the Property to remain a facility whose primary mission is to be a Nursing Home as defined by Section 19-1401 of the Health General Article of the Annotated Code of Maryland, and licensed by the State of Maryland; and

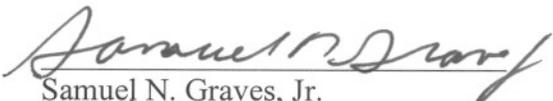
FINALLY, the County Commissioners of Charles County, Maryland, hereby authorize the President of the County Commissioners to execute a quitclaim deed for the property with the Association to be responsible for any additional expenses.

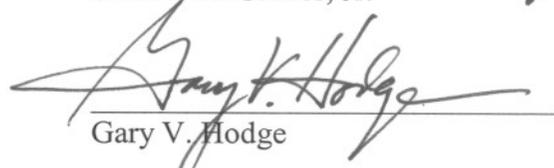
County Commissioners of
Charles County, Maryland


Wayne Cooper, President

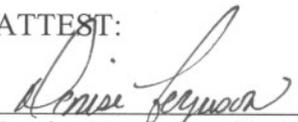

Edith J. Patterson, Vice President


Reuben B. Collins, II


Samuel N. Graves, Jr.


Gary V. Hodge

ATTEST:


Denise Ferguson, Clerk

CERTIFICATE

I HEREBY CERTIFY that I am the duly appointed Clerk to the County Commissioners of Charles County, Maryland, and that the foregoing Resolution No.2009-68 was duly adopted by the County Commissioners of Charles County, Maryland on this 7th day of July, 2009, in public session on a regular meeting day at which meeting a quorum was present.

A handwritten signature in cursive script, appearing to read "Denise Ferguson", written over a horizontal line.

Denise Ferguson, Clerk