

COUNTY COMMISSIONERS OF CHARLES COUNTY, MARYLAND

RESOLUTION NO. 2011-86

A RESOLUTION of the County Commissioners of Charles County, Maryland to approve the designation of the Waldorf Sustainable Community Area, and the application further described in the Sustainable Community Designation Application (“The Application”), to be approved either directly by the Department of Housing and Community Development (the “Department”) of the State of Maryland or through the Smart Growth Subcabinet of the State of Maryland.

WHEREAS, the County Commissioners of Charles County recognize that there is a significant need for reinvestment and revitalization of the communities in Charles County; and

WHEREAS, the County Commissioners of Charles County propose to (i) designate the area of Waldorf of Charles County as outlined on the attached map (the “Area”) as a Sustainable Community, and to (ii) develop a Sustainable Community Action Plan as further described in the Application in the Area, the purpose of which will be to contribute to reinvestment and revitalization in the Area; and

WHEREAS, the Department, either through Community Legacy or through other Programs of the Department, or in cooperation with other State departments or agencies, may provide some or all of the financing for the Project (the “Project Financing”) in order to assist in making it financially feasible; and

WHEREAS, the Area is located within a priority funding area under Section 5-7B-02 of the Smart Growth Act and the Plan will conform to the local zoning code; and

WHEREAS, the applicable law and regulations require approval of the Sustainable Community designation, and the Project Financing by the County Commissioners of Charles County, and

NOW, THEREFORE, BE IT RESOLVED THAT, the County Commissioners of Charles County, Maryland hereby designate:

- That portion of Waldorf shown and designated on a map attached hereto as Exhibit “A”;
- and

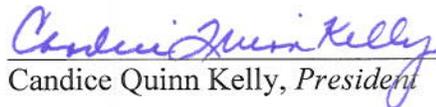
BE IT FURTHER RESOLVED THAT, Commissioner President Candice Quinn Kelly is hereby requested to endorse this Resolution, thereby indicating her approval thereof; and

BE IT FURTHER RESOLVED THAT, Commissioner President Candice Quinn Kelly is hereby authorized to execute documents and take any action necessary to carry out the intent of these resolutions; and

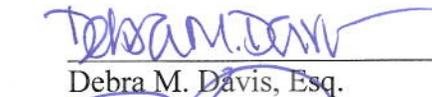
BE IT FURTHER RESOLVED THAT, copies of this resolution are sent to the Secretary of the Department of Housing and Community Development of the State of Maryland for consideration by the Smart Growth Sub-Cabinet; and

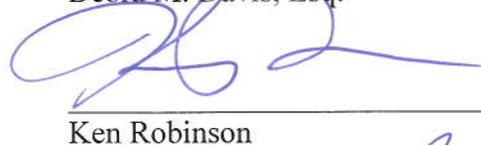
FINALLY, IT IS RESOLVED, that this Resolution shall take effect on the 6th day of December, 2011.

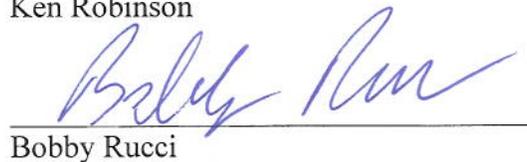
COUNTY COMMISSIONERS OF
CHARLES COUNTY, MARYLAND


Candice Quinn Kelly, *President*


Reuben B. Collins, II, Esq., *Vice President*


Debra M. Davis, Esq.


Ken Robinson


Bobby Rucci


ATTEST: Denise Ferguson, Clerk

DISCLOSURE AUTHORIZATION AND CERTIFICATION

The undersigned authorizes the Department of Housing and Community Development (the "Department") to make such inquiries as necessary, including, but not limited to, credit inquiries, in order to verify the accuracy of the statements made by the applicant and to determine the creditworthiness of the applicant.

In accordance with Executive Order 01.01.1983.18, the Department advises you that certain personal information is necessary to determine your eligibility for financial assistance. Availability of this information for public inspection is governed by Maryland's Access to Public Records Act, State Government Article, Section 10-611 *et seq.* of the Annotated Code of Maryland (the "Act"). This information will be disclosed to appropriate staff of the Department or to public officials for purposes directly connected with administration of this financial assistance program for which its use is intended. Such information may be shared with State, federal or local government agencies, which have a financial role in the project. You have the right to inspect, amend, or correct personal records in accordance with the Act.

The Department intends to make available to the public certain information regarding projects recommended for funding in the Sustainable Community Plan. The information available to the public will include the information in this application, as may be supplemented or amended. This information may be confidential under the Act. If you consider this information confidential and do not want it made available to the public, please indicate that in writing and attach the same to this application.

You agree that not attaching an objection constitutes your consent to the information being made available to the public and a waiver of any rights you may have regarding this information under the Act.

I have read and understand the above paragraph. Applicant's Initials: CFL

Anyone who knowingly makes, or causes to be made, any false statement or report relative to this financial assistance application, for the purposes of influencing the action of the Department on such application, is subject to immediate cancellation of financial assistance and other penalties authorized by law.

The undersigned hereby certifies that the Sustainable Communities Plan or Project(s) proposed in this Application can be accomplished and further certifies that the information set herein and in any attachment in support hereof is true, correct, and complete to the best of his/her knowledge and belief.

 Catherine Kelly
Authorized Signature

Type Name and Title

 12/11/11
Date