

THE TOWN OF FOREST HEIGHTS  
RESOLUTION 66-13

**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 FY14 and provides for estimated billing during the winter of 2013. 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 actual costs; 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.

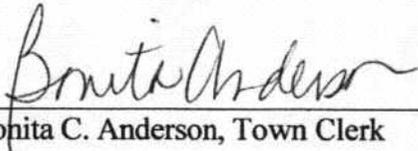
PASSED this 9<sup>th</sup> day of September 2012.

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

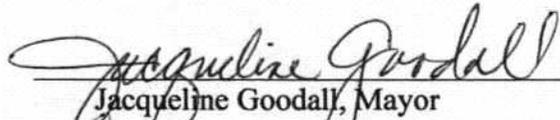
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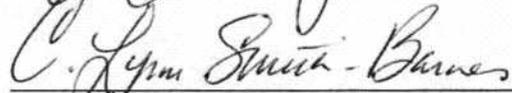
| <u>ROLL CALL VOTE</u> | <u>YEA/NAY/ABSTAIN/ABSENT</u> |
|-----------------------|-------------------------------|
| GOODALL               | <u>YEA</u>                    |
| KENNEDY II            | <u>YEA</u>                    |
| STONER                | <u>YEA</u>                    |
| BARNES                | <u>YEA</u>                    |
| MUHAMMAD              | <u>YEA</u>                    |
| SMITH-BARNES          | <u>YEA</u>                    |
| MANN                  | <u>YEA</u>                    |

ATTEST:

  
\_\_\_\_\_  
Bonita C. Anderson, Town Clerk

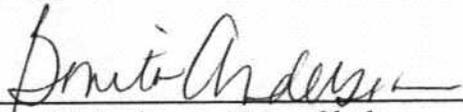
THE MAYOR AND COUNCIL OF THE  
TOWN OF FOREST HEIGHTS

  
\_\_\_\_\_  
Jacqueline Goodall, Mayor

  
\_\_\_\_\_  
C. Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 9<sup>th</sup> day of September 2013 with 7 Aye votes and 0 Nay votes the aforesaid Resolution 66-13 passed.

  
\_\_\_\_\_  
Bonita Anderson, Town Clerk