

**RESOLUTION 27-14  
THE TOWN OF FOREST HEIGHTS**

**A RESOLUTION TO APPROVE A GREEN STREETS GRANT AGREEMENT  
(GRANT #: 12442) IN THE AMOUNT OF \$202,940 BETWEEN THE  
CHESAPEAKE BAY TRUST AND THE TOWN OF FOREST HEIGHTS**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, the Chesapeake Bay Trust (the “Trust”) has approved the Town of Forest Heights’ request for a Green Streets Grant pursuant to an application received on February 14, 2014 in the amount of \$202,940 (Grant No. 12442) for costs associated with a green street implementation project on Rolph Drive in the Town of Forest Heights; and

WHEREAS, said grant construction must be initiated by October 1, 2014 as described in the timeline of the Town’s grant application; otherwise, the award may be terminated by the Trust; and

WHEREAS, any grantee receiving federal funds is required to comply with federal requirements governing the use of those funds, including provisions of OMB Circulars A-102, A- 110, and A-133; and

WHEREAS, this grant program is a partnership of the Trust, the U.S. Environmental Protection Agency (the “EPA”), and the Maryland Department of Natural Resources; and

WHEREAS, the Trust and funding partners have invited the Mayor and Project Manager to an event in Baltimore, Maryland on June 18 to announce the grant awards.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agree and approve the Grant Agreement between the Chesapeake Bay Trust and the Town of Forest Heights in the amount of \$202,940 dated May 16, 2014, attached hereto and incorporated by reference herein as Exhibit A.

AND BE IT FURTHER RESOLVED, that the Mayor or her designee shall file a final report on this project, including a complete accounting of expenditures and complete programmatic documentation as specified in report form instructions, shall be furnished to the Chesapeake Bay Trust by 4/1/2015 on this project, including a complete accounting of all expenditures and complete programmatic documentation, as specified in report form instructions.

AND BE IT FURTHER RESOLVED, that the Mayor and Town Council hereby approves Mr. Stanley Mosley as the designated Project Leader.

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

PASSED this 21st day of May, 2014.

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: \_\_\_\_\_  
Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

GOODALL	<u>ABSENT</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>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 21st day of May 2014 with 6 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 27-14 passed.

*Signature on file*

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

EXHIBIT A (Grant Agreement dated May 16, 2014 (Grant #: 12442))