

**MAYOR AND TOWN COUNCIL
TOWN OF FOREST HEIGHTS**

RESOLUTION 45-14

**A RESOLUTION TO SUBMIT AN APPICATION TO THE DEPARTMENT
OF HOUSING & COMMUNITY DEVELOPMENT (DHCD) OF THE
STATE OF MARYLAND FOR STRATEGIC DEMOLITION AND SMART
GROWTH IMPACT FUNDS FOR FY15 FOR 606 MODOC LANE
RENOVATION**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, \$7,500,000 in Strategic Demolition and Smart Growth Funding is available thru the Department of Housing & Community Development of the State of Maryland during FY15 to assist local governments in funding site acquisition, site development and public infrastructure improvements and,

WHEREAS, the Town of Forest Heights is a Maryland Sustainable Community and as a result, eligible for said funds and,

WHEREAS, the Mayor and Town Council recognizes that there is a significant need for reinvestment and revitalization of the communities in the Town of Forest Heights, as well as certain municipal facilities needed to serve the community and,

WHEREAS, the Town has outgrown its current facilities used to house its Police and Public Works personnel and office space needs and,

WHEREAS, the Town has spent approximately \$200,000 to purchase a building at 606 Modoc Lane for renovation to house its Police and Public Works offices and other related work space and,

WHEREAS, there is significant renovation needed to 606 Modoc Lane before the building and grounds are sufficient to house the Town Police and Public Works functions at that location and,

WHEREAS, the Town has received bids to perform the needed renovations and,

WHEREAS, the Town has spent approximately \$250,000 in acquisition and structure preparation costs for the subject property and approximately \$300,000 is needed to help fund the total renovation and rehabilitation of said property and,

WHEREAS, State of Maryland Strategic Demolition and Smart Growth Impact Funds are a suitable funding source and would be helpful to the Town in obtaining the funding necessary to complete this project,

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NOW, THEREFORE BE IT RESOLVED THAT, Mayor and Town Council hereby (i) endorses the application for Strategic Demolition and Smart Growth Impact Funds for the purposes described in this Resolution.

BE IT FURTHER RESOLVED THAT, the chief elected executive official is hereby requested to endorse this Resolution, indicating his or her approval by signature hereof; and,

BE IT FURTHER RESOLVED THAT, the following persons are hereby authorized to execute documents and take any action necessary to carry out the intent of this resolution;

AND BE IT ALSO FURTHER RESOLVED, that this Resolution shall take effect from the date of its passage by the Town Council.

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

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
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>

ATTEST:

Signature on file

Bonita C. Anderson, Town Clerk

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

Absent
By: _____
Jacqueline Goodall, Mayor
Signature on file

By: _____
Cynthia Mann, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 7th day of July, 2014 with 6 Aye votes and 0 Nay vote the aforesaid Resolution 45-14 passed.

Signature on file

Bonita Anderson, Town Clerk