

**RESOLUTION 85-14  
THE TOWN OF FOREST HEIGHTS**

**A RESOLUTION TO APPROVE A GRANT AGREEMENT FOR THE TREEKEEPERS OF FOREST HEIGHTS PROGRAM TO MAINTAIN STREET TREES (GRANT #12734) IN THE AMOUNT OF \$ 49,794 BETWEEN THE CHESAPEAKE BAY TRUST AND THE TOWN OF FOREST HEIGHTS**

Introduced by: Mayor Jacqueline Goodall

WHEREAS, pursuant to a letter dated December 9, 2014 from Jana Davis, Ph.D., the Chesapeake Bay Trust (the "Trust") has approved the Town of Forest Heights' request for a 2015 Outreach and Restoration Grant Program pursuant to an application submitted for an amount of \$49,794 (Grant No. 12734 - Grant Program: Prince George Stormwater Grant) for costs associated with a street tree maintenance project on Rolph Drive in the Town of Forest Heights; and

WHEREAS, said grant program to water, weed, mulch and/or plant street trees and educate property owners must be completed within two years as described in the Application Package attached to the Town's grant application; and

WHEREAS, this grant program is also known as the Prince George's County Storm Water Stewardship Grant Program.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agrees and approves the Grant Agreement between the Chesapeake Bay Trust and the Town of Forest Heights in the amount of \$49,794 (Grant No. 12734 - Grant Program: Prince George Storm Water Grant), 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 11/1/15 on this Project, including a complete accounting of all expenditures and complete programmatic documentation, include invoices, receipts, and an accounting of personnel costs, such as copies of timesheets.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 17<sup>th</sup> day of December, 2014.

ATTEST:

THE MAYOR AND COUNCIL OF THE  
TOWN OF FOREST HEIGHTS

*SIGNATURE ON FILE*

*SIGNATURE ON FILE*

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

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Jacqueline Goodall, Mayor

*SIGNATURE ON FILE*

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Cynthia Mann, Council President

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

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>

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 17<sup>th</sup> day of December 2014 with 7 Aye votes and 0 Nay, constituting at least a four (4) vote majority, the aforesaid Resolution 85-14 passed.

*SIGNATURE ON FILE*

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

EXHIBIT A (CB Trust Grant Agreement (Grant No. 12734 - Grant Program: Prince George Storm Water Grant))