THE TOWN OF FOREST HEIGHTS RESOLUTION 57-16

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF FOREST HEIGHTS (THE "TOWN") AND THE NEIGBORHOOD DESIGN CENTER (NDC) TO CREATE CONCEPTUAL DESIGNS FOR THE COMMUNITY GATHERING SPACE (5433 INDIAN HEAD HWY)

Introduced By: Mayor Jacqueline Goodall

WHEREAS, an MOU entitled Town of Forest Heights and the Neighborhood Design Center to create conceptual designs for the community gathering space at (5433 Indian Head Hwy) attached hereto incorporated by reference herein; and

WHEREAS, an administrative fee of \$750.00 is requested by NDC to be paid prior to the delivery of the final design documents; and

WHEREAS, at the conclusion of the project NDC will provide a letter to the Town summarizing the in-kind donation provided to NDC;

WHEREAS, NDC will invoice the Town based on receipt submitted by the volunteer team and expenses exceeding \$20 must be pre-approved by the Town; and

WHEREAS, all expenses will be paid from line item <u>7259</u> (M-NCPPC Project Open Space) of the FY2017 Budget; and

NOW THEREFORE BE IT RESOLVED, that the said memorandum of understanding (MOU) is hereby approved;

AND BE IT FURTHER RESOLVED, that the Mayor is hereby further authorized to sign said memorandum of understanding (MOU) on behalf of the Town and authorizes the Mayor to execute on behalf of the Town; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 21st day of September 2016.

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

ROLL CALL VOTE

GOODALL

KENNEDY II

MCLAURIN

BARNES

YEA/NAY/ABSTAIN/ABSENT

YEA

YEA

ABSENT

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MUHAMMAD	NAY
SMITH-BARNES	YEA
MANN	YEA
ATTEST:	THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND
Signature on file	Signature on file By:
Bonita Anderson, Town Clerk	By: Jacqueline Goodall, Mayor
	Signature on file By: Cynthia Mann, Council President
	CERTIFICATION
	ted Town Clerk of the Town of Forest Heights, Maryland, 2016 with $\underline{5}$ Aye votes and $\underline{1}$ Nay votes the aforesaid
	Signature on file
	Bonita Anderson, Town Clerk