

THE TOWN OF FOREST HEIGHTS
RESOLUTION 64-16

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS APPROVING A CONTRACT WITH THE MARYLAND-NATIONAL PARK AND PLANNING COMMISSION AND A TRANSFER OF FUNDS TO THE FOREST HEIGHTS-OXON HILL COMMUNITY DEVELOPMENT CORPORATION, AND GENERALLY RELATING TO THE FOREST HEIGHTS-OXON HILL COMMUNITY DEVELOPMENT CORPORATION (“FH-OH CDC”)

Introduced By: Mayor Jacqueline Goodall

WHEREAS, pursuant to Section 33-20(b) of the Town Charter, the Council has the power to pass ordinances not contrary to the laws and Constitution of this State, it also may pass ordinances for the specific purpose of appropriating municipal monies for any purpose within the powers of the Council, and to provide, maintain, and operate community and social services for the preservation and promotion of the health, recreation, welfare, and enlightenment, of the inhabitants of the Town; and

WHEREAS, pursuant to Section 5-205(b) of the LG Article of the Annotated Code of Maryland, in addition to, but not in substitution of, the powers which have been, or may thereafter be, granted to it, such legislative body also shall have the express ordinance-making powers to expend municipal funds for any purpose deemed to be public and to affect the safety, health, and general welfare of the municipality and its occupants; and

WHEREAS, pursuant to County Bill 31-2016, the Town and the FH-OH CDC have been awarded \$17,500 from the Maryland National Capital Park and Planning Commission (M-NCPPC) for FY2017 to be administered pursuant to a Contract dated July 1, 2016; and

WHEREAS, the Mayor and Town Council further finds that it is in the best interest of the Town to transfer the funds in the amount of \$7,500 to the Forest Heights-Oxon Hill Community Development Corporation to further assist in providing services to the citizens of Forest Heights and Oxon Hill.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves and authorizes the following:

Section 1

A transfer is hereby approved and authorized for the Forest Heights-Oxon Hill Community Development Corporation.

Section 2

Said transfer provided in Section 1 shall be immediately made payable to the Forest Heights-Oxon Hill Community Development Corporation. This transfer is to be paid using funds from Line Item 8010 (Parks and Planning Expense) of the FY2017 budget for \$7,500.00.

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Section 2

The approval or ratification of a Contract between the Town and M-NCPPC dated July 1, 2016 and signed by the Mayor, attached hereto as Exhibit 1.

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

PASSED this 7th day of November 2016.

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>
MCLAURIN	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

I HEREBY CERTIFY that the above Resolution No. 64-16 was passed by the required yea and nay votes of the Mayor and Council of the Town of Forest Heights on the 7th day of November 2016.

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

Signature on file

Bonita Anderson, Town Clerk

ABSENT

By: _____
Jacqueline Goodall, Mayor

Signature on file

By: _____
Cynthia Mann, Council President

Exhibit 1

(Grant Agreement)

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