

Resolution No. 05-13

APPROVING THE REQUIREMENT FOR AN EASEMENT OVER COUNTY PROPERTY FORMERLY KNOWN AS THE BISCOE GRAY PROPERTY BY THE MARYLAND HISTORICAL TRUST OF THE MARYLAND DEPARTMENT OF PLANNING (THE "TRUST") AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND TO SIGN THE EASEMENT DOCUMENTS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS.

WHEREAS, the Board of County Commissioners of Calvert County, Maryland, has deemed it to be in the best interest of Calvert County to convey an easement to the Maryland Historical Trust, an instrumentality of the State of Maryland, over County property formerly known as the Biscoe Gray property for the purpose of allowing the County to rehabilitate the George Rice House with funds received from the Trust.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby authorizes the conveyance of an easement to the Trust for the purpose stated above.

BE IT FURTHER RESOLVED, that the President of the Board of County Commissioners is hereby authorized and directed to execute, attest and deliver the easement and other documents related thereto, in the form hereby approved, in the name and on behalf of the Board of County Commissioners.

BE IT FURTHER RESOLVED, that the President of the Board of County Commissioners is authorized and directed to make, or cause to be made, and to execute and deliver on behalf of the Board of County Commissioners such certificate and statements and any and all other papers, instruments, or documents which may be necessary, convenient, or desirable to complete the transaction.

BE IT FURTHER RESOLVED, that the duly elected, qualified and acting officers of the Board of County Commissioners in the capacity indicated for purpose of binding the Board of County Commissioners and the signatures set forth after their names and offices or titles are their true and genuine signatures.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that they remainder of this Resolution shall be enforceable and valid.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

DONE, this 25th day of September, 2012 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 3-Clark, Shaw, Weems

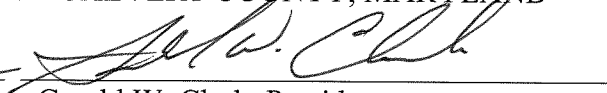
Nay: 2-Nutter, Slaughenhaupt


Absent/Abstain: \emptyset

ATTEST:


BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND


Maureen L. Frederick, Clerk


Gerald W. Clark, President

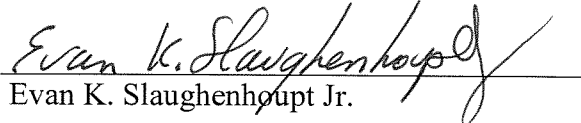

Steven R. Weems, Vice President

Approved for legal sufficiency on
2/5/13 by:


Pat Nutter


Pamela R. Lucas, County Attorney


Susan Shaw


Evan K. Slaughenhaupt Jr.

Received for Record February 07, 2013
at 10:55 o'clock A.M. Same day
recorded in Liber KPS No. 41
Page 469..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

