

RESOLUTION
**A RESOLUTION TO SUPPORT A PROJECT TO
ENRICH AND IMPROVE ADULT DAY CARE OF CALVERT COUNTY'S
SERVICES TO ELDERLY AND DISABLED ADULTS OF CALVERT COUNTY**

WHEREAS, Adult Day Care Corporation of Calvert County, Inc. (hereinafter, "Adult Day Care of Calvert County") is a nonprofit organization providing a safe structured weekday environment for impaired adults, regardless of income;

WHEREAS, Adult Day Care of Calvert County plans to make improvements to required transportation, implement a plan to increase census to move closer to enrollment capacity, and enrich the scope of the community-based activities component of the services in order to provide the most favorable supervised care for impaired adults including those with advanced dementia (the "Project").

WHEREAS, Adult Day Care of Calvert County has applied to the Maryland Department of Housing and Community Development of the State of Maryland for approval of the Project and an allocation of tax credits for business entities and individuals that contribute to the Project, under the Department's Community Investment Tax Credit Program; and

WHEREAS, the Board of County Commissioners for Calvert County, Maryland approves and supports the Project.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners for Calvert County, Maryland hereby expresses support and approval of the Project, as described above.

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 without publication of a fair summary.

DONE, this 23rd day of June, 2015 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.


Aye: 5
Nay: 0
Absent/Abstain: 0

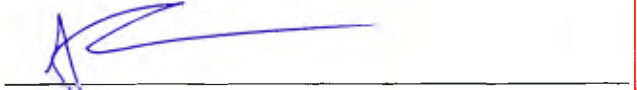
[SIGNATURES ON FOLLOWING PAGE]

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ATTEST:


BOARD OF COUNTY
COMMISSIONERS OF CALVERT
COUNTY, MARYLAND

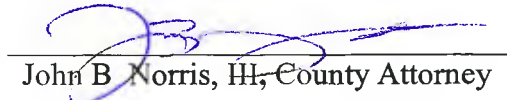

Maureen L. Frederick, Clerk



Steven R. Weems, President


Approved for form and legal
sufficiency by:


Evan K. Slaughenbapt, Jr., Vice-President


Mike Hart


John B. Norris, III, County Attorney


Tom Hejl


Pat Nutter

Received for Record June 24 2015
at 1:15 o'clock P.M. Same day
recorded in Liber KPS No. 47
Folio 314 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

