

**MONTGOMERY COUNTY DEPARTMENT OF PARKS**  
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

MCPB Agenda Item: #3  
Agenda Date: April 12, 2012

April 4, 2012

MEMORANDUM

TO: Montgomery County Planning Board

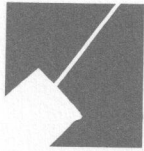
VIA: John E. Hench, Acting Director of Parks *J. Hench*

FROM: William E. Gries, Land Acquisition Specialist *weg*

SUBJECT: Resolution authorizing the purchase of 1.03 acres, more or less, improved, from Roger L. and Susan K. Burdette by The Maryland-National Capital Park and Planning Commission as an addition to South Germantown Recreational Park

**RECOMMENDATION**

Staff recommends that the Montgomery County Planning Board approve the attached Resolution authorizing the Executive Director to execute a Land Purchase Agreement with Roger L. and Susan K. Burdette to acquire 1.03 acres, more or less, improved, as an addition to South Germantown Recreational Park. The property is located at 14600 Schaeffer Road in Germantown, Maryland. The property will be acquired for a purchase price of \$325,000. Demolition of the improvements on the property and removal of debris is estimated to be an additional \$75,000. Acquisition and demolition costs are to be funded through a supplemental appropriation to the Commission's FY11-16 CIP approved by the County Council on February 14, 2012. Details of this recommended parkland acquisition were presented to the Board in closed session on April 5, 2012.



**MONTGOMERY COUNTY PLANNING BOARD**  
 THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

MCPB  
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**RESOLUTION**

WHEREAS, The Maryland-National Capital Park and Planning Commission ("Commission") is authorized by Article 28, Section 5-101 of the Annotated Code of Maryland to acquire, develop, maintain and operate a public park system within the Maryland-Washington Metropolitan District; and

WHEREAS, the Montgomery County Planning Board received and considered a recommendation from staff of the Commission, in closed session on April 5, 2012, that it approve the acquisition of 1.03 acres, more or less, improved, from Roger L. and Susan K. Burdette ("Burdette"), as an addition to South Germantown Recreational Park; and

WHEREAS, the Burdette property meets parkland acquisition criteria as a site suitable for development of additional active use facilities in South Germantown Recreational Park; and

WHEREAS, sufficient funds are available in the Commission's Fiscal Year 11-16 Capital Improvements Program (CIP), resulting from a supplemental appropriation approved by the County Council on February 14, 2012, to pay the \$325,000 negotiated purchase price and an estimated \$75,000 demolition cost for the Burdette Property;

NOW THEREFORE BE IT RESOLVED, that the purchase of real property from Roger L. and Susan K. Burdette, as described above, for a price of \$325,000, in accordance with a proposed Land Purchase Agreement between the Commission and Roger L. and Susan K. Burdette, is hereby approved by the Montgomery County Planning Board on this 12th day of April, 2012 and the Executive Director is authorized to execute said Agreement on behalf of The Maryland-National Capital Park and Planning Commission; and

BE IT FURTHER RESOLVED, that the demolition costs of up to \$75,000 for razing the improvements and removing all debris from the Burdette property are also to be funded from monies available in the Commission's Capital Budget, resulting from the supplemental appropriation described above.

\* \* \* \* \*

This is to certify the foregoing is a true and correct copy of a resolution adopted by the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission on motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, with Commissioners \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ voting in favor of the motion, at its regular meeting held on Thursday, April 12, 2012 in Silver Spring, Maryland.

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 Françoise M. Carrier, Chair  
 Montgomery County Planning Board