

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

> MCPB Agenda Items: #<u>II</u> & #<u>I</u> Agenda Date: February 28, 2013

February 21, 2013

MEMORANDUM

то:	Montgomery County Planning Board
VIA: FROM:	Mary Bradford, Director of Parks M Michael Riley, Deputy Director of Parks M
	William E. Gries, Land Acquisition Specialist
SUBJECT	1) Resolution Authorizing the Commission to purchas

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- Resolution Authorizing the Commission to purchase of 0.75 acres, more or less, unimproved, from The Bussard Family Revocable Living Trust as an addition to the Agricultural History Farm Park.
- 2) Resolution Authorizing the Commission to purchase of 0.75 acres, more or less, unimproved, from Mildred G. Bussard and Mary Frances Bussard as an addition to the Agricultural History Farm Park.

RECOMMENDATION

Staff recommends that the Montgomery County Planning Board approve the attached resolutions authorizing the Commission to acquire 0.75 acres, more or less, unimproved from The Bussard Family Revocable Living Trust and 0.75 acres, more or less, unimproved from Mildred G. Bussard and Mary Frances Bussard as additions to the Agricultural History Farm Park. The properties are respectively located at 18208 and 18204 Muncaster Road, Derwood, MD. The properties will each be acquired for a purchase price of \$27,250.00, or a total of \$54,500. Acquisition costs will be funded with money available in the Proceeds from Sale of Parkland in the 2013 CIP. Details of these recommended parkland acquisitions were presented to the Board in closed session Thursday, February 21, 2013.

9500 Brunett Avenue, Silver Spring, Maryland 20901 www.MontgomeryParks.org General Information: 301.495.2595

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

MCPB No. ____

RESOLUTION (Acquisition of Property within Metropolitan District)

WHEREAS, The Maryland-National Capital Park and Planning Commission ("Commission") is authorized under the Annotated Code of Maryland, Land Use § 17-101 (formerly Article 28, Section 5-101 of the Annotated Code of Maryland) to acquire land or other property located within the metropolitan district for parks, parkways, forests, streets, roads, boulevards, or other public ways, grounds, or spaces by means of donations, purchases, or condemnation; and

WHEREAS, The Bussard Family Revocable Living Trust (the "Owner") owns certain property, known as 18208 Muncaster Road located in Derwood, Maryland, and identified as the back or rear portion of Tax I.D.#01-1-00001287, containing 0.75 acres, more or less, unimproved (the "Property"); and

WHEREAS, the Commission desires to acquire from the Owner, and the Owner desires to convey to the Commission, the Property;

NOW, THEREFORE, BE IT RESOLVED that the Commission may acquire the Property from the Owner for a purchase price of Twenty-Seven Thousand Two Hundred-Fifty and .00/100 (\$27, 250.00) and other valuable consideration; and

BE IT FURTHER RESOLVED, that in connection with the transaction contemplated herein, the Executive Director is authorized to execute and deliver, on behalf of the Commission, any and all such certificates, documents, and/or instruments, and to do or cause to be done, any and all such acts, as the Executive Director deems necessary or appropriate to make effective or to implement the intended purposes of the foregoing resolution, without limitation, and the taking of such actions shall be deemed conclusively to be authorized hereby.

Montgomery County Planning Board Certification

This is to certify that the foregoing is a true and correct copy of the action taken by the[Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission on motion of Commissioners ______, seconded by Commissioner ______, with Commissioners [LIST] ______, voting in favor of the motion, with Commissioners [LIST] ______, dissenting, Commissioners [LIST] ______, dissenting, Commissioners [LIST] _______, being absent) at its regular meeting held on February 28, 2013 in Silver Spring, Maryland..

8787 Georgia Avenue, Silver Spring, Maryland 20910 Chairman's Office: 301.495.4605 Fax: 301.495.1320 www.MCParkandPlanning.org E-Mail: mcp-chairman@mncppc.org

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Françoise M. Carrier, Chair Montgomery County Planning Board

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

MCPB No. ____

RESOLUTION (Acquisition of Property within Metropolitan District)

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WHEREAS, Mildred G. Bussard and Mary Frances Bussard (the "Owner") owns certain property, known as 18204 Muncaster Road located in Derwood, Maryland, and identified as the back or rear portion of Tax I.D.#01-1-00001298, containing 0.75 acres, more or less, unimproved (the "Property"); and

WHEREAS, the Commission desires to acquire from the Owner, and the Owner desires to convey to the Commission, the Property;

NOW, THEREFORE, BE IT RESOLVED that the Commission may acquire the Property from the Owner for a purchase price of Twenty-Seven Thousand Two Hundred-Fifty and .00/100 (\$27, 250.00) and other valuable consideration; and

BE IT FURTHER RESOLVED, that in connection with the transaction contemplated herein, the Executive Director is authorized to execute and deliver, on behalf of the Commission, any and all such certificates, documents, and/or instruments, and to do or cause to be done, any and all such acts, as the Executive Director deems necessary or appropriate to make effective or to implement the intended purposes of the foregoing resolution, without limitation, and the taking of such actions shall be deemed conclusively to be authorized hereby.

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This is to certify that the foregoing is a true and correct copy of the action taken by the[Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission on motion of Commissioners ______, seconded by Commissioner ______, with Commissioners [LIST] ______, voting in favor of the motion, with Commissioners [LIST] ______, dissenting, Commissioners [LIST] ______, dissenting, Commissioners [LIST] _______, bestaining, Commissioners [LIST] _______, dissenting, Commissioners [LIST] _______, bestaining, Commissioners [LIST] _______, the second se

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Françoise M. Carrier, Chair Montgomery County Planning Board