MCPB Agenda Item: #5

Agenda Date: September 12, 2013

September 3, 2013

## MEMORANDUM

TO: Montgomery County Planning Board

VIA: Mary Bradford, Director of Parks

Michael Riley, Deputy Director of Parks

FROM: William E. Gries, Land Acquisition Specialist

SUBJECT: Resolution Authorizing the Commission to purchase of 6.61 acres, more or less,

unimproved, from Edward F. and Josephine L. Mayne as an addition to North Branch

Stream Valley Park, Unit 4

## RECOMMENDATION

Staff recommends that the Montgomery County Planning Board approve the attached resolution authorizing the Commission to acquire 6.61 acres, more or less, unimproved, from Edward F. and Josephine L. Mayne as an addition to North Branch Stream Valley Park, Unit 4. The property is located near the intersection of Muncaster Road and Olney-Laytonsville Road (MD Rte. 108) Olney, MD 20832. The total purchase price will be \$430,000.00. Acquisition costs will be funded with money available in the Proceeds from Sale of Parkland in the 2014 CIP. Details of this recommended parkland acquisition were presented to the Board in closed session on Wednesday, September 4, 2013.

MCPB No. 13-144

## 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, Edward F. Mayne and Josephine L. Mayne (the "Owners") own certain property, located near the intersection of Muncaster Road and Olney-Laytonsville Road (MD Rte. 108), Olney, Maryland 20832, identified as Tax I.D.#08-502-00711691, Tax I.D.#08-502-00711678, and Tax I.D.#08-502-00711703, containing a total of 6.61acres, more or less, unimproved (the "Property"); and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Commission may acquire the Property from the Owners as an addition to North Brach Stream Valley Park, Unit 4 for a purchase price of Four Hundred Thirty Thousand and .00/100 Dollars (\$430,000.00) 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 Mar	ryland-National Capital Park and Plannir	ng Commission
on motion of Commissioner,	, seconded by Commissioner	, with
Commissioners,		, and
voting in favor of the motion	at its regular meeting held on Septemb	per 12, 2013 in
Silver Spring, Maryland.		
	Françoise M. Carrier, Chair	
	Montgomery County Planning Bo	ard