

**PERTAINING TO THE MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND, AND THE MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PERTAINING TO FUNDING TO RENOVATE AND EXPAND THE DINING AREA OF THE SOUTHERN PINES SENIOR CENTER, 20 APPEAL LANE, LUSBY, MARYLAND**

**WHEREAS**, the Board of County Commissioners of Calvert County, Maryland (the "Board of County Commissioners") recognizes that there is a significant need for decent, safe and sanitary housing in Calvert County for seniors of low or moderate incomes;

**WHEREAS**, the State of Maryland through the Department of Housing and Community Development has solicited applications from eligible jurisdictions to apply for funding under the Maryland Community Development Block Grant (CDBG) Program;

**WHEREAS**, Calvert County is eligible to and, pursuant to Resolution 52-14, did apply for Federal funds from the Maryland CDBG Program, through the Maryland Department of Housing and Community Development, for the renovation and expansion of the dining area of Southern Pines Senior Center, 20 Appeal Lane, Lusby, Maryland (the "Project");

**WHEREAS**, the State of Maryland, through the Department of Housing and Community Development, approved the application for funding the Project under the Maryland CDBG Program;

**WHEREAS**, as a condition of approval, the Board of County Commissioners is required to enter into an agreement with the Department of Housing and Community Development;

**WHEREAS**, by the authority of the Board of County Commissioners, notice of a public hearing was published in The Recorder, a newspaper of general circulation in Calvert County, on May 13 and May 20, 2015;

**WHEREAS**, the Board of County Commissioners held a public hearing as advertised on June 2, 2015, to review this agreement; and

**WHEREAS**, upon consideration of the testimony of the public hearing and the comments of staff and the public, the Board of County Commissioners has determined that the Project is of paramount importance to provide better, safer, descent housing for the low-income seniors of our County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that the President of the Board of County Commissioners of Calvert County, Maryland is authorized and empowered to execute all appropriate agreements and/or sub-recipient assignments, as required by the CDBG Program or necessary for the proper execution the Project and to advance the application and award referenced above.

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**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 provisions, and that the 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 without publication of a fair summary.

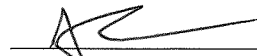
**DONE**, this 2<sup>nd</sup> day of June, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

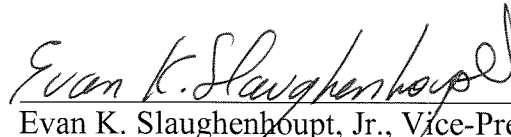
Aye: 5  
Nay: 0  
Absent/Abstain: 0

**ATTEST**


**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

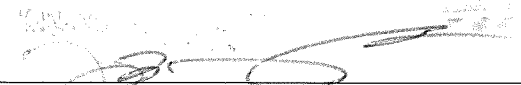
  
Maureen Frederick, Clerk


  
Steven Weems, President

  
Evan K. Slaughenhoupt, Jr., Vice-President

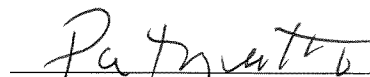
Approved for form and legal sufficiency  
by:

  
Mike Hart

  
John B. Norris, III  
County Attorney

  
Tom Hejl

Received for Record June 3, 2015  
at 9:52 o'clock 7 M. Same day  
recorded in Liber KPS No. 47  
Folio 256 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

  
Pat Nutter

