

**RESOLUTION NO.** 12-17

PERTAINING TO THE APPLICATION FOR A MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT BY THE BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND, FOR FUNDING TO ASSIST IN THE CONSTRUCTION OF 67 HOUSING UNITS FOR SENIOR CITIZENS AT 60 APPEAL LANE, LUSBY, MARYLAND.

**WHEREAS**, pursuant to the authority contained in Title 4, Subtitle 2 of the Housing and Community Development Article of the Annotated Code of Maryland, the Board of County Commissioners of Calvert County, Maryland may apply for funding for certain development project from the Department of Housing And Community Development if the project meets the requirements set forth by the Department; and,

**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 and,

**WHEREAS**, Calvert County is eligible to apply for funds from the Maryland CDBG Program through the Maryland Department of Housing and Community Development, and,

**WHEREAS**, the Board of County Commissioners of Calvert County, Maryland (the "Board of County Commissioners") will submit an application on behalf of the Housing Authority of Calvert County to assist in the construction of 67 housing units for senior citizens at 60 Appeal Lane, Lusby, Maryland; and,

**WHEREAS**, the Board of County Commissioners deems it to be in the best interest of Calvert County to submit an application to the Department of Housing and Community Development for funding under the CDBG program to assist in the construction of 67 housing units for senior citizens at 60 Appeal Lane, Lusby, Maryland; and,

**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 March 29 and 31; and,

**WHEREAS**, the Board of County Commissioners held a public hearing as advertised on April 11, 2017, to review Calvert County's Community Development Block Grant Application; and,

**WHEREAS**, in public session on April 11, 2017 and upon consideration of all testimony, the Board of County Commissioners approved Calvert County's Community Development Block Grant Application, for funding under the CDBG program to assist in the construction of 67 housing units for senior citizens at 60 Appeal Lane, Lusby, Maryland.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Calvert County, Maryland, hereby authorize the submittal of an application for Community Development Block Grant funds in the amount of \$250,000, to assist in the construction of 67 housing units for senior citizens at 60 Appeal Lane, Lusby, Maryland; and,

**BE IT FURTHER 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 any and all documents required for the submission of the application; and,

**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; and,

**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; and,

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

Resolution No. 12-17  
Re: CDBG for Southern Pines II  
Page 3 of 3

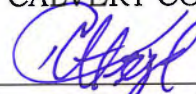
**DONE**, this 11<sup>th</sup> day of April, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

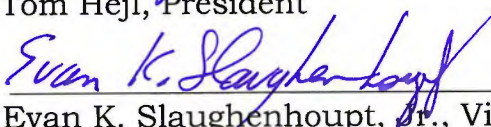
Aye: 5  
Nay: 0  
Absent/Abstain: 0

ATTEST:

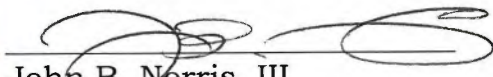
  
Maureen Frederick, Clerk

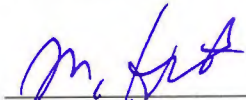
BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND

  
Tom Hejl, President

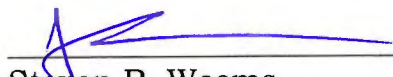
  
Evan K. Slaughenhoupt, Jr., Vice President

Approved for legal sufficiency on March 20, 2017 by

  
John B. Norris, III  
County Attorney

  
Mike Hart

  
Pat Nutter

  
Steven R. Weems

Received for Record... April 12....., 2017  
at 10:43.....o'clock..... A.....M. Same day  
recorded in Liber KPS No. 50.....  
Folio 378..... COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

