

MCPB NO. 96-32 M-NCPPC NO. 96-24

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission, by virtue of Article 28 of the Annotated Code of Maryland, is authorized and empowered, from time to time, to make and adopt, amend, extend and add to a General Plan for Physical Development of the Maryland-Washington Regional District; and

WHEREAS, the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission, pursuant to said law, held a duly advertised public hearing on July 20, 1995, on the Public Hearing (Preliminary) Draft Rustic Roads' Functional Master Plan, being also an amendment to the Master Plan of Highways within Montgomery County, as amended; The Master Plan of Bikeways, May 1978, as amended; The Functional Master Plan for the Preservation of Agriculture and Rural Open Space. October 1980, as amended; The Boyds Master Plan, February 1985, as amended; The Damascus Master Plan, June 1985, as amended; The Master Plan for the Potomac Subregion, May 1980, as amended; and The Olney Master Plan, June 1980, as amended; and

WHEREAS. The Montgomery County Planning Board, after said public hearing and due deliberation and consideration, on December 21, 1995, approved the Planning Board (Final) Draft of the proposed Plan, and recommended that it be approved by the District Council and forwarded it to the County Executive for recommendations and analysis; and

WHEREAS, the Montgomery County Executive reviewed and made recommendations on the Planning Board Draft Rustic Roads Functional Master Plan and forwarded those recommendations with a fiscal analysis to the District Council on February 29 and March 22, 1996; and

WHEREAS, the Montgomery County Council, sitting as the District Council for the portion of the Maryland-Washington Regional District lying within Montgomery County, held a public hearing on April 16 and June 11, 1996, wherein testimony was received concerning the Planning Board Draft Rustic Roads Functional Master Plan; and

WHEREAS, the District Council, on October 29, 1996, approved the Planning Board Draft Rustic Roads Functional Master Plan subject to the modifications and revisions set forth in Resolution 13-707; and

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Planning Board and The Maryland-National Capital Park and Planning Commission do hereby adopt said Rustic Roads Functional Master Plan, together with the General Plan for the Physical Development of the Maryland-Washington Regional District and Master Plan of Highways within Montgomery County as approved by the Montgomery County District Council in the attached Resolution 13-707; and

BE IT FURTHER RESOLVED, that copies of said Amendment shall be certified by The Maryland-National Capital Park and Planning Commission and filed with the Clerk of the Circuit Court of each of Montgomery and Prince George's Counties, as required by law.

This is to certify that 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 Richardson, seconded by Commissioner Aron, with Commissioners Hussmann, Baptiste, Aron, Holmes and Richardson voting in favor of the motion, at its regular meeting held on Thursday, November 21, 1996, in Silver Spring.

Trudye Morgan Johnson

Executive Director

This is to certify that the foregoing is a true and correct copy of a resolution adopted by The Maryland-National Capital Park and Planning Commission on motion of Commissioner McNeill, seconded by Commissioner Baptiste, with Commissioners Hewlett, Hussmann. Baptiste, Dabney, Aron, Brown, Holmes, McNeill and Richardson voting in favor of the motion, with Commissioner Boone being absent, at its regular meeting held on Wednesday, December 18, 1996, in Silver Spring.

Trudye Morgan Johnson

Executive Director

PROVED AS TO LEGAL SUFFICIENCE

M-NCPPC LEGAL DEPARTMENT