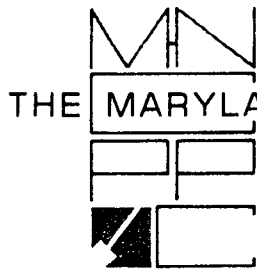


APPENDIX I: M-NCPPC RESOLUTION TO ADOPT PLAN



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

8787 Georgia Avenue • Silver Spring, Maryland 20910-3760

MCPB No. 01-01

M-NCPPC No. 01-02

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 *The General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District Within Montgomery and Prince George's Counties*; 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 September 23, 1999, on the Public Hearing Draft East Silver Spring Master Plan, being also an amendment to the *1977 Silver Spring – East Master Plan*; *The Master Plan of Bikeways, 1978*, as amended; *The Master Plan of Historic Preservation, 1979*, as amended; *The General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District within Montgomery and Prince George's Counties, 1964*, as amended; and *The Master Plan of Highways within Montgomery County*, as amended; and

WHEREAS, the Montgomery County Planning Board, after said public hearing and due deliberation and consideration, on March 23, 2000, approved the Planning Board Draft East Silver Spring Master Plan, 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 East Silver Spring Master Plan and forwarded those recommendations with a fiscal analysis to the District Council on September 27, 2000; 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 July 11, 2000, wherein testimony was received concerning the Planning Board Draft East Silver Spring Master Plan; and


WHEREAS, the District Council, on December 12, 2000, approved the Planning Board Draft East Silver Spring Master Plan subject to modifications and revisions set forth in Resolution No. 14-730.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Planning Board and The Maryland-National Capital Park and Planning Commission do hereby adopt said East Silver Spring Master Plan, together with the General Plan for the Physical Development of the Maryland-Washington Regional District as amended; and as approved by the District Council in the attached Resolution No. 14-729; and

BE IT FURTHER RESOLVED, that copies of said Amendment should 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 Holmes, seconded by Commissioner Bryant, with Commissioners Bryant, Holmes, Hussmann, Perdue, and Wellington voting in favor of the motion, at its regular meeting held on Thursday, January 11, 2001, in Silver Spring, Maryland.


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 Perdue, seconded by Commissioner Wellington, with Commissioners Brown, Bryant, Eley, Hewlett, Holmes, Hussmann, Lowe, Perdue and Wellington voting in favor of the motion at its regular meeting held on January 17, 2001. in Riverdale, Maryland.


Trudye Morgan Johnson
Executive Director

