

MCPB NO. 12-129
M-NCPPC NO. 12-26

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission, by virtue of the Land Use Article 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 in 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 and in accordance with the procedures in Chapter 33A of the Montgomery County Code, held a duly advertised public hearing on October 14, 2010 on the Public Hearing Draft of *Upper Patuxent Area Historic Resources, An Amendment to the Master Plan for Historic Preservation*; and

WHEREAS, such Public Hearing Draft is also an amendment to the *General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District in Montgomery and Prince George's Counties*, as amended, the *Damascus Master Plan*, the *Preservation of Agriculture and Rural Open Space Functional Master Plan*, as amended, and the *Master Plan of Highways*, as amended; and

WHEREAS, the Montgomery County Planning Board, after said public hearing and due deliberation and consideration, revised the Public Hearing Draft and forwarded it as the Planning Board Draft to the Montgomery County Executive and Montgomery County Council on February 29, 2012; and

WHEREAS, the Montgomery County Executive reviewed the Planning Board Draft and submitted comments to the Montgomery County Council on April 27, 2012; and

WHEREAS, the Montgomery County Council, sitting as the District Council for that portion of the Maryland-Washington Regional District lying within Montgomery County held a public hearing on June 12, 2012, wherein testimony was received concerning the Planning Board Draft of *Upper Patuxent Area Historic Resources, An Amendment to the Master Plan for Historic Preservation*; and

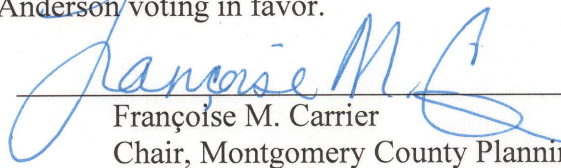
WHEREAS, the District Council on September 18, 2012 approved the Planning Board Draft with revisions, per attached Council Resolution No. 17-538;

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Planning Board and The Maryland-National Capital Park and Planning Commission do hereby adopt the amendment, *Upper Patuxent Area Historic Resources, An Amendment to the Master Plan for Historic Preservation*, as approved by the Montgomery County Council sitting as the District Council per Council Resolution No. 17-538, thereby also adopting amendments to the *General Plan (On Wedges and Corridors) for the Physical Development of the Maryland-Washington Regional District in Montgomery and Prince George's Counties*, as amended, the *Damascus Master Plan*, the *Preservation of Agriculture and Rural Open Space Functional Master Plan*, as amended, and the *Master Plan of Highways*, as amended; 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.

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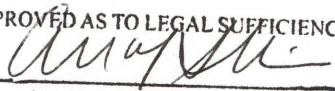
This is to certify that the foregoing is a true and correct copy of a resolution adopted by the Montgomery County Planning Board of The Maryland-National Capital Park and Planning Commission at its regular meeting on November 8, 2012 in Silver Spring, Maryland, on motion of Commissioner Presley, seconded by Commissioner Wells-Harley, with Commissioner Dreyfuss temporarily absent, and with Chair Carrier, Vice Chair Wells-Harley, and Commissioners Presley and Anderson voting in favor.



Françoise M. Carrier
Chair, Montgomery County Planning Board

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APPROVED AS TO LEGAL SUFFICIENCY



M-NCPPC Legal Department

Date

11/15/12