

## **RESOLUTION NO. 13-02**

**A RESOLUTION OF THE BURGESS AND COMMISSIONERS OF MIDDLETOWN TO DESIGNATE THE TOWN OF MIDDLETOWN AS A SUSTAINABLE COMMUNITY, PURSUANT TO THE ATTACHED SUSTAINABLE COMMUNITY MAP AND SUSTAINABLE COMMUNITY PLAN (THE "PLAN") AS FURTHER DESCRIBED IN THE SUSTAINABLE COMMUNITY APPLICATION (THE "APPLICATION"), FOR APPROVAL EITHER DIRECTLY BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (THE "DEPARTMENT") OF THE STATE OF MARYLAND OR THROUGH THE SMART GROWTH SUB-CABINET OF THE STATE OF MARYLAND.**

**WHEREAS**, the Burgess and Commissioners of Middletown recognize that there is a significant need for reinvestment and revitalization of the communities in the Town of Middletown; and

**WHEREAS**, the Burgess and Commissioners of Middletown propose to (i) designate the areas in the Town of Middletown as outlined and shown as the shaded areas on the attached map (the "Area"), as a Sustainable Community, and to (ii) adopt the Plan, as further described in the Application, for the purposes of contributing to the reinvestment and revitalization in the Area; and

**WHEREAS**, the Area is located within a Priority Funding Area pursuant to *State Finance and Procurement* Article, §5-7B-02, Annotated Code of Maryland (part of "the Smart Growth Act"); and

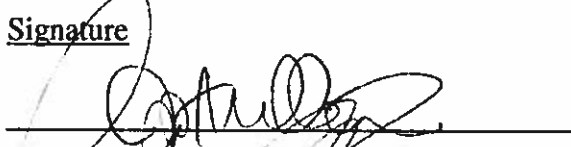
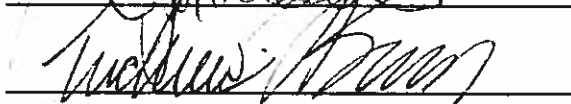
**WHEREAS**, the applicable law and the Community Legacy Program regulations require a local government to submit an application to the Department in order to become a designated

Sustainable Community, and to adopt a satisfactory Sustainable Community Plan in order to be eligible to receive financial assistance under the Community Legacy Program.

**NOW, THEREFORE BE IT RESOLVED**, by the Burgess and Commissioners of Middletown that it does hereby (i) endorse the designation of the Area as a Sustainable Community; and (ii) adopts the Sustainable Community Plan described in the Application.

**BE IT FURTHER RESOLVED THAT**, the Burgess is hereby requested to endorse this Resolution, indicating his approval by signature hereof; and,

**BE IT FURTHER RESOLVED THAT**, the following persons are hereby authorized to execute documents and take any action necessary to carry out the intent of these resolutions:

<u>Name</u>	<u>Office/Title</u>	<u>Signature</u>
John D. Miller	Burgess	
Andrew J. Bowen	Town Administrator	

and,

**BE IT FURTHER RESOLVED THAT**, copies of this Resolution shall be sent to the Secretary of the Department of Housing and Community Development of the State of Maryland for consideration by the Smart Growth Sub-Cabinet; and

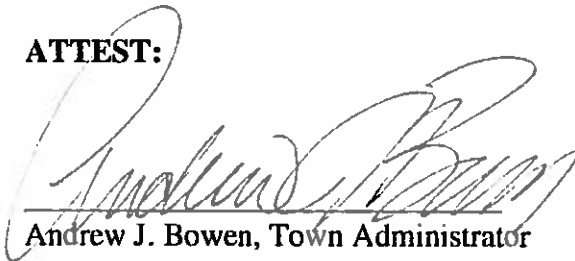
**BE IT FURTHER RESOLVED** that this Resolution shall take effect twenty (20) calendar days following its approval by the Burgess and Commissioners.

**INTRODUCED ON THE 9<sup>th</sup> DAY OF September, 2013**

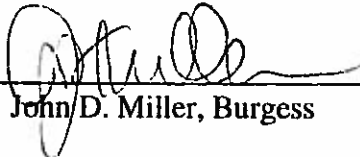
**PASSED ON THE 9<sup>th</sup> DAY OF September, 2013**

**EFFECTIVE DATE: September 29, 2013**

**ATTEST:**

  
Andrew J. Bowen, Town Administrator

**BURGESS AND COMMISSIONERS  
OF MIDDLETOWN**

By:   
John D. Miller, Burgess

I hereby certify that Resolution Number 13-02 is true and correct and duly adopted by the Burgess and Commissioners of Middletown.

  
Andrew J. Bowen, Town Administrator