

COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND

2014 Legislative Session

Legislative Day No. 16

Resolution No. 106-2014

Introduced by: The President of the Council at the request of the County Executive

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT AWARD, IN THE AMOUNT OF TWENTY-SIX THOUSAND, FIVE HUNDRED DOLLARS (\$26,500), FROM THE MARYLAND DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT ("DBED"), TO FUND A STRATEGIC PLAN TO DEVELOP A RIVER PORT.

WHEREAS, the County submitted an application for grant funding (the "Application") to partially fund a Strategic Plan to develop a River port (the "Plan") and has received notice from the Maryland Department of Business and Economic Development of the State of Maryland ("DBED") that the Application has been approved for a conditional Maryland Economic Development Assistance Authority and Fund ("MEDAAF") grant in the amount of Twenty-Six Thousand, Five Hundred Dollars (\$26,500) (the "Grant"); and

WHEREAS, the County ("Grantee") agrees that the Grant shall be used in accordance with Maryland law relating to MEDAAF, namely, the Economic Development Article of the Annotated Code of Maryland, Sections 5-301 through 5-349, inclusive, and the applicable regulations, for the purposes set forth in the Application; and

WHEREAS, the County hereby agrees to contribute a fifty percent (50%) match in the amount of Twenty-Six Thousand, Five Hundred Dollars (\$26,500), for a total project cost of Fifty-Three Thousand Dollars (\$53,000); and

WHEREAS, administration and execution of the terms of the Grant, including oversight of the planning process, the deliverables, and the hiring of a consultant to facilitate the strategic planning process for the County will be organized through the Department of Public Works; and

WHEREAS, in accordance with the Economic Development Article of the Annotated Code of Maryland, Section 5-319 (d), the governing body of the jurisdiction where the Grant project is located is required to evidence its approval by a formal resolution; and

WHEREAS, the County has determined that is in the best interests of its citizens that the Grant funds be accepted and the Plan be carried out as described above.

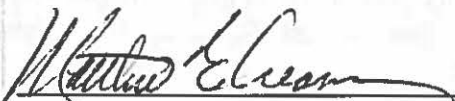
NOW, THEREFORE, BE IT RESOLVED, by the County Council of Wicomico County, Maryland as follows:

1. The above recitals are incorporated by reference herein.
2. The County is hereby fully authorized and empowered to accept the MEDAAF Grant from the Maryland Department of Business and Economic Development in the amount of Twenty-Six Thousand, Five Hundred Dollars (\$26,500) and to evidence the Grant and its terms and conditions by executing and delivering a Grant Agreement between the County and the Maryland Department of Business and Economic Development.
3. The County is hereby authorized to contribute Twenty-Six Thousand, Five Hundred Dollars (\$26,500) toward the fifty percent (50%) match, for a total project cost of Fifty-Three Thousand Dollars (\$53,000).
4. The County Executive is hereby authorized to execute the Grant Agreement and any other documents necessary on behalf of the County in connection with the Grant.
5. This Resolution shall be effective upon its adoption.

Done at Salisbury, Maryland, this 19th day of August, 2014.

ATTEST:

COUNTY COUNCIL OF
WICOMICO COUNTY, MARYLAND



Matthew E. Creamer,
Council Administrator



Matt Holloway,
Council President

CERTIFICATION

This Resolution was Adopted , Adopted with Amendments , Failed , Withdrawn by the County Council on August 19, 2014.

Certified by 
Matthew E. Creamer, Council Administrator