



Prince George's County Council

Agenda Item Summary

Meeting Date: 10/23/2018 **Effective Date:**
Reference No.: CR-081-2018 **Chapter Number:**
Draft No.: 1 **Public Hearing Date:**
Proposer(s): County Executive
Sponsor(s): Harrison, Davis, Turner, Franklin and Taveras
Item Title: A RESOLUTION CONCERNING TAX INCREMENT FINANCING RELATED TO WESTPHALIA TOWN CENTER DEVELOPMENT DISTRICT AND WESTPHALIA TOWN CENTER SPECIAL TAXING DISTRICT for the purpose of approving a TIF proposal and certifications pursuant to CR-38-2011.

Drafter: Sean Dixon, Office of Law
Resource Personnel: Thomas Himler, Office of the County Executive

LEGISLATIVE HISTORY:

Date:	Acting Body:	Action:	Sent To:
10/23/2018	County Council	introduced	
	Action Text: This Resolution was introduced by Council Members Harrison, Davis, Turner, Franklin and Taveras		
10/23/2018	County Council	rules suspended	
	Action Text: A motion was made by Council Member Davis, seconded by Council Member Toles, that the Council Rules of Procedure be suspended to allow for the immediate adoption of this Resolution. The motion carried by the following vote: Aye: 9 Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner		
10/23/2018	County Council	adopted	
	Action Text: A motion was made by Council Member Davis, seconded by Council Member Franklin, that this Resolution be adopted. The motion carried by the following vote: Aye: 9 Glaros, Davis, Franklin, Harrison, Lehman, Patterson, Taveras, Toles and Turner		

AFFECTED CODE SECTIONS:

BACKGROUND INFORMATION/FISCAL IMPACT:

This Resolution, as required by CR-38-2011, will approve the certifications of the developer, County Executive and bond counsel. Prior to the issuance of the bonds for the Westphalia Town Center Development District and Special Taxing District, the County Executive and bond counsel must certify that the provisions of CR-38-2011, have been complied with and that the MBE Plan has been approved by the compliance manager in conformance with the MBE Plan Guidelines as promulgated by the compliance manager.

Document(s): R2018081, CR-81-2018 AIS, TIF Proposal & Developer's Certificate, County Executive Certification of Compliance, Westphalia Town Center MBE Plan, MBE Compliance Manager Approval, Bond Counsel Certification of Compliance