

THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation 6600 Kenilworth Aveune Riverdale, Maryland 20737

PGCPB No. 2023-050

RESOLUTION

WHEREAS, The Maryland-National Capital Park and Planning Commission ("Commission") is authorized under the Annotated Code of Maryland, Land Use Article § 17-204, to lease land located within the Metropolitan District so long as the purpose for which the property is leased is not inconsistent with park purposes; and

WHEREAS, as a result of the increased retail and entertainment activity brought on by the development of the MGM National Harbor Casino Resort, there is a need for a permanent presence of Prince George's County's ("County") public safety agencies at the National Harbor; and

WHEREAS, as a result of the increased recreational opportunities at the National Harbor waterfront, the public desires increased public space to support community use; and

WHEREAS, there is a need for Commission Park Police operations space to support safe recreational opportunities at National Harbor and surrounding areas; and

WHEREAS, the Commission desires to lease to the County a \pm 2.94-acre portion of a \pm 57.25-acre parcel as more specifically described in the proposed lease and located at Tax Map 104, Grid D-2, Part of Parcel 11 (Tax Account No. 12-1313790) and Part of Parcel O (Tax Account No. 12-5522936) ("**Property**"); and

WHEREAS, the Commission and the County desire to enter into a lease for a term of forty (40) years with rent as set forth in the proposed lease; and

WHEREAS, the proposed lease contains two (2) ten-year (10-year) options to renew; and

WHEREAS, the term of a lease may not exceed twenty (20) years without the prior approval of the lease by legislative enactment of the county where the lease property is located.

NOW, THEREFORE, BE IT RESOLVED, that the Commission may lease the Property to the County; and

BE IT FURTHER RESOLVED that, in connection with the transaction contemplated herein, upon approval by Prince George's Planning Board, the Commission, and Prince George's County Council, the Executive Director is authorized to execute and deliver, on behalf of the Commission, such lease, documents, and/or instruments and to do or cause to be done, any and all such acts, as the Executive Director deems necessary or appropriate, to make effective or to implement the intended purposes of the foregoing resolution, without limitation, and the taking of such actions shall be deemed conclusively to be authorized hereby.

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PGCPB No. 2023-050 Page 2

This is to certify the foregoing is a true and correct copy of the action taken by the Prince George's County Planning Board of The Maryland National Capital Park and Planning Commission on the motion of Commissioner Washington, seconded by Commissioner Geraldo, with Commissioners Shapiro, Geraldo, and Washington voting in favor of the motion and Commissioners Bailey and Doerner absent during open session on Thursday July 18, 2024, in Largo, Maryland.

Adopted by the Prince George's County Planning Board this 18th day of July, 2024.

Peter A. Shapiro Chair

By: Jessica Jones

Planning Board Administrator

Approved as to Legal Sufficiency

M-NCPPC Office of General Counsel

Date: <u>07/26/2024</u>