



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

Department of Parks and Recreation

6600 Kenilworth Avenue, Riverdale, Maryland 20737

PGCPB No. 2023-132

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, the Commission currently leases some of its land at Prince George's Stadium (Tax Acct. No. 07-3378064) to a cellular telephone provider pursuant to a lease between the Commission and the Washington D.C. SMSA Limited Partnership dated March 28, 2002 (the "Original Lease"); and

WHEREAS, CELLCO PARTNERSHIP d/b/a Verizon Wireless ("Verizon Wireless") is the successor in interest to Washington D.C. SMSA Limited Partnership; and

WHEREAS, the final renewal term of the Original Lease expired on December 1, 2021; and

WHEREAS, the Commission and Verizon Wireless desire to amend the terms of the Original Lease by entering into an Affirmation and First Amendment to Agreement to provide for four (4) additional five (5) year extension terms, for the possibility of an additional twenty (20) years until December 1, 2041 (the "First Amendment"); and

WHEREAS, pursuant to Annotated Code of Maryland, Land Use Article § 17-204, a lease may not exceed 20 years without the prior approval of the Prince George's County Council.

NOW, THEREFORE, BE IT RESOLVED that the Prince George's Planning Board has determined that the terms of the proposed First Amendment are satisfactory;

FURTHER RESOLVED, that in connection with the transaction contemplated herein, upon approval by the Prince George's Planning Board and Prince George's County Council, the Executive Director is authorized to execute and deliver, on behalf of the Commission, such First Amendment, documents, and/or instruments and to do or cause to be done any and all such acts as the Executive Director deems necessary and 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.

This is to certify that 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 Bailey, with Commissioners Washington, Bailey, and Shapiro voting in favor of the motion, and Commissioners Geraldo and Doerner absent, in open session, at its regular meeting held on Thursday, July 21, 2022, in Upper Marlboro, Maryland.

Adopted by the Prince George's County Planning Board this 14th day of December, 2023.

Peter A. Shapiro
Chairman

APPROVED AS TO LEGAL SUFFICIENCY

Kenneth E. Howard
M-NCPPC Legal Department

Date 12/20/23

By: *Jessica Jones*
Jessica Jones
Planning Board Administrator