# COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND 2015 Legislative Session Resolution No. CR-67-2015 Proposed by The Chairman (by request – Planning Board)

Introduced by Council Members Harrison, Franklin, Taveras and Davis
Co-Sponsors

Date of Introduction

# RESOLUTION

October 27, 2015

A RESOLUTION concerning

Maryland-National Capital Park and Planning Commission Approved Fiscal Year 2016 Capital Improvements Program

For the purpose of approving an amendment to the Prince George's County portion of the approved Fiscal Year 2016 Capital budget for the Department of Parks and Recreation of the Maryland-National Capital Park and Planning Commission to develop solar photovoltaic systems and perform other solar-related projects on Commission-owned parkland throughout Prince George's County.

WHEREAS, in accordance with the prescriptions of Division II of the Land Use Article of the Annotated Code of Maryland requires approval of the annual budget and appropriation of the Prince George's County portion of the Maryland-National Capital Park and Planning Commission by the Prince George's County Council; and

WHEREAS, as prescribed by Section 18-113 of Division II of the Land Use Article prescribes that all major improvements and development be included within the respective Capital Improvements Program for the County in which the improvement or development is to be located; and

WHEREAS, Section 18-115 of Division II further requires that adoption of the six-year capital improvements program each year in Prince George's County; and

WHEREAS, in accordance with the prescriptions set forth in Division II of the Land Use Article, the County Council adopted CB-31-2015 on May 27, 2015, thereby approving the annual budget and appropriations for Fiscal Year 2016 as to the Prince George's County portion of the Maryland-National Capital Park and Planning Commission; and

WHEREAS, Section 18-117 of the Land Use Article additionally provides that the six-year
 capital improvements program may be amended by the County governing body on its own
 initiative or at the request of the Commission, after public hearing upon reasonable public notice;
 and

WHEREAS, there is a need to amend the Fiscal Year 2016 Capital Improvements Program to create a new PDF in the amount of \$5,000,000 for design and construction of solar photovoltaic ("PV") systems, and other solar-related projects by private contractors on Commission-owned parkland throughout Prince George's County; and

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9 WHEREAS, the Prince George's County Planning Board of the Commission has
10 considered and approved the proposed amendment at its September 24, 2015, public meeting;
11 and

WHEREAS, a portion of the Commission's Randall Farm Maintenance Facility will be the first site for development or improvement, upon approximately five (5) acres of parkland located within the "PEPCO of Maryland" utility service area, in order to develop a turn-key PV system, including the design, fabrication, delivery, installation, operation, maintenance, and ownership of the PV system, and to provide an "aggregated net metered" solar-PV-electric-generating system; and

18 WHEREAS, no capital funds are required for expenditure by the Commission for the PV 19 system, as private capital will be used for the construction of the PV system; a PV development 20 contractor will provide specific services, to include the design, permitting, construction, 21 operations, maintenance, and ownership interest of a 2-megawatt solar PV electric generating 22 system for purposes of qualifying for "Aggregate Net Metering" as to designated Commission accounts; the Commission will enter into a "Power Purchase Agreement" ("PPA") with the PV 23 24 development contractor for a term not to exceed twenty (20) years and to purchase the generated 25 solar PV electricity at a rate below the current market-rate per kilowatt hour (kWh) with no 26 direct financial obligation, other than purchasing the equivalent volume of electricity.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's
County, and the Prince George's County Executive, as the county governing body, that the
following amendment to the approved Fiscal Year 2016 Capital Improvements Program for the

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Department of Parks and Recreation within the Maryland-National Capital Park and Planning 1 2 Commission for that portion of the Maryland-Washington Regional District in Prince George's County, as set forth below, be and the same is hereby approved:

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# CAPITAL IMPROVEMENTS PROGRAM

# **REVENUES AS TO SOURCE:**

			Amount		Revised
Original Budget Year			(Decrease)/Increase		Budget Year
Developer Contribution	\$1,010,000.00	+	\$5,000,000.00	=	\$6,010,000.00
TOTAL REVENUES	\$18,955,000.00	+	\$5,000,000.00	=	\$23,955,000.00

## **EXPENDITURE SUMMARY:**

			Amount		Revised
Origina	l Budget Year		(Decrease)/Increas	se	Budget Year
Solar Projects – Countywide	\$0.00	+	\$5,000,000.00	=	\$5,000,000.00
TOTAL EXPENDITURES	\$18,955,000.00	+	\$5,000,000.00	=	\$23,955,000.00

Adopted this 17th day of November, 2015.

### COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BY:

Mel Franklin Chairman

ATTEST:

Redis C. Floyd Clerk of the Council

APPROVED:

BY:

DATE:
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Rushern L. Baker, III County Executive