

TOWN OF NORTH BRENTWOOD

RESOLUTION NO. 2022-03

Introduced by: Councilmember _____
Seconded by: Councilmember _____
Date of Introduction: May 16, 2022

A Resolution to authorize the Mayor to enter into a grant agreement with the Maryland Heritage Areas Authority (“MHAA”) to assist the Town with the redevelopment of 4510 41st Ave.; and generally relating to construction of an outdoor pavilion to be used for music, theatre, dance performances and other outdoor events and ceremonies; and further authorizing the application for certain grant or monetary assistance to be provided by the State of Maryland subject to certain contributions to be made by the Town

WHEREAS, the Town of North Brentwood has undertaken the rehabilitation and redevelopment of the historic Sis’s Tavern and the adjacent lot located at 4510 41st Ave. (the Subject Property) which were purchased by the Town in 2013 and 2014, and are located within the Gateway Arts District which is further designated as a Target Investment Zone within the Anacostia Trails Heritage Area; and

WHEREAS, the Town has applied to MHAA for a \$55,000.00 matching grant from the Maryland Heritage Areas Authority Financing Fund to support the design, purchase and installation of an outdoor pavilion at the Subject Property; and

WHEREAS, the Council has authority pursuant to Section 602(31) of the Town Charter to establish and maintain public parks, gardens, playgrounds, and other recreational facilities and programs to promote the health, welfare, and enjoyment of the inhabitants of the Town; and

WHEREAS, the Council has authority pursuant to Section 602(18) of the Town Charter to accept gifts and grants of Federal or State funds from the Federal or State governments or any agency thereof, and to expend the same for any lawful public purpose, and

WHEREAS, the Assistant Administrator of the Maryland Heritage Areas Program by letter has transmitted a proposed Maryland Heritage Areas Authority Grant Program Grant Agreement to the Town for said project dated May 2, 2022 with accompanying forms thereby requesting their execution by the Grantee’s designee; and

WHEREAS, the Town has authority pursuant to Section 1201 of the Town Charter to acquire real, personal, or mixed property for any public purpose by purchase, gift, bequest, devise, lease, or otherwise and may sell, lease, or otherwise dispose of any property belonging to the Town; and

WHEREAS, the Town Council hereby declares said pavilion project shall serve an important public purpose and finds it to be in the best interest of the Town to enter into a grant agreement with MHAA to provide matching funds to support and enable said worthwhile project to be used for music, theatre, dance performances and other outdoor events and ceremonies.

NOW THEREFORE, the Council of the Town of North Brentwood does hereby resolve, authorize, approve and ratify the following:

Section 1

On behalf of the Town, the Mayor is hereby authorized to enter into a grant agreement for the purposes described hereinabove and consistent with the “Application Overview” regarding the “4510 41st Avenue, Outdoor Pavilion” Project (the “Project”) and in accordance with the Maryland Heritage Areas Authority Grant Program Grant Agreement, which is attached hereto as Exhibit A and incorporated by reference herein, contingent upon the terms and conditions stated therein and at a cost or matching contribution not to exceed \$55,000.00 unless otherwise permitted by said Grant Agreement.

Section 2

As is necessary and proper to do so, the Mayor and/or Town Treasurer are hereby directed to cause the preparation of an ordinance for the FY23 Town Budget (i.e., requiring a 2/3rds vote) for approval and for inclusion of an appropriate line item for this project in order to allocate, appropriate and authorize the expenses authorized and enumerated in said Maryland Heritage Areas Authority Grant Program Grant Agreement (Exhibit B thereof) as described above.

Section 3

The Mayor or her designee is hereby authorized to serve as the Town’s authorized representative for this project and is further authorized to complete, or supplement as appropriate, any related documents necessary on behalf of the Town to carry out the intent and purposes of this Resolution, including but not limited to the MHAA Request for Disbursement Form, which is attached as Exhibit B. Said Maryland Heritage Areas Authority Grant Program Grant Agreement as executed by the Mayor and submitted to MHAA’s Administrator, which is attached hereto as Exhibit A and incorporated by reference herein, is hereby approved, authorized and ratified by the Council.

AND BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS HEREBY ADOPTED BY THE COUNCIL OF THE TOWN OF NORTH BRENTWOOD THIS ____ DAY OF MAY, 2022 AND SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

- Aye:
- Nay:
- Absent:
- Abstain:

ATTEST:

Petrella Robinson, Mayor

Date: _____

Exhibit A

(Maryland Heritage Areas Authority Grant Program Grant Agreement)