



Resolution

EXHIBIT B

RESOLUTION NO. 09-12

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY ESTABLISHING CERTAIN CONDITIONS ON THE GRANT OF GROWTH ALLOCATION UNDER COUNTY ORDINANCE NO. 09-16.

WHEREAS, County Ordinance 09-16 was introduced on June 23, 2009 and a public hearing was held on July 28, 2009.

AND WHEREAS, County Ordinance 09-16 would utilize growth allocation to redesignate 6.488 acres +/- to Intensely Developed Area (IDA) under the Queen Anne's County Chesapeake Bay Critical Area Act;

AND WHEREAS, The County Commissioners of Queen Anne's County are willing to approve said County Ordinance 09-16 but only subject to certain conditions as hereinafter set forth;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that the approval of County Ordinance 09-16 be and is hereby conditioned upon full compliance with those requirements more fully set forth (i) in the favorable recommendations of the Queen Anne's County Planning Commission as contained in a Memorandum dated April 9, 2009 from Steve Cohoon, Chief of Land Use & Zoning, and (ii) as recommended by Chesapeake Bay Critical Area Commission in connection with its review and approval of this matter.

BE IT FURTHER RESOLVED that a copy of this executed Resolution and of the conditions referenced above be delivered to the Queen Anne's County Planning Commission and the Queen Anne's County Department of Planning and Zoning.

AS WITNESS the hands and seals of the County Commissioners of Queen Anne's County, Maryland this 28 day of July, 2009.

WITNESS:

Margie A. Houck
Margie A. Houck

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY

Gene M. Ransom III
Gene Ransom, III

Eric S. Wargotz, M.D.
Eric S. Wargotz, M.D.

Courtney M. Billups
Courtney M. Billups

Paul L. Gunther
Paul L. Gunther

Carol R. Fordonski
Carol R. Fordonski