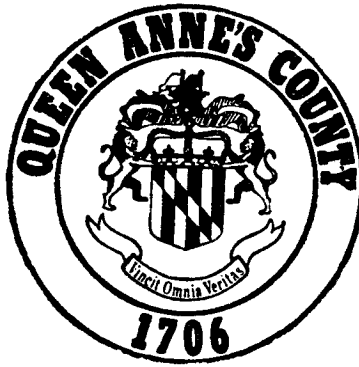




Resolution

RESOLUTION NO. 07-02

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY ESTABLISHING CERTAIN CONDITIONS ON THE GRANT OF GROWTH ALLOCATION UNDER COUNTY ORDINANCE NO. 06-105.

WHEREAS, County Ordinance 06-105 was introduced on December 19, 2006 and a public hearing was held on January 23, 2007;

AND WHEREAS, County Ordinance 06-105 would utilize growth allocation to redesignate 0.56 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 06-105 but only subject to certain conditions as hereinafter set forth;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY that the approval of County Ordinance 06-105 be and is hereby conditioned upon full compliance with those requirements more fully set forth (i) in a letter dated September 13, 2006 to Ron Serey, Executive Director Critical Area Commission from Paul Comfort, County Administrator, and (ii) in a letter dated November 15, 2006 to Paul Comfort, Queen Anne's County Administrator from Chris Clark, Natural Resources Planner for the State Of Maryland, Critical Area Commission. In the event of any conflict between the conditions set forth in the aforesaid letters, the more restrictive condition shall apply.

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

WITNESS the hands and seal of the County Commissioners of Queen Anne's County this 10th day of Feb, 2007.

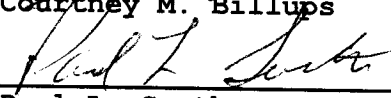
ATTEST:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY


Eric S. Wargotz, M.D.


Gene Ransom, III


Courtney M. Billups


Paul L. Gunther


Carol R. Fordonski

