
INTER

OFFICE

MEMO

OFFICE OF THE MAYOR

To: John R. Pick
From: Loré L. Chambers, MBA
Subject: Resolution for Acceptance of Matching Grant Funds & to Grant a Perpetual Preservation Easement to the Maryland Historical Trust – Salisbury City Park Footbridge Project
Date: December 27, 2004

The City of Salisbury has been grant funded, via Bond Bill 204, 2003, a matching grant in the amount of \$150,000 to renovate the pedestrian footbridge in the city park. The total cost of the renovations is estimated at \$302,100. The City of Salisbury has set aside \$200,070 from prior year appropriations and received a donation of \$22,020 for the renovations.

Attached is the necessary Resolution to accept matching grant funds from the Board of Public Works and to grant a Perpetual Preservation Easement to the Maryland Historical Trust, as required by the State of Maryland Capital Project Grant Agreement.

Please forward this information on to the City Council so it may be placed on their agenda for the meeting on January 10, 2005. Please let me know if you have any questions.

Attachment

CC: Mayor Tilghman

RESOLUTION 1180

A RESOLUTION OF THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND ACCEPTING THE FUNDS AWARDED THROUGH A BOND BILL FROM THE GENERAL ASSEMBLY IN THE AMOUNT OF \$150,000.00, AND GRANTING A PERPETUAL PRESERVATION EASEMENT TO THE MARYLAND HISTORICAL TRUST, AS REQUIRED IN SAID BOND BILL. THE FUNDS WILL BE UTILIZED TO RESTORE THE PEDESTRIAN BRIDGE IN THE SALISURY CITY PARK.

WHEREAS, the City of Salisbury ("City") has received funding through Chapter 204 of the Acts of the General Assembly of Maryland 2003 (the "Bond Bill") and the Board of Public Works of the State of Maryland has deemed it to be in the best interest of the State of Maryland to accept the Bond Bill funds (the "Grant") made available by the Board of Public Works ("BPW"), in conjunction with a grant application made to the Maryland Historical Trust (MHT), to finance, in part, the costs of a specific project (the "Project").

NOW THEREFORE, BE IT RESOLVED that the Project is hereby approved, and that the City of Salisbury is hereby authorized to accept grant funds and to enter into the Grant in accordance with the terms and provisions of the documents evidencing the Grant including a Deed of Easement (collectively, the "Grant Documents") which may be required by BPW or the Trust.

BE IT FURTHER RESOLVED that the Mayor of the City of Salisbury is hereby authorized and directed to execute, attest, and deliver the Grant Documents and other documents related thereto, substantially in the forms submitted to the Board of Public Works, which forms are hereby approved in the name and on behalf of the City of Salisbury and under its corporate seal.

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to make or cause to be made and to execute and deliver on behalf of the City of Salisbury, such certificates and statements and any and all other papers, instruments, or documents which may be necessary, convenient, or desirable to complete the transaction.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on January 10, 2005, and is to become effective immediately.

Brenda J. Colegrove
CITY CLERK

Michael P. Dunn
COUNCIL PRESIDENT

APPROVED BY ME THIS

_____ day of January, 2005

Barrie P. Tilghman
Mayor