

Discussion - 06/08/2016  
Adoption - 06/08/2016  
Effective - 06/08/2016

**RESOLUTION 2016-05**

**A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE MARYLAND DEPARTMENT OF NATURAL RESOURCES, WORKING WATERFRONTS ENHANCEMENT GRANT PROGRAM, IN THE TOTAL AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00), IN PARTNERSHIP WITH THE CHESAPEAKE BAY MARITIME MUSEUM AND THE TOWN'S WATERWAYS MANAGEMENT ADVISORY BOARD; SAID GRANT SHALL FUND FORMULATION OF A MASTER PLANNING REPORT FOR THE MARITIME MUSEUM ZONE IN ST. MICHAELS AND THE RECENT DESIGNATED AREA FOR A WATERMEN'S HERITAGE PARK AT SAN DOMINGO CREEK, TO BOTH PRESERVE AND ENHANCE THE WORKING WATERFRONT STRUCTURES, ACTIVITIES AND EDUCATIONAL PROGRAMS THAT PROMOT THE WORKING MARITIME HERITAGE OF THE MILES RIVER AND CHOPTANK RIVER TRIBUTARIES, AND THE GREAT CHESAPEAKE BAY REGION**

WHEREAS, the State of Maryland Department of Natural Resources has solicited applications from eligible local governments to apply for funding under the Working Waterfronts Enhancement program; and

WHEREAS, the Town of St. Michaels is eligible to apply for funds from the State of Maryland Department of Natural Resources; and

WHEREAS, the Chesapeake Bay Maritime Museum and Town of St. Michaels Waterways Management Advisory Board, and other non-profits and government organization as determined in the community engagement, shall work in partnership with The Commissioners of St. Michaels to develop a master planning report to be a guiding document and vision for enhancements to the working waters associated with the Maritime Museum zone and Watermen's' Heritage Park in the Town; and

WHEREAS, The Commissioners of St. Michaels recognize the Chesapeake Bay Maritime Museum contributes largely to the local economy and addresses access to maritime heritage, tourism, coastal resilience, and natural resources; and

WHEREAS, The Commissioners of St. Michaels, by Resolution 2016-01 on 10<sup>th</sup> day of February, 2016, designated a portion of Back Creek Park and adjacent public right-of-ways or uses of land as a Watermen's Heritage Park in the Town of St. Michaels; and the area designated is thereby named Back Creek Park and Watermen's Heritage Area in the Town of St. Michaels; and

WHEREAS, the St. Michaels Comprehensive Plan notes the following goals and implementation strategies that further support a master plan for working waterfronts for both the Miles River and San Domingo Creek in St. Michaels:

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*The Town recognizes the positive economic impact an active harbor has on the economic success of St. Michaels and shall encourage continued uses associated with an active harbor; and*

*Recognize the heritage associated with log canoes and other historic boats on National Register that are docked in our waterways; and*

*Continue to explore opportunities to preserve the working Watermen's heritage associated with St. Michaels; and*

*Protect historic and culture sites from climate and weather related events.*

NOW THEREFORE BE IT RESOLVED, that Roy B. Myers, President of The Commissioners of St. Michaels, is authorized and empowered to execute any and all documents required for submission of the application; and

BE IT FURTHER RESOLVED, if awarded a Working Waterfronts Enhancement grant by the State of Maryland, The Commissioners of St. Michaels shall publish a request for proposal for a master planner(s) or similar professional(s), and award any such contract work in accordance with St. Michaels Town Charter for use and disbursement of funds; and

BE IT FURTHER RESOLVED, partner organizations shall follow all procurement procedures set forth by the State of Maryland and the St. Michaels Town Charter for use and disbursement of funds; and

BE IT FURTHER RESOLVED, The Commissioners of St. Michaels shall earmark twenty five percent of any such funding from the Working Waterfronts Enhancement program for planning the newly established Watermen's Heritage Park on San Domingo Creek.

AND BE IT FURTHER RESOLVED, that this Resolution shall take effect upon the date of its adoption.


THIS RESOLUTION 2016-05 HAVING BEEN PASSED by the following yea and nay vote of The Commissioners of St. Michaels on this date, 8<sup>th</sup> day of June, 2016.

BIBB	_yea__
BOOS	_yea__
HARROD	_yea__
MYERS	_yea__
WINDON	_yea__


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I HEREBY CERTIFY that Resolution 2016-05 was passed by a yea and nay vote of The Commissioners of St. Michaels on 8<sup>th</sup> day of June, 2016.

ATTEST:

  
\_\_\_\_\_  
Jean Weisman  
Town Clerk/Manager

THE COMMISSIONERS OF ST. MICHAELS

By:  (SEAL)  
\_\_\_\_\_  
Roy B. Myers, President