

RESOLUTION 2015-13

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 AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00), THE SUBRECIPIENT OF THE FUNDING TO BE THE CHESAPEAKE BAY MARITIME MUSEUM; SAID GRANT SHALL FUND THE DEVELOPMENT OF A CAMPUS MASTER PLAN FOR THE CHESAPEAKE BAY MARITIME MUSEUM TO PRESERVE AND ENHANCE THE WORKING WATERFRONT STRUCTURES, ACTIVITIES AND EDUCATIONAL PROGRAMS THAT PROMOTES THE WORKING MARITIME HERITAGE OF THE 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 shall be the subrecipient for a master plan for the maritime campus in the core of the Town of St. Michaels; and

WHEREAS, the subrecipient 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

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

WHEREAS, the Town of St. Michaels Comprehensive Plan notes the impact of the Chesapeake Bay Maritime Museum is substantial, occupying more than eighteen (18) acres on its waterfront campus, eighteen percent (18%) of the waterfront on the St. Michaels Harbor, which carries a special Maritime Museum (MM) zoning designation.

NOW THEREFORE BE IT RESOLVED, that Joanne R. Clark, 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, that this Resolution shall take effect upon the date of its adoption.

Adoption - October 28, 2015

THIS RESOLUTION 2015-13 HAVING BEEN PASSED by the following yea and nay vote of the Commissioners of St. Michaels on this date, 28th day of October, 2015.


Borders - _yea_
Clark - _yea_
Harrod - _yea_
Myers - _yea_
Windon - _absent_

I HEREBY CERTIFY that Resolution 2015-13 was passed by a yea and nay vote of the Commissioners of St. Michaels on 28th day of October, 2015.

ATTEST:

THE COMMISSIONERS OF ST. MICHAELS

By: 
Jean R. Weisman
Town Clerk/Manager

By: 
Joanne R. Clark
President, Commissioners of St. Michaels