

Resolution No.: 96-32

Subject: **Homestead Tax Credit
Percentage for St. Mary's
County Property Taxes**

BOOK 0011 PAGE 0001

RESOLUTION

WHEREAS, Section 9-105 of the Tax Property Article of the Annotated Code of Maryland as amended via 1991 Laws of Maryland, Chapter 12, provides that for the fiscal year beginning with July 1, 1991, the County Commissioners shall establish and determine, for County tax purposes, the limit of the increases in taxable assessments of certain owner occupied dwellings.

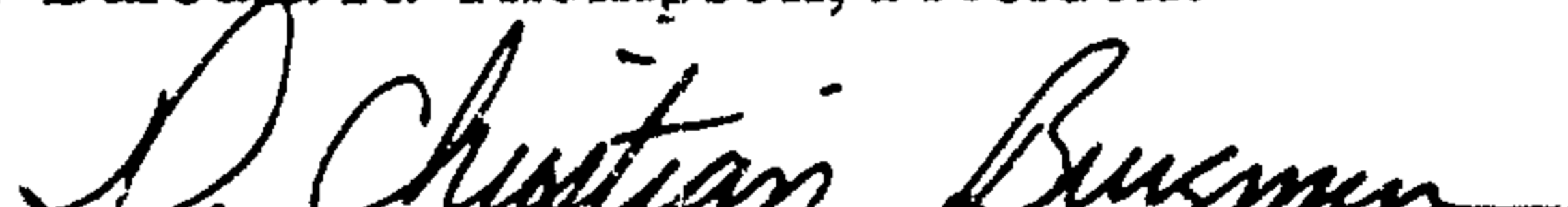
WHEREAS, following deliberation, the Board of County Commissioners of St. Mary's County, Maryland have concluded it is in the best interest of the citizens of St. Mary's County to establish the Homestead Tax Credit percentage at one hundred five (105 %) percent.

NOW, THEREFORE, BE IT RESOLVED this 29 day of October, 1996, by the Board of County Commissioners of St. Mary's County that a Homestead Tax Credit percentage for property owners as described and provided for in Section 9-105 of the Tax Property Article, Annotated Code of Maryland, as aforesaid, of one hundred five (105 %) percent is hereby established. Such Homestead Tax Credit shall be applicable for the tax year beginning July 1, 1997 and any subsequent year, provided that on or before November 15, 1996 and any year thereafter, the Board of County Commissioners of St. Mary's County may alter by law, the Homestead Tax Credit percentage for the taxable year beginning the following July 1, and any subsequent year, provided that the Homestead Tax Credit herein provided for may not exceed the maximum provided by State law. Such Homestead Tax Credit shall be subject to all provisions, restrictions and conditions provided from time to time by State law. The Homestead Property Tax Credit provided for in this Resolution shall apply to County taxes and the municipal taxes of municipalities in St. Mary's County only if the municipal corporation has not established a Homestead Property Tax Credit of its own. The Homestead Tax Credit shall apply only to such taxes as may become due after June 30, 1997.

Date of Adoption: 10-29-96
Effective Date: 7-1-97

BOARD OF COUNTY COMMISSIONERS OF
ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President



D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner

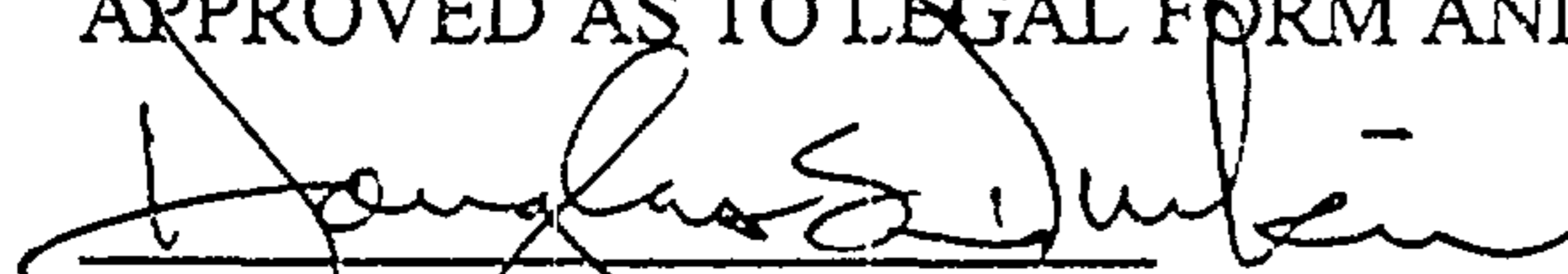

Frances P. Eagan, Commissioner


Lawrence D. Jarboe, Commissioner

ATTEST.


John J. Kachmar, Jr.
County Administrator

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:


Douglas S. Durkin
County Attorney

RECORDING FEE 0.00
TOTAL 0.00
Res#SN83 Rcpt#999999
EMA LP Blk#1952
Oct 31, 1996 09:25

00R 0011PA 0002

No: 96-33

Subject: FY 1997 Supplemental
Appropriation
St. Clement's Island -
Potomac River Museum

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Department of Recreation and Parks for St. Mary's County, and

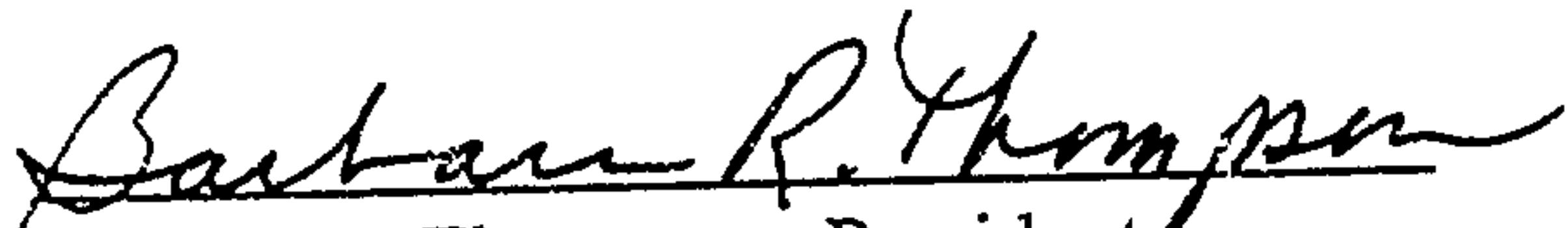
WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$34,075.00 are available in the form of Federal grant funds from the Institute for Museum Services for various special projects at the St. Clement's Island - Potomac River Museum, including the creation of a Children's Museum in the Little Red Schoolhouse and an exhibit pertaining to Old World History that led up to the colonialization of Maryland in the 17th Century. Funds will be utilized to provide necessary supplies for exhibits, travel expenses, consulting services, and salaries for part-time employees.

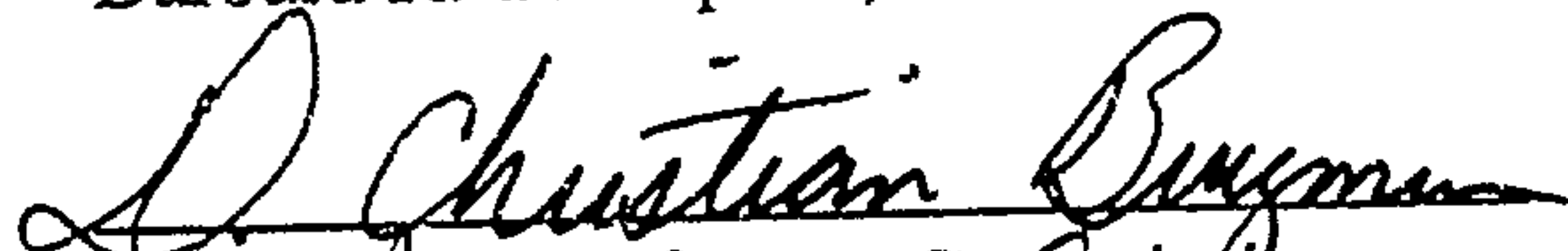
NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on Tuesday, October 29, 1996 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$34,075.00 (Thirty-Four Thousand Seventy-Five Dollars), and such increase is hereby approved this 12 day of November, 1996, by the Board of County Commissioners of St. Mary's County, Maryland.

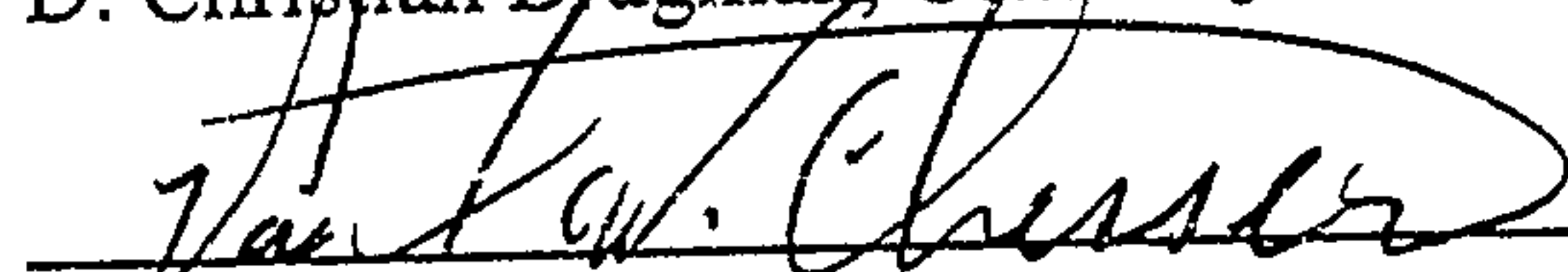
Date of Adoption: 11-12-96

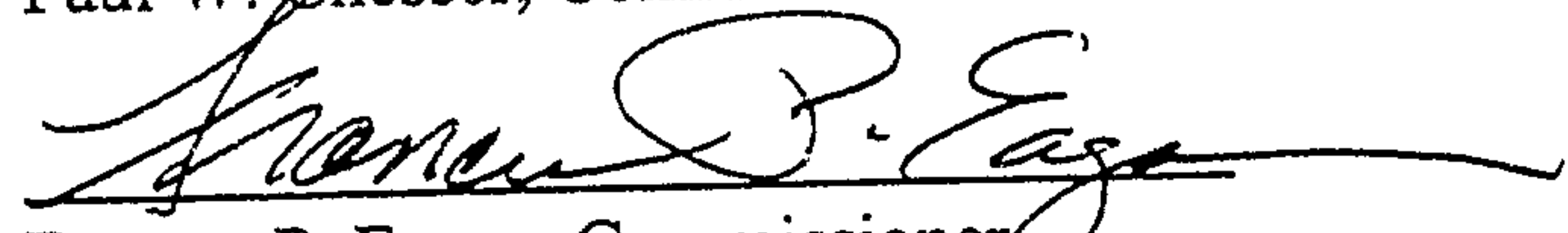
Effective Date: 11-12-96

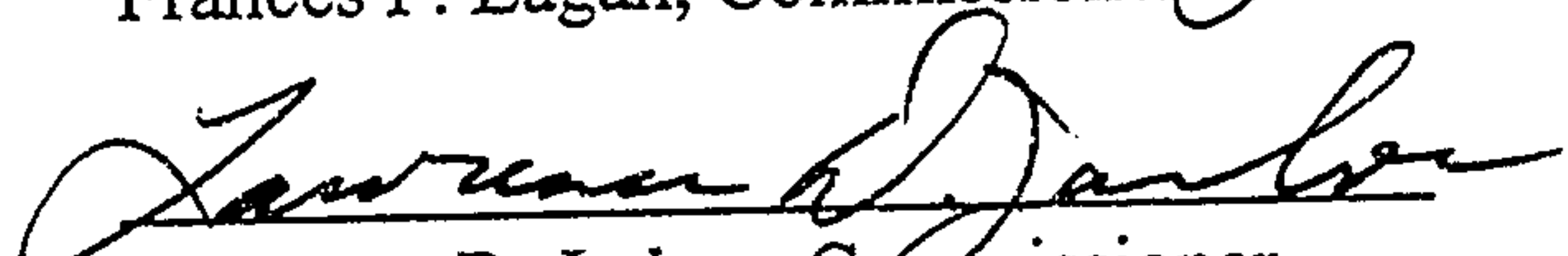
BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND



Barbara R. Thompson, President

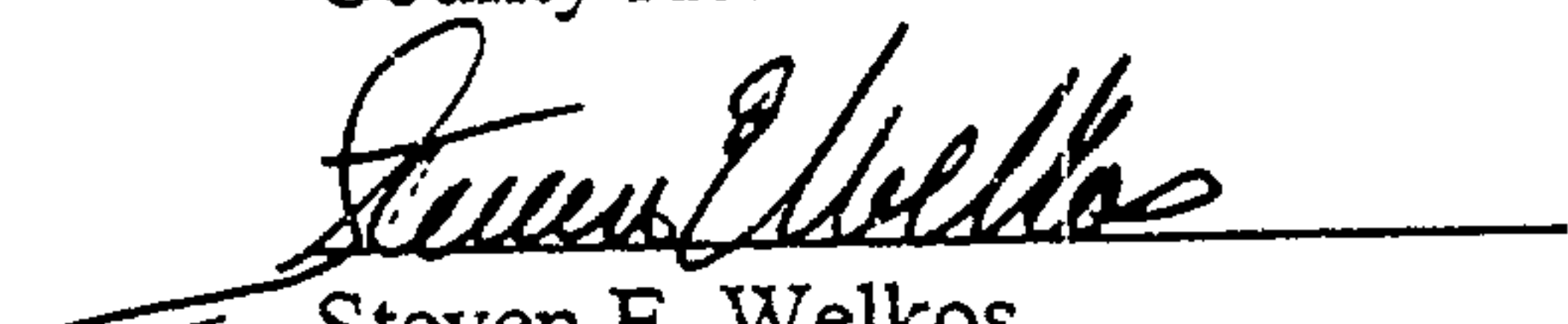

D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner


Frances P. Eagan, Commissioner



Lawrence D. Jarboe, Commissioner

ATTEST:

John W. Kachmar Jr.
County Administrator


Steven E. Welkos
Director of Finance

RECORDING FEE 8.00
TOTAL 8.00
Res#SM03 Rcpt#333999
EHA MAB BIK#055
Nov 14, 1996 02:00 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


Douglas S. Durkin
County Attorney

BOOK 0011 PAGE 0003

No: 96-34

Subject: FY 1997 Supplemental
Appropriation
Local Law Enforcement
Block Grants Program

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Sheriff's Department for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$78,858.00 are available in the form of Federal grant funds and interest income from the Bureau of Justice Assistance for the purpose of hiring a new deputy sheriff to expand community oriented policing initiatives in other areas of St. Mary's County. Funds will also be utilized to support overtime costs to deploy presently employed law enforcement officers for the purpose of expanding crime prevention, traffic safety, DWI enforcement and service of search and seizure warrants.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on Tuesday, October 29, 1996 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$78,858.00 (Seventy-Eight Thousand Eight Hundred Fifty-Eight Dollars), and such increase is hereby approved this 12 day of November, 1996, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 11-12-96

Effective Date: 11-12-96

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:
[Signature]

John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Res#SM03 Rcrt#999999
EMA MAR BIK#855
Nov 14, 1996 02:01 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney

0011 0004

No: 96-35

Subject: FY 1997 Supplemental
Appropriation
Church Arson Prevention
Grant Program

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Sheriff's Department for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$4,600.00 are available in the form of Federal grant funds from the Bureau of Justice Assistance for the purpose of enhancing security measures in and around churches in St. Mary's County. These funds would be available to the St. Mary's County Sheriff's Office and may be used for increasing security lighting, increasing patrol and surveillance of churches, and establishing or expanding neighborhood watch efforts focused on preventing church arson.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on Tuesday, October 29, 1996 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$4,600.00 (Four Thousand Six Hundred Dollars), and such increase is hereby approved this 12th day of November, 1996, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 11-17-96

Effective Date: 11-12-96

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:
John J. Kachmar, Jr.
John J. Kachmar, Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Res#5853 Rec#4399999
EWA HAB BIK#855
Nov 14, 1996 02:01 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney
10-22-96

0011 0005

RECORDING FEE 8.00
TOTAL 8.00
Res#3403 Acct#999999
EHA NB BIK#188
Dec 04, 1996 08:57 am

RESOLUTION

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY for the purpose of supplementing the Resolution of the County adopted on February 21, 1995 authorizing the issuance of general obligation bonds of the County by designating certain new projects as additional projects authorized to be financed with the proceeds from the sale of such bonds.

RECITALS

On February 21, 1995, the County Commissioners of St. Mary's County (the "County") adopted its Resolution (the "Authorizing Resolution") authorizing the issuance and sale of \$11,990,000 County Commissioners of St. Mary's County Public Facilities Bonds of 1995 dated March 01, 1995 (the "Bonds"), a portion of the proceeds of which were to be used to finance the construction, improvement or development of certain capital projects described in such Authorizing Resolution (the "Original Projects").

Section 1 of the Authorizing Resolution provides that the proceeds of the Bonds shall be applied to the payment of the cost of the projects described in Resolution No. 95-09, unless the County by resolution authorizes the application of the proceeds of the Bonds to other capital projects of the County, and any unexpended proceeds of the Bonds shall otherwise be applied as provided in Resolution No. 95-09.

The County has determined that a portion of the proceeds of the sale of the Bonds originally designated to be used to finance the costs of the Original Projects is no longer required for such purpose.

The County has determined that it is in its best interest to use \$8,000 of the proceeds of the Bonds to finance all or a portion of the costs of certain projects listed on Schedule A attached hereto.

The County has further determined that the projects being financed by the proceeds of the Bonds and listed on Schedule A attached hereto have been authorized by Chapter 417 of the Laws of Maryland of 1989, and Chapter 99 of the Laws of Maryland of 1991, and Chapter 360 of the Laws of Maryland of 1992 and have been approved by St. Mary's County Board of County Commissioners Approved Budget.

BE IT RESOLVED BY COUNTY COMMISSIONERS OF ST. MARY'S COUNTY:

Section 1: The authorizing resolution adopted by the County Commissioners of St. Mary's County on February 21, 1995 (the "Authorizing Resolution") authorizing the issuance and sale of \$11,990,000 aggregate principal amount of County Commissioners of St. Mary's County Public Facilities Bonds of 1995, dated March 01, 1995 (the "Bonds") is hereby supplemented for the sole purpose of designating the projects described in Section 2 below as additional projects the costs of which are authorized to be financed with the proceeds of the sale of the Bonds.

Section 2: The County hereby finds and determines that a portion of the proceeds from the sale of the Bonds designated to finance the construction, improvement or development of certain capital projects approved by the Authorizing Resolution is no longer required for such purpose. The County hereby designates \$8,000 from the proceeds of the sale of the Bonds

0011-0006

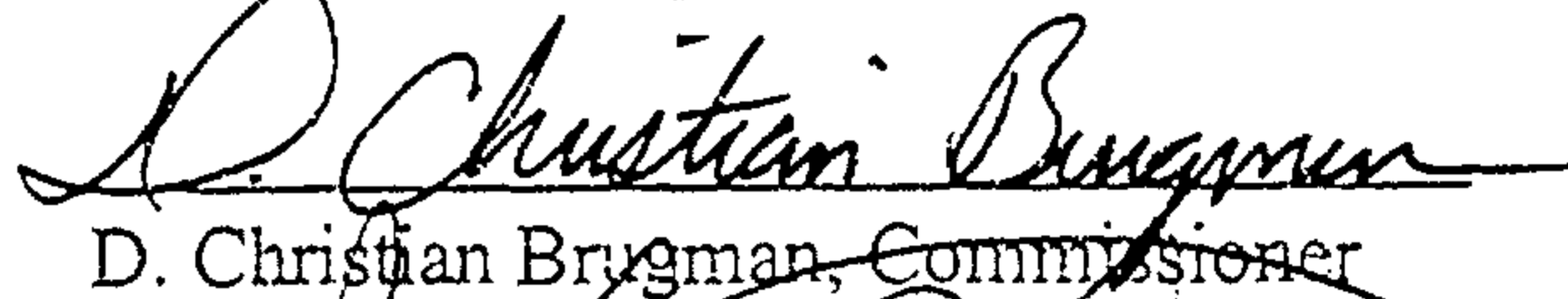
to be used to finance the construction, improvement or development of the projects in the County set forth in Schedule A attached to and made a part of this Resolution. The designation of such additional projects authorized to be financed from the proceeds of the sale of the Bonds shall in no way limit the County from designating such further additional projects as permitted under the Authorizing Resolution and shall in no way modify, amend or rescind any other provisions of the Authorizing Resolution other than to reduce the funding for St. Andrews Landfill by a like amount.

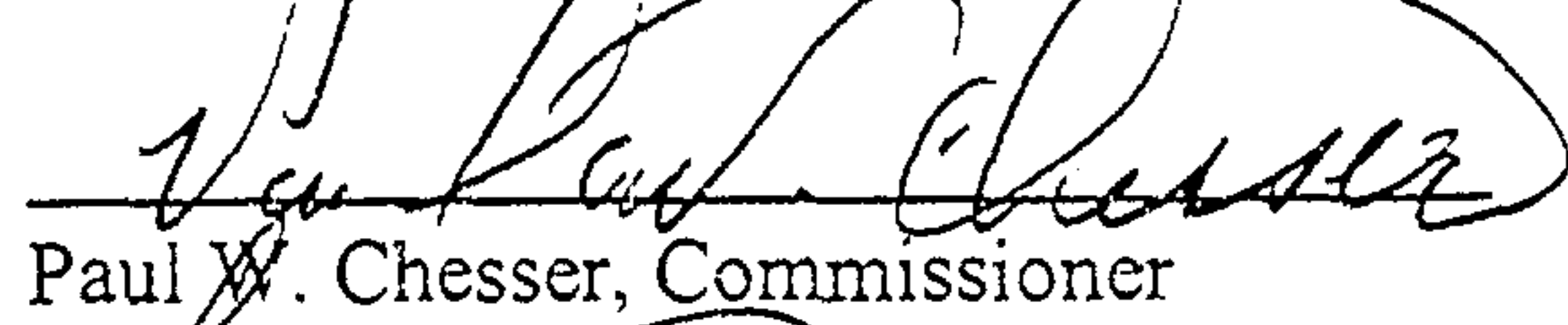
Section 3: This Supplement Resolution shall become effective immediately upon its passage.

Date of Adoption: 11-26-96
Effective Date: _____

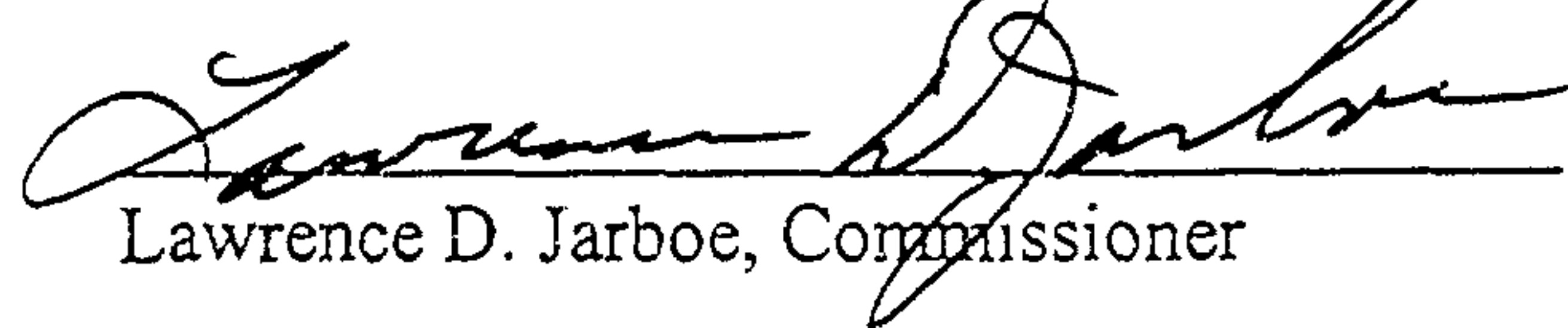
BOARD OF COUNTY COMMISSIONERS OF
ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President



D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner

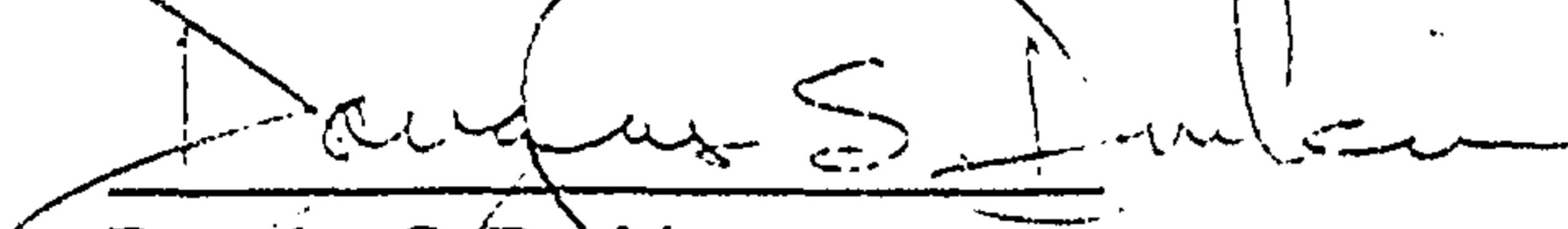

Frances P. Eagan, Commissioner


Lawrence D. Jarboe, Commissioner

ATTEST:


Steven E. Welkos
Director of Finance

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


Douglas S. Durkin
County Attorney

0011.0007

Description of Additional Projects Authorized
to be Financed with the Proceeds of the County
Commissioners of St. Mary's County Public
Facilities Bonds of 1995.

Pre-K Classrooms	\$ 8,000
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No: 96-37

Subject: FY 1997 Supplemental
Appropriation
Economic Development**ORDINANCE**


WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Department of Economic Development for St. Mary's County, and


WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$75,000 are available in the form of Federal grant funds administered by the U. S. Department of Commerce for the purpose of providing support for the purpose of preparing a defense conversion economic adjustment strategy for St. Mary's County. This phase will consider activities to build a broad-based private industrial sector and diversify markets for local facilities, technology, and associated workers' skills to include other military, as well as commercial customers.

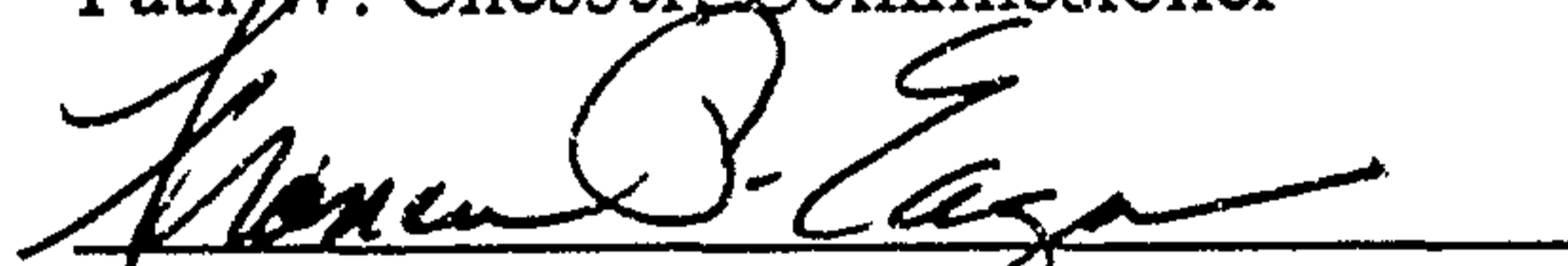
NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on November 26, 1996 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$75,000.00 (Seventy-Five Thousand Dollars), and such increase is hereby approved this 10th day of December, 1996, by the Board of County Commissioners of St. Mary's County, Maryland.


Date of Adoption: 12/10/96Effective Date: 12/10/96BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President


D. Christian Brugman, Commissioner

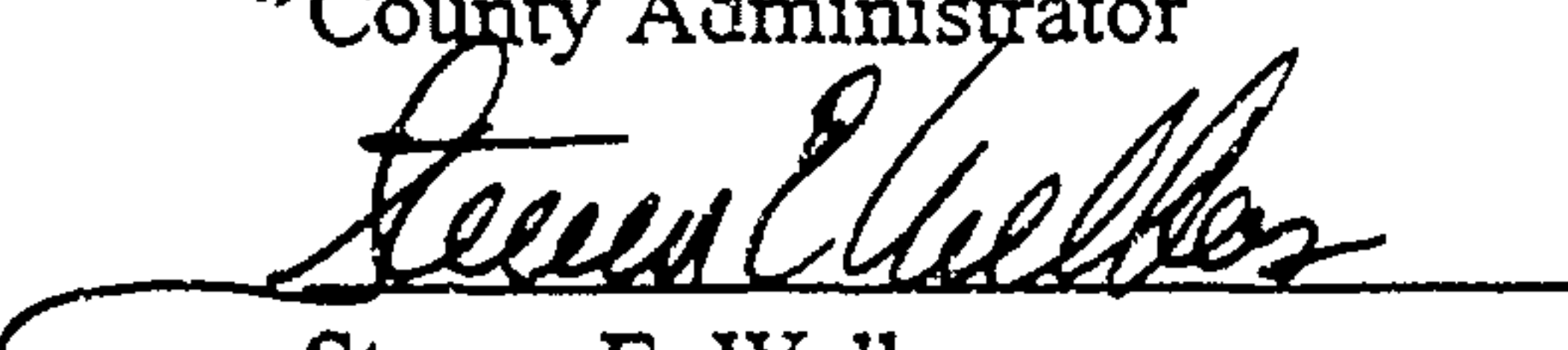

Paul W. Chesser, Commissioner


Frances P. Eagan, Commissioner


Lawrence D. Jarboe, Commissioner

ATTEST


John J. Kachmar Jr.
County Administrator


Steven E. Welkos
Director of Finance

RECORDING FEE 8.00
TOTAL 8.00
Res#SM03 Rcpt#999999
EWA TLG RIK#779
Dec 12, 1996 03:03 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


Douglas S. Darkin
County Attorney

BOOK 0011 PAGE 0009

No. Z96- 04

Subj: ZPUD #95A-0584
Shannon Farms PUD Amendment
(Millison Development Corporation)

RESOLUTION

RECORDING FEE 0.00
TOTAL 0.00
Res#13183 Rcpt#999999

WHEREAS, the Shannon Farms PUD (ZPUD 84-1230) was approved by the St. Mary's Board of County Commissioners on November 12, 1985 (Zoning Resolution #Z-85-10), prior to adoption of the Critical Area Regulations, at a density of 3.0 units per acre, or a total of 738 dwelling units plus 6 acres of Commercial.

EMA TLG B1K4983

WHEREAS, on April 20, 1995, the applicant, Millison Development, filed an application for a major amendment to the PUD Concept Development Plan to reduce the density by 33%, to a density of 479 dwelling units, and eliminate the commercial development. The application also requests reduction of the previously approved 200 ft. and 300 ft. buffer areas along the Bay in favor of an undisturbed 100 ft. buffer from the Bay and a 25 ft. wetlands buffer; approval of some innovative and alternative road designs; i.e., "eyebrow," "rotary," and a "glulam timber bridge;" and proposes a 131-acre Forest Interior Dwelling Species (FIDS) bird habitat, as recommended by the Critical Area Commission and DNR Wildlife Division. The property contains 256.17 acres, is zoned PUDR 3.0, and is located approximately 6,500 ft. from MD Route 712 on Long Lane, south of Cedar Cove; Tax Map 52, Block 4, Parcel 8; and

Dec 16, 1996 03:26 PM

WHEREAS, following the posting of the subject property, publication of notice and written notification of all property owners within 200 ft. of the subject property by certified mail, the St. Mary's County Planning Commission conducted a public hearing on May 28, 1996, continued to August 26, 1996, and September 9, 1996; and

WHEREAS, following deliberation, the Planning Commission, on September 23, 1996 and by a unanimous vote, recommended approval of the major amendment to the PUD Concept Development Plan, subject to the imposition of fifteen (15) conditions; and

WHEREAS, after posting notice on the subject property, publication of notice and written notification of all property owners within 200 ft. of the subject property by certified mail, the St. Mary's Board of County Commissioners held a public hearing on October 8, 1996 on the requested PUD amendment and remanded it to the Planning Commission for recommendations on the amendments to several conditions, as requested by applicant at the Commissioners' public hearing; and

WHEREAS, on October 15, 1996, the Planning Commission reviewed the proposed changes and recommended the changes as contained in its memorandum to the County Commissioners of October 16, 1996; and

WHEREAS, on October 19, 1996, in a public meeting, the County Commissioners deliberated on the application and the changes to the conditions as recommended by the Planning Commission, and voted unanimously to approve the PUD amendment;

NOW, THEREFORE, BE IT RESOLVED, this 19th day of November, 1996, by the Board of County Commissioners of St. Mary's County, that the Shannon Farms PUD Amendment is APPROVED and the Planned Unit Development is hereby amended to permit 479 dwelling units and to eliminate the commercial development, including reduction of the previously approved 200 ft. and 300 ft. buffer areas along the Bay in favor of an undisturbed 100 ft. buffer from the Bay and a 25 ft. wetlands buffer; approval of some innovative and alternative road designs; i.e., "eyebrow," "rotary," and a "glulam timber bridge;" and a 131-acre Forest Interior Dwelling Species (FIDS) bird habitat, as recommended by the Critical Area Commission and DNR Wildlife Division, subject to the following conditions:


- (1) Clearing and impervious surface limits shall be tabulated along with each section of subdivision/site plan approved in order to ensure that the cumulative clearing and impervious surface limits will not exceed that allowed under the St. Mary's County Critical Area Ordinance nor that allowed under the PUD approval.
- (2) An approved buffer management/planting plan for each section shall be developed by the applicant and approved by the Department of Planning and Zoning prior to or in conjunction with each subdivision/site plan section. Such plantings shall be in place and inspected prior to issuance of any certificate of use and occupancy within that particular section.
- (3) The improvements to Long Lane and Hermanville Road shall be bonded prior to the approval of the first site plan or subdivision approval and installed prior to the issuance of the 51st building permit for single-family attached or detached dwelling units, or the issuance of the first occupancy permit for the mid-rise apartments, whichever occurs first.
- (4) Prior to or in conjunction with each site plan/subdivision section being approved, the Planning Commission shall review and approve proposed shoreline erosion control measures prior to application to permitting agencies. It is expressly understood, however, that any recommendations by the Planning Commission are subject to the requirements of the permitting agencies. The shoreline erosion control work for each section shall be completed prior to issuance of the first use and occupancy permit within that section.
- (5) In accordance with Administrative Variance case #95A-0584 (approved on May 23, 1996), the Critical Area Boundary Line shall coincide with the property line, and therefore, the entire project shall meet all Critical Area Ordinance requirements.
- (6) Ownership and ultimate responsibility for maintenance and preservation of wetlands, stream valleys, wildlife areas, open space and Forest and Interior Dwelling Bird (FIDS) habitat shall rest with a Homeowners' Association or the developer. The County shall request the Maryland Department of Natural Resources to develop a plan for preservation and management of these areas, though any costs associated with development of the plan and management therefore shall be borne by the developer/ owner, whether the developer or the Homeowners' Association.
- (7) The Development Design Criteria as submitted by the applicant as exhibit #A-4 of the Planning Commission Public Hearing of August 26, 1996 shall be adhered to.

- (8) Sediment and Stormwater controls shall be designed so that levels of sedimentation and stormwater pollutants, both during and after construction, do not exceed pre-development levels.
- (9) Any wells drilled shall be at least into the Mattapan Aquifer, unless the Maryland Water Resources Administration shall certify that such is not feasible.
- (10) The county shall request review services from the Natural Resources Conservation Service and the MD Office of Planning, MD Dept of Natural Resources, and St. Mary's County Health Department and Environmental Health. Such reviews shall be considered by the county if completed in a timely fashion, as part of the regular TEC process. The developer/owner shall comply with all site plan requirements imposed by the County.
- (11) In addition to ordinary bonding requirements for the completion of public utilities and roads, the developer/owner shall post sufficient corporate surety bonds or other guarantee devices to insure completion and proper maintenance of shore erosion control devices and bridges. The duration of the maintenance bond shall be limited to a minimum of five years after buildout or the spring of the year 2005, whichever comes first. The value of the surety shall be limited to the super-structure of the bridge, including the guardrail.
- (12) The Planning Commission shall review and approve a standard site plan for the Water Dependent Facility. This site plan shall be in conformance with the approved Water Dependent Facility Concept Plan and provide specific details for all proposed development activity in association with the Water Dependent Facility.
- (13) Should the Shannon Farms tract be conveyed to any other entity/individual all conditions of the resolution shall transfer to the new owner(s).
- (14) The applicant shall present to the Planning Commission a project update in conjunction with the approval of each section of subdivision/site plan or once a year, whichever is more frequent. Such update shall contain, at a minimum, an analysis of the following: clearing limits, impervious surface limits, open space and recreational facilities provision, off-site and on-site improvements completed, and other items as necessary.

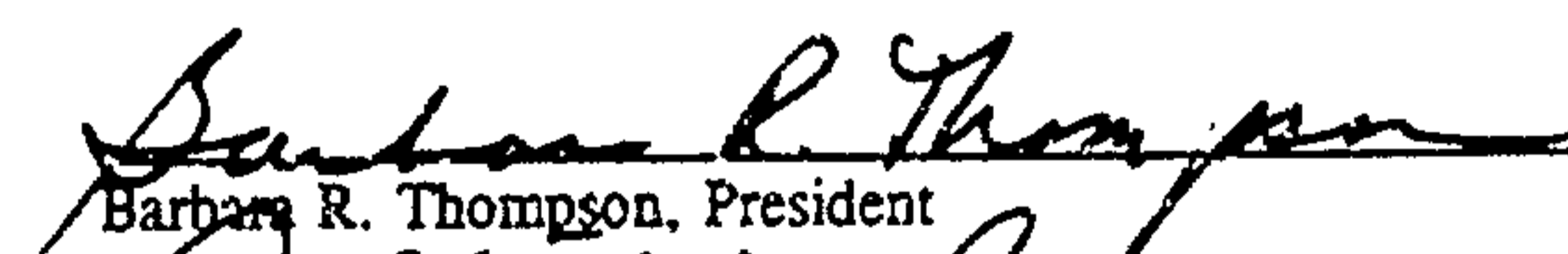
In addition, the Commissioners support the concept of the "rotary", the "eyebrow," and the "glulam" bridge, with the engineering details to be worked out between the developer and the Department of Public Works, in accordance with DPW's memorandum dated 9/4/96.

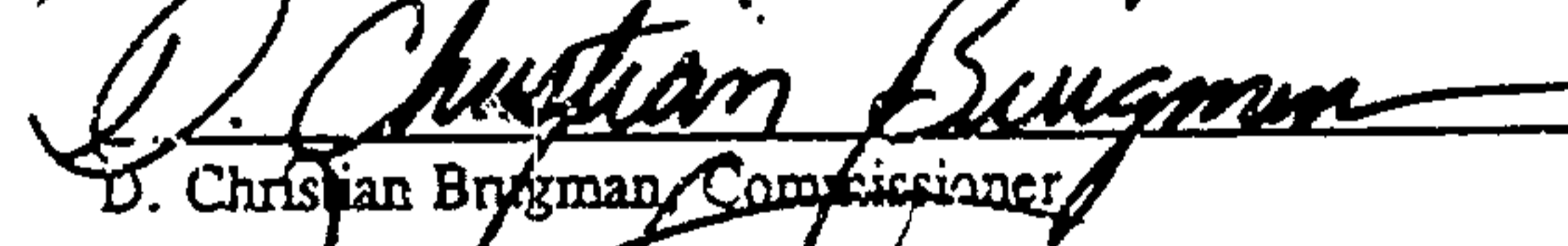
This Resolution supersedes Resolution No. ZPUD 84-1230 dated November 12, 1985.


ATTEST:



John J. Pachmar, Jr.
County Administrator

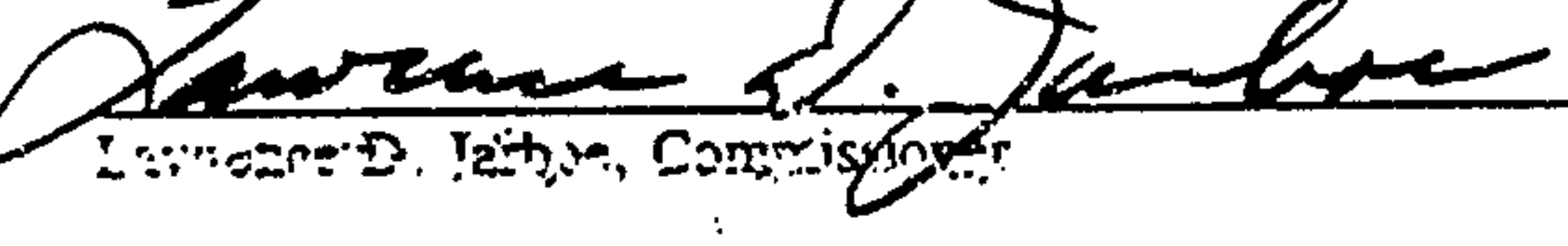
BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President

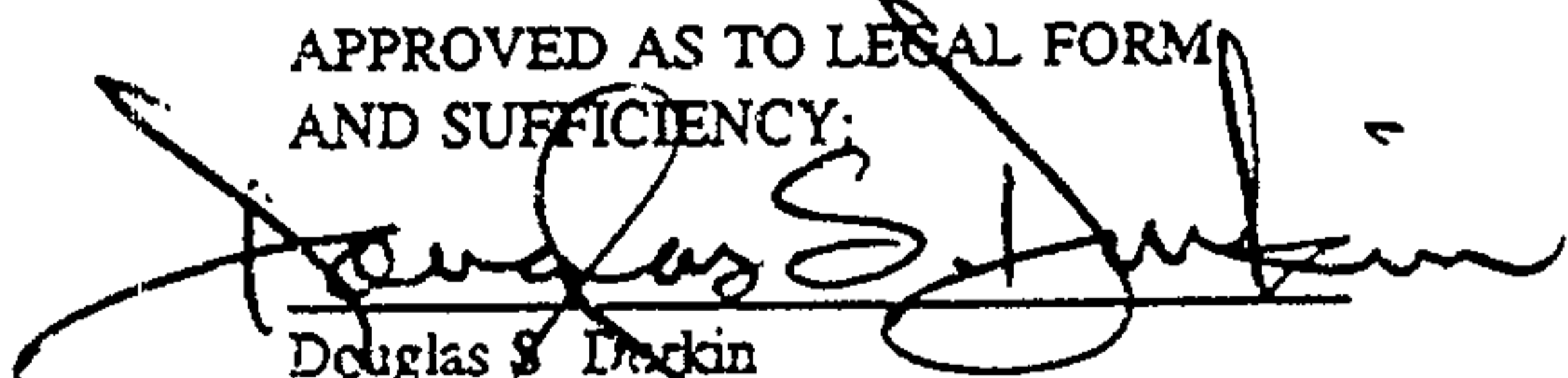

D. Christian Brugman, Commissioner


Paul W. Znesser, Commissioner


Frances P. Eagan, Commissioner


Lawrence D. Jethro, Commissioner

APPROVED AS TO LEGAL FORM
AND SUFFICIENCY:


Douglas S. Dinkin
County Attorney

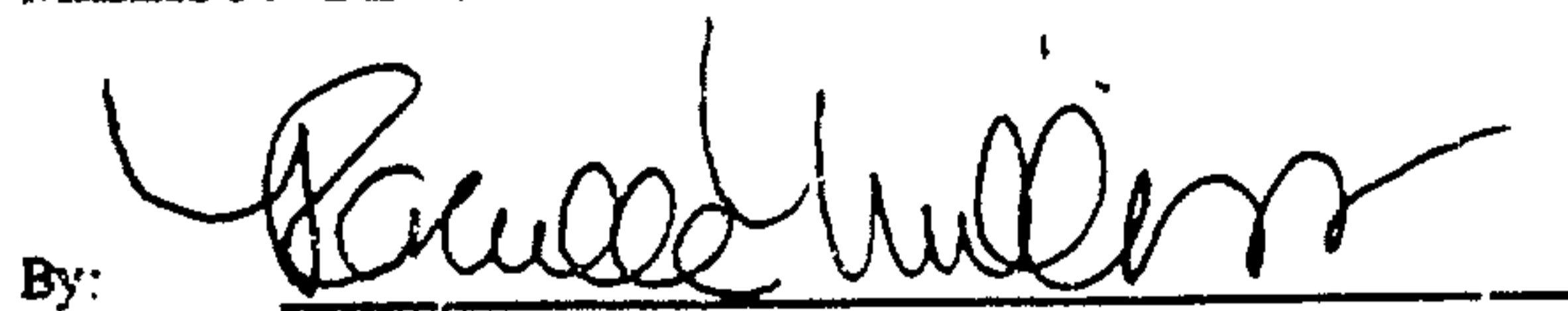
The undersigned applicant hereby agrees to the conditions set forth above, which shall be binding upon the applicant and the personal representatives, successors, heirs and assigns of said applicant, and shall run with and bind the subject property.

This Date: 12/11/96

ATTEST:


Ina L. Bowles

MILLISON DEVELOPMENT CORPORATION

By: 

0011 0011

No: 97-01

Subject: FY 1997 Supplemental
Appropriation
St. Mary's Interagency Children's
Committee
Child Physical and Sexual Abuse
Awareness

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Office of Children and Youth for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$10,000 are available in the form of State grant funds administered by the Department of Human Resources/Social Services Administration for the purpose of providing support for the St. Mary's Interagency Children's Committee to plan programs for a tri-county project, in cooperation with local Wal-Marts, to provide awareness education about child physical and sexual abuse prevention to parents.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on January 7, 1997 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$10,000.00 (Ten Thousand Dollars), and such increase is hereby approved this 21st day of January, 1997, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 1-21-97

Effective Date: 1-21-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 1.00
TOTAL 5.00
REC'D 1997 JAN 23 10:47 AM
JAN 23 1997 05:21 am

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney

0011 0012

No: 97-02

Subject: FY 1997 Supplemental
Appropriation
St. Mary's Interagency Children's
Committee
Teen Pregnancy Prevention

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Office of Community Services for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$8,000 are available in the form of State grant funds administered by the Governor's Office for Children, Youth, and Families/Governor's Council on Adolescent Pregnancy for the purpose of providing support for the St. Mary's Interagency Children's Committee to plan programs for a tri-county project to involve and educate the public on teen pregnancy prevention.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on January 7, 1997 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$8,000.00 (Eight Thousand Dollars), and such increase is hereby approved this 21ST day of January, 1997, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 1-21-97

Effective Date: 1-21-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 3.00
TOTAL 3.00
Res: 03000 Rep: 0300000
EWA TLE 01/21/97
Jan 23 1997 09:02 am

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin 1/7/97
Douglas S. Durkin
County Attorney

0011 0013

No: 97-03
Subject: SFY 97 CDBG
Grant Application

RESOLUTION

WHEREAS, State of Maryland through the Department of Housing and Community Development has solicited applications from eligible jurisdictions to apply for funding under the Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, St. Mary's County is eligible to apply for funds from the Small Cities CDBG program through the Maryland Department of Housing and Community Development; and

WHEREAS, the Board of St. Mary's County Commissioners has held the required public hearing(s) related to the formulation of the County's Block Grant Application;

NOW THEREFORE, BE IT RESOLVED, that the Board St. Mary's County Commissioners authorize the submittal of an application for Community development Block Grant funds in the amount of (\$800,000) this (21st) day of (January 19 97); and

BE IT FURTHER RESOLVED, that Barbara R. Thompson, President is authorized and empowered to execute any and all documents required for the submission of the application.

DATE OF ADOPTION: 1-21-97

BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, MARYLAND

EFFECTIVE DATE: 1-21-97

Barbara R. Thompson
BARBARA R. THOMPSON, President

D. Christian Brugman
D. CHRISTIAN BRUGMAN, Commissioner

Paul W. Chesser
PAUL W. CHESSER, Commissioner

Frances P. Egan
FRANCES P. EGAN, Commissioner

Lawrence D. Jarboe
LAWRENCE D. JARBOE, Commissioner

ATTEST:

John J. Kachmar Jr.
JOHN J. KACHMAR JR.
for County Administrator

RECORDING FEE 0.00
TOTAL 0.00
RESOLUTION NO. 97-03
E# 116 817#1478
Jan 23 1997 09:22 am

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
DOUGLAS S. DURKIN
County Attorney

0011 0014

AN ORDINANCE TO REPEAL IN PART, MODIFY, AMEND AND RE-ENACT ARTICLE XV, CHAPTER 267 OF THE CODE OF PUBLIC LOCAL LAWS OF ST. MARY'S COUNTY, MARYLAND WHICH IMPOSES THE REAL PROPERTY COUNTY TRANSFER TAX, FOR THE PURPOSE OF REPEALING THE EXEMPTION CURRENTLY PROVIDED THEREUNDER, ENACTING A SUBSTITUTE EXEMPTION AND ADDING A SEVERABILITY CLAUSE.

RECORDING FEE 0.00
 TOTAL 0.00
 Rec#3400 Acct#999999
 EWA TLB BIK#1470
 Jan 23, 1997 09:00

RECITALS

WHEREAS, the Board of County Commissioners established a county transfer tax pursuant to the authority granted by the Laws of Maryland, Chapter 599 (1990);

WHEREAS, the Laws of Maryland, Chapter 599 (1990) was codified as §138-1(C) of the Code of Public Local Laws of St. Mary's County and requires that, the transfer tax shall be established by ordinance;

WHEREAS, by Ordinance No. 90-13, which is codified as Article XV, Chapter 267, §267-32 through §267-43 of the Code of Public Local Laws of St. Mary's County, the County Commissioners have established a transfer tax on real property;

WHEREAS, the Maryland Attorney General's Office has issued a letter of advice dated November 12, 1996 which indicates that the current exemption provision of Ordinance No. 90-13, codified as §267-33(B), is not valid as written;

WHEREAS, the Board of County Commissioners desires to repeal the owner-occupied first time home buyer exemption for the first \$30,000 of consideration on the county transfer tax contained Ordinance No. 90-13 currently codified as §267-33B;

WHEREAS, the Board of County Commissioners desires to enact a substitute exemption as may be authorized by law;

WHEREAS, the Board of County Commissioners also wishes to add a severability clause and re-enact the entire transfer tax ordinance with the severability clause added;

WHEREAS, as required by Article 25, §3(r) of the Annotated Code of Maryland, and after due notice, a public hearing was held on December 3, 1996, pursuant to notice given.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland, as follows:

(1) That §267-33(B) is hereby repealed in its entirety and re-enacted as follows:

B. *Exemption from tax for instrument of writing.* The transfer tax does not apply to the first thirty thousand dollars (\$30,000) of consideration payable on the conveyance of owner-occupied residential property if the buyer intends to use the property as the buyer's principal residence by actually occupying the residence for at least seven (7) months of a twelve (12) month period provided that the instrument of writing is accompanied by a statement under oath signed by each of the grantees that they intend to use the property as the grantees' principal residence by actually occupying the residence for at least seven (7) months of a twelve (12) month period.

(2) That a new section, §267-44, is hereby enacted.

In the event any portion of this Ordinance is found to be unconstitutional, illegal, null or void, by a court of competent jurisdiction, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder

0011 0015


of the Ordinance shall be enforceable and valid, unless deletion of the invalid portion would defeat the clear purpose of the Ordinance, or unless deletion of the invalid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Ordinance.

(3) That all other sections of Article XV, Chapter 267 of the Code of Public Local Laws for St. Mary's County, Maryland shall remain in full force and effect and are hereby re-enacted.

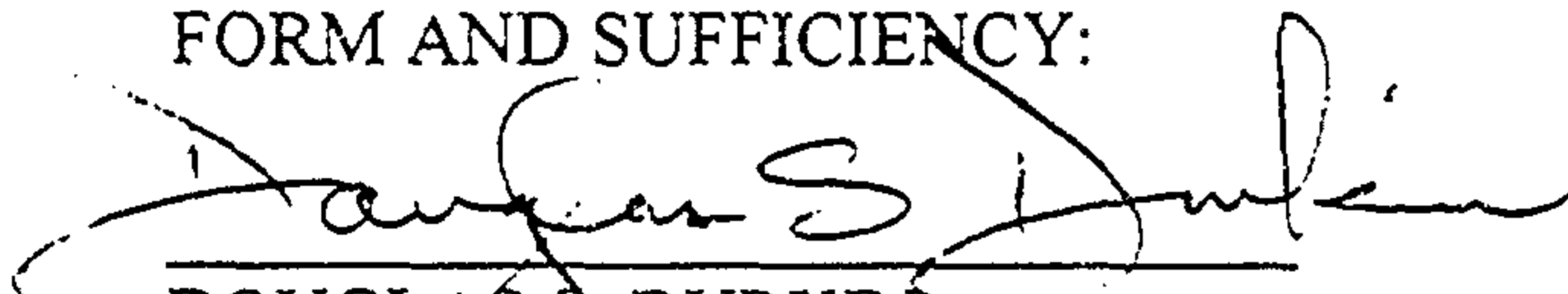
Adopted this 21st day of January, 1997.

Effective date: February 15, 1997.

ATTEST:


STEVEN E. WELKOS
Acting County Administrator


APPROVED AS TO LEGAL
FORM AND SUFFICIENCY:


DOUGLAS S. DURKIN
County Attorney

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND


BARBARA R. THOMPSON, President


D. CHRISTIAN BRUGGMAN, Commissioner


PAUL W. CHESSER, Commissioner


FRANCES P. EAGAN, Commissioner


LAWRENCE D. JARBOE, Commissioner

SUBJ: Signing of Closing Documents
Myrtle Point Property

RESOLUTION

Whereas, the Board of County Commissioners and staff have been negotiating for the proposed acquisition of the Myrtle Point property; and

Whereas, On Tuesday, January 28, 1997 the Board of County Commissioners made a motion to authorize Commissioner President Barbara R. Thompson to sign any and all closing documents upon approval of the County Attorney; and

Whereas, On Thursday, January 30, the Commissioners accepted the Contract between the Trust for Public Lands, Eagle Top Partnership, and Myrtle Point Limited Partnership.

Whereas, all documents relative to the acquisition of Myrtle Point property are now prepared for settlement, and have been approved by the County Attorney

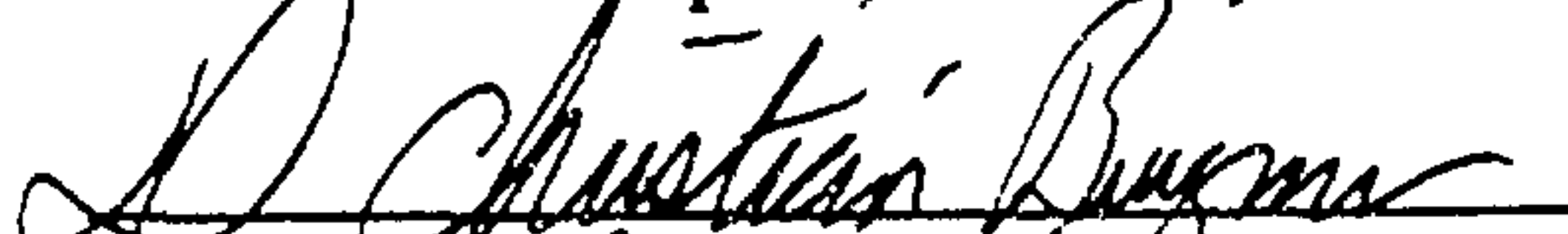
Now, therefore Be It Resolved by the Board of County Commissioners to authorize Commissioner President Barbara R. Thompson to sign all closing documents relative to the acquisition of Myrtle Point property.

ADOPTION DATE: February 3, 1997

BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND


EFFECTIVE DATE: February 3, 1997


Barbara R. Thompson, President

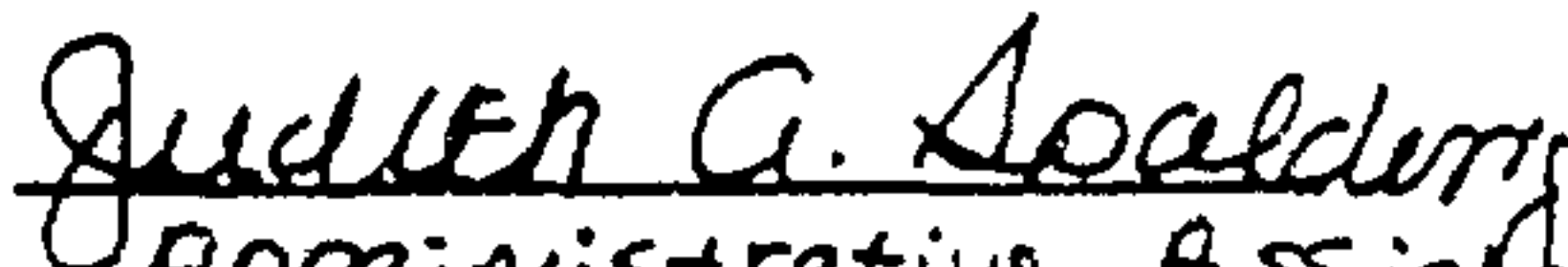

D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner

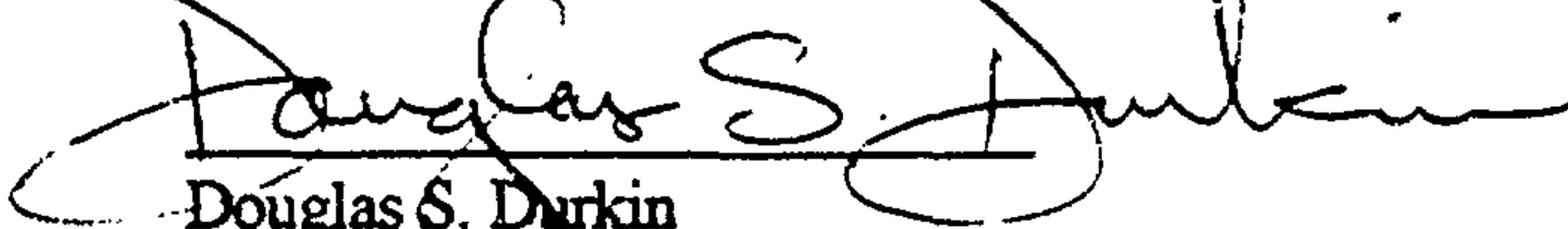

Frances P. Eagan, Commissioner


Lawrence D. Jarboe, Commissioner

ATTEST:


Judith A. Spalding
Administrative Assistant
to Board of County Commissioners

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:


Douglas S. Durkin
County Attorney

RECORDING FEE 0.00
TOTAL 0.00
Res#SM03 Rcpt#999999
EWA NB BIK#188
Feb 05, 1997 11:23 am

BOOK 0011 PAGE 0017

RECORDING FEE 0.00
TOTAL 0.00
Rest#5263 Rcpt#1999999
EWA LP Bk#1836
Feb 28, 1997 09:00 am

RESOLUTION

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY for the purpose of supplementing the Resolution of the County adopted on February 21, 1995 authorizing the issuance of general obligation bonds of the County by designating certain new projects as additional projects authorized to be financed with the proceeds from the sale of such bonds.

RECITALS

On February 21, 1995, the County Commissioners of St. Mary's County (the "County") adopted its Resolution (the "Authorizing Resolution") authorizing the issuance and sale of \$11,990,000 County Commissioners of St. Mary's County Public Facilities Bonds of 1995 dated March 01, 1995 (the "Bonds"), a portion of the proceeds of which were to be used to finance the construction, improvement or development of certain capital projects described in such Authorizing Resolution (the "Original Projects").

Section 1 of the Authorizing Resolution provides that the proceeds of the Bonds shall be applied to the payment of the cost of the projects described in Resolution No. 95-09, unless the County by resolution authorizes the application of the proceeds of the Bonds to other capital projects of the County, and any unexpended proceeds of the Bonds shall otherwise be applied as provided in Resolution No. 95-09.

The County has determined that a portion of the proceeds of the sale of the Bonds originally designated to be used to finance the costs of the Original Projects is no longer required for such purpose.

The County has determined that it is in its best interest to use \$21,836 of the proceeds of the Bonds to finance all or a portion of the costs of certain projects listed on Schedule A attached hereto.

The County has further determined that the projects being financed by the proceeds of the Bonds and listed on Schedule A attached hereto have been authorized by Chapter 417 of the Laws of Maryland of 1989, and Chapter 99 of the Laws of Maryland of 1991, and Chapter 360 of the Laws of Maryland of 1992 and have been approved by St. Mary's County Board of County Commissioners Approved Budget.

BE IT RESOLVED BY COUNTY COMMISSIONERS OF ST. MARY'S COUNTY:

Section 1: The authorizing resolution adopted by the County Commissioners of St. Mary's County on February 21, 1995 (the "Authorizing Resolution") authorizing the issuance and sale of \$11,990,000 aggregate principal amount of County Commissioners of St. Mary's County Public Facilities Bonds of 1995, dated March 01, 1995 (the "Bonds") is hereby supplemented for the sole purpose of designating the projects described in Section 2 below as additional projects the costs of which are authorized to be financed with the proceeds of the sale of the Bonds.

Section 2: The County hereby finds and determines that a portion of the proceeds from the sale of the Bonds designated to finance the construction, improvement or development of certain capital projects approved by the Authorizing Resolution is no longer required for such purpose. The County hereby designates \$21,836 from the proceeds of the sale of the Bonds

to be used to finance the construction, improvement or development of the projects in the County set forth in Schedule A attached to and made a part of this Resolution. The designation of such additional projects authorized to be financed from the proceeds of the sale of the Bonds shall in no way limit the County from designating such further additional projects as permitted under the Authorizing Resolution and shall in no way modify, amend or rescind any other provisions of the Authorizing Resolution other than to reduce the funding for Spring Ridge Middle School Roof Replacement by a like amount.

Section 3: This Supplement Resolution shall become effective immediately upon its passage.

Date of Adoption: 2-25-97
Effective Date: _____

BOARD OF COUNTY COMMISSIONERS OF
ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Bringham, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

Steven E. Welkos
Steven E. Welkos
Director of Finance

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney

BOOK 0011 PAGE 0019

Description of Additional Projects Authorized
to be Financed with the Proceeds of the County
Commissioners of St. Mary's County Public
Facilities Bonds of 1995.

Relocatable Classrooms	\$21,836
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RESOLUTION NO. 97-07

Subject: Realignment/Upgrade of Mt. Wolf Road

BOOK 0011 PAGE 0020

RESOLUTION

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland, is authorized to open, alter or close certain public roads within St. Mary's County, Maryland, pursuant to Article 25, §136 of the Annotated Code of Maryland.

WHEREAS, the Board of County Commissioners, following the procedures set forth in Article 25, § 136, have received a petition proposing that Mt. Wolf Road be upgraded and realigned for a length of approximately 2,246 feet to be brought into the County Highway Maintenance System as shown on the attached Exhibit "A", entitled "Map 1, Summitt Hill - Section Three Single Family Lots" and the attached Exhibit "B" entitled "Map 2, Summitt Hill Section III.

WHEREAS, the Board of County Commissioners conducted a public hearing on said realignment and upgrading on January 14, 1997, following due notice of such hearing.

WHEREAS, after the consideration of all public comments, information and documentation pertaining to the realignment and upgrading of the aforesaid Mt. Wolf Road, located in the Fifth (5th) Election District, the County Commissioners have determined that the public interest will best be served by denying such action because additional information will be needed as to whether this proposal will go forward based upon the Department of Natural Resources decision and questions concerning the maintenance of the remaining portion of the private portions of the road.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Mary's County, Maryland, that the realignment and upgrade of Mt. Wolf Road for a distance of 2,246 feet as proposed is hereby denied at this time.

This Resolution shall take effect immediately.

Witness our signatures this 25TH day of February, 1997.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

County Administrator

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Egan
Frances P. Egan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

APPROVED AS TO LEGAL FORM & SUFFICIENCY

Douglas S. Durkin
Douglas S. Durkin
County Attorney
2/11/97

RECORDING FEE 0.00
TOTAL 0.00
Res#S#03 Rcr#1999999
EHA LP BIK#1836
Feb 26, 1997 09:01

BOOK 0011 PAGE 0021

No: 97-08
Subj: St. Mary's County
Tax Exempt Municipal Bonds
For Volunteer Fire Departments

RESOLUTION

RECORDING FEE 0.00

WHEREAS, the volunteer fire departments wish to utilize private activity tax exempt municipal bonds for the purchase of capital equipment;

TOTAL 0.00

WHEREAS, the Internal Revenue Code in Title 26, United States Code Section 147 requires that public approval is required for the use of private activity bonds;

Res: 13403 Rec: 1339999

WHEREAS, the Board of County Commissioners established the Emergency Services Committee via Resolution 94-22 on October 11, 1994;

EWA LP 11/18/94

WHEREAS, the Board of County Commissioners is permitted by law to delegate the authority for conducting the public meetings to another entity as described in Income Tax Regulation (Temporary) §5f.103-2g;

Feb 28, 1997 09:23

WHEREAS, the Board of County Commissioners supports the Emergency Services Committee conducting the public hearings required by the Internal Revenue Code;

WHEREAS, the Emergency Services Committee wishes to assume the responsibility to conduct the public hearings required by the Internal Revenue Code; and

WHEREAS, the volunteer fire departments support the Emergency Services Committee conducting the public hearings required by the Internal Revenue Code;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Mary's County, Maryland, hereby designates and appoints the Emergency Services Committee to act as agent of the Board of County Commissioners for purposes of conducting public hearings with regard to private activity bonds for tax exempt municipal financing relevant to capital purchases to be made by volunteer fire departments, upon the condition that notice be given in substantially the same form as Exhibit A attached hereto and that, at a minimum, prior notice of the public hearing, together with a fair summary of the proposed financing and issuance of tax exempt municipal bonds, shall be published in at least one newspaper of general circulation in the county once each week for two successive weeks.

DATE OF ADOPTION: 2-25-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

EFFECTIVE DATE: 2-25-97

Barbara R. Thompson
BARBARA R. THOMPSON, President

D. CHRISTIAN BRUGMAN, Commissioner

Paul W. Chesser
PAUL W. CHESSEY, Commissioner

Frances P. Eagan
FRANCES P. EAGAN, Commissioner

Lawrence D. Jarboe
LAWRENCE D. JARBOE, Commissioner

ATTEST:
John J. Kachmar, Jr.
JOHN J. KACHMAR, JR.
County Administrator

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

Douglas S. Durkin
DOUGLAS S. DURKIN
County Attorney

SAMPLE RESOLUTION

No:
Subj: St. Mary's County
Tax Exempt Municipal Bonds
For Volunteer Fire Departments

RESOLUTION

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland (the "Board of County Commissioners") has considered the application of _____ Volunteer Fire Department (the "Department") requesting approval of the issuance of the Department's volunteer fire department bond in an amount not to exceed \$ _____ ("Bond") to finance the acquisition, manufacture and equipping of a _____ (the "Project"), and has held a public hearing thereon on (Date).;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") provides that the governmental unit (i) which requires (by written agreement) the issuer of volunteer fire department bonds to furnish firefighting services within the jurisdiction of such political subdivision, or (ii) which by ordinance or statute establishes, regulates or funds the volunteer fire department, must approve the issuance of the bonds;

WHEREAS, the Department is organized and operated to provide firefighting services for persons within an area of the County of St. Mary's, Maryland, which is not provided with any other firefighting services except those furnished by another qualified volunteer fire department, and the Department and the provider of such other services have been continuously providing firefighting services to such area since _____, and the Department and the provider of such other services are regulated and funded pursuant to an ordinance of the County of St. Mary's, Maryland, and statutes of the State of Maryland; the Department is a "qualified volunteer fire department" within the meaning of the Section 150(e)(2) of the Code and issues its volunteer fire department bonds on behalf of the County of St. Mary's, Maryland, (the "County"); and the Board of County Commissioners constitutes the highest elected governmental unit of the County;

WHEREAS, a copy of the Department's proposed resolution approving the issuance of the Bond, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Input Statement (DSD: ??) have been filed with the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, MARYLAND:

1. The Board of County Commissioners approves the issuance of the Bond by the Department as required by Section 147(f) of the Code to permit the financing of the Project.
2. The approval of the issuance of the Bond does not constitute an endorsement to a prospective purchaser of the Bond or the creditworthiness of the Project or the Department;
3. Pursuant to the limitations contained in Temporary Income Tax regulations Section 5f.103-2(f)(1), this resolution shall remain in effect for a period of one year from the date of its adoption.

4. This resolution shall take effect immediately upon its adoption.

DATE OF ADOPTION: _____

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

EFFECTIVE DATE: _____

BARBARA R. THOMPSON, President

D. CHRISTIAN BRUGMAN, Commissioner

PAUL W. CHESSER, Commissioner

ATTEST:

FRANCES P. EAGAN, Commissioner

JOHN J. KACHMAR, JR.
County Administrator

LAWRENCE D. JARBOE, Commissioner

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DOUGLAS S. DURKIN
County Attorney

SAMPLE NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING OF PROPOSED BOND FINANCING
BY THE _____ VOLUNTEER FIRE DEPARTMENT

Notice is hereby given that the Emergency Services Committee acting as agent for the Board of County Commissioners for St. Mary's County, Maryland, will hold a public hearing on the application of _____ Volunteer Fire Department (hereinafter the "Department") whose address is _____, requesting approval for the Department to issue up to \$ _____ of its volunteer fire department private activity bonds to assist the Department in financing the acquisition, construction and or equipping of a new _____ (hereinafter the "Project").

The issuance of volunteer fire department private activity bonds as requested by the Department will not constitute a debt or pledge of the full faith and credit of the State of Maryland or the County of St. Mary's, Maryland, and neither the full faith and credit nor the taxing power of the State of Maryland or any political subdivision thereof will be pledged to the payment of such bonds.

The public hearing, which may be continued or adjourned, will be held at ___(time)___ on ___(date)___, before the Emergency Services Committee at ___(location)_____. Any person interested in the issuance of the bonds or the location or nature of the proposed Project may appear at the hearing and present his or her views. A copy of the Department's application is on file and is open for inspection at _____ during business hours.

Emergency Service Committee,
agent for the
Board of County Commissioners
St. Mary's County, Maryland

0011-0025

NO: 97- 97-09

SUBJ: Waiver of landfill fees -
Christmas in April projects

RESOLUTION

Whereas, The seventh annual Christmas in April Rebuilding Day will take place locally on April 26, 1997; and

Whereas, over 10,000 volunteers have performed over \$1,000,000 in repairs on approximately 250 homes occupied by elderly, handicapped and low-income countians since 1991, and

Whereas, the Board of County Commissioners wishes to support continuation of these efforts.

Now, therefore Be It Resolved by the Board of County Commissioners that landfill fees for trash and debris associated with Christmas in April projects be waived.

ADOPTION DATE:

3-4-97

EFFECTIVE DATE:

3-4-97

BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney

RECORDING FEE 0.00
TOTAL 0.00
Res#0483 Rcrt#999999
EMA PL BIK#364
Mar 85, 1997 01:05 PM

0011:0026

Resolution No. W/S 97- 01
Subj: 1996 Comprehensive Water
and Sewerage Plan

RESOLUTION

WHEREAS section 1.5 of the St. Mary's County Comprehensive Water and Sewerage Plan (CWSP) sets forth the procedures for amending the plan; and

WHEREAS, pursuant to those procedures, certain amendments to the text and maps of the plan described in ATTACHMENT A hereto were considered and recommended for APPROVAL by the Planning Commission following a public hearing held February 25, 1997, having been found to be consistent with section 9-506(a)(3) of the Annotated Code of Maryland; and

WHEREAS the Board of County Commissioners held public hearing regarding same on February 25, 1997; and


WHEREAS on March 11, 1997 the Board of County Commissioners did concur with said findings by the Planning Commission and did APPROVE said amendments,

NOW THEREFORE BE IT RESOLVED that the 1996 St. Mary's County Comprehensive Water and Sewerage Plan be amended as described in ATTACHMENT A hereto.

Date of adoption and effective date: March 11, 1997

**BOARD OF COUNTY COMMISSIONERS OF
ST. MARY'S COUNTY, MARYLAND**


BARBARA R. THOMPSON, President

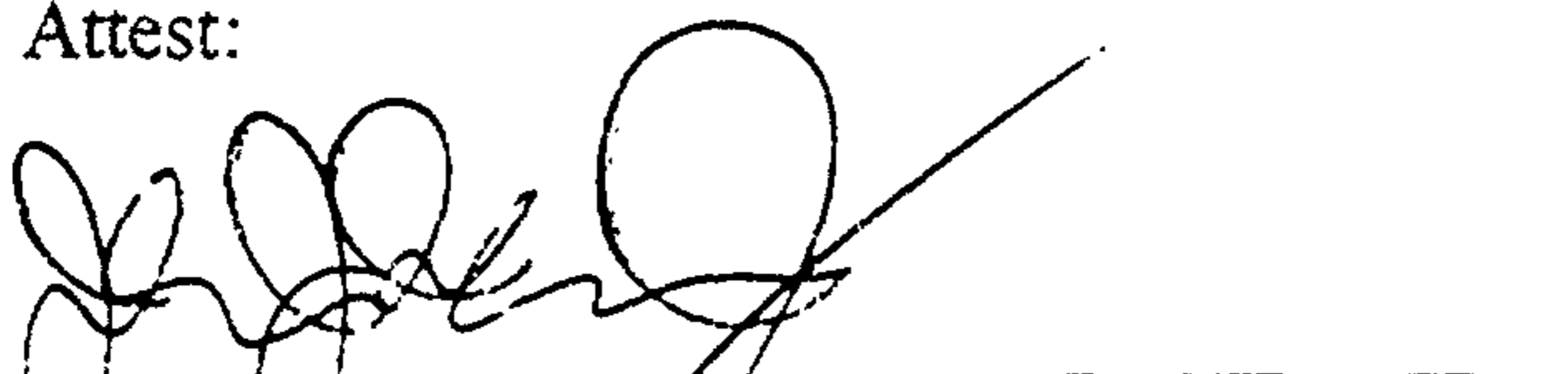

D. CHRISTIAN BRUGMAN, Commissioner


PAUL W. CHESSER, Commissioner


FRANCES P. EAGAN, Commissioner


LAWRENCE D. JARBOE, Commissioner

Attest:


County Administrator

RECORDING FEE 0.00
TOTAL 0.00
Res#5002 Acct#999999
EWA PL BIK#310
Mar 13, 1997 12:30 PM

MAP AMENDMENTS

1. Per Case CWSP 96-0484: Map III-12: service area category is hereby from NPS (no planned service) to RW (rural community water service) for 17.058 acres described as parcel 98 of grid 14 of tax map 12 in the 4th election district in anticipation of providing community water service to five (5) single-family dwellings.

NO. 97-10

SUBJ: WILDERNESS CLUSTER SUBDIVISION,
SECTION 3
Public Works Agreement Calling
Letter of Credit
(Renewal of Development Rights)

BOOK 0011 PAGE 0028

RESOLUTION

The following Resolution was adopted by the Board of St. Mary's County Commissioners on the 18th day of March, 1997.

WHEREAS, St. Mary's County entered into a Public Works Agreement with Rosebank Brothers, Inc., dated May 6, 1992, specifically guaranteeing the construction of the roads and their appurtenances on or before the expiration date of May 1, 1993, in the Wilderness Cluster Subdivision, Section 3, located in the Third (3rd) Election District, St. Mary's County, Maryland; and

WHEREAS, the Public Works Agreement, by and between St. Mary's County and Rosebank Brothers, Inc. was guaranteed by Letter of Credit No. 92-341-05, dated May 27, 1992, in the amount of One Hundred Thirty-Eight Thousand Six Hundred and no/100 Dollars (\$138,600.00) issued by the Potomac Savings Bank, F.S.B.; and

WHEREAS, the work guaranteed by said Public Works Agreement and Letter of Credit No. 92-341-05, was not completed by the expiration date of May 1, 1993, and St. Mary's County attempted to collect Letter of Credit No. 92-341-05 issued by Potomac Savings Bank, F.S.B., in the amount of \$138,600.00 on May 28, 1993; however, the referenced Letter of Credit was not honored upon presentation to the Potomac Savings Bank, F.S.B.; and

WHEREAS, Resolution No. 93-23 was executed on June 8, 1993 by the Board of St. Mary's County Commissioners withdrawing all development rights within the Wilderness Cluster Subdivision, Section 3, in accordance with the Public Works Agreement.

NOW, THEREFORE, BE IT RESOLVED, that a new Public Works Agreement entered into with DNA Companies/Thomas Homes, Inc., and a Letter of Credit issued through Key Bank and Trust Company, has been executed guaranteeing the completion of the work; and Resolution No. 93-23 is hereby rescinded and all development rights within the Wilderness Cluster Subdivision, Section 3, are herein reinstated.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
FOR ST. MARY'S COUNTY

Judith L. Secretary

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

APPROVED AS TO LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney
1-31-97

RECORDING FEE 8.00
TOTAL 8.00
Res#3483 Rcpt#999999
EWA LP Bk#1716
Mar 21, 1997 10:09 am

0011-0029

No: 97-11
Subj: St. Mary's County
Tax Exempt Municipal Bonds
For Volunteer Fire Departments

RESOLUTION

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland (the "Board of County Commissioners") has considered the application of Ridge Volunteer Fire Department (the "Department") requesting approval of the issuance of the Department's volunteer fire department bond in an amount not to exceed \$300,000.00 ("Bond") to finance the acquisition, manufacture and equipping of a Rescue Pumper (the "Project"), and has held a public hearing thereon on March 24, 1997;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") provides that the governmental unit (I) which requires (by written agreement) the issuer of volunteer fire department bonds to furnish firefighting services within the jurisdiction of such political subdivision, or (ii) which by ordinance or statute establishes, regulates or funds the volunteer fire department, must approve the issuance of the bonds;

WHEREAS, the Department is organized and operated to provide firefighting services for persons within an area of the County of St. Mary's, Maryland, which is not provided with any other firefighting services except those furnished by another qualified volunteer fire department, and the Department and the provider of such other services have been continuously providing firefighting services to such area since 1948, and the Department and the provider of such other services are regulated and funded pursuant to an ordinance of the County of St. Mary's, Maryland, and statutes of the State of Maryland; the Department is a "qualified volunteer fire department" within the meaning of the Section 150(e)(2) of the Code and issues its volunteer fire department bonds on behalf of the County of St. Mary's, Maryland, (the "County"); and the Board of County Commissioners constitutes the highest elected governmental unit of the County;

WHEREAS, a copy of the Department's proposed resolution approving the issuance of the Bond, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Input Statement have been filed with the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, MARYLAND:

1. The Board of County Commissioners approves the issuance of the Bond by the Department as required by Section 147(f) of the Code to permit the financing of the Project.
2. The approval of the issuance of the Bond does not constitute an endorsement to a prospective purchaser of the Bond or the creditworthiness of the Project or the Department;
3. Pursuant to the limitations contained in Temporary Income Tax regulations Section 5f.103-2(f)(1), this resolution shall remain in effect for a period of one year from the date of its adoption.
4. This resolution shall take effect immediately upon its adoption.

RECORDING FEE 0.00
TOTAL 0.00
Res#0000 Rpt#999999
EPA NB BIK#2190
Mar 27, 1997 11:18 am

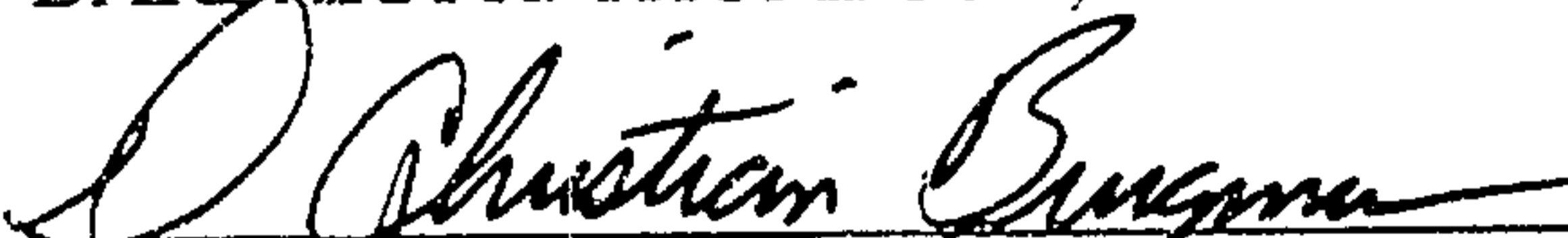
00110030

DATE OF ADOPTION: 3-25-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

EFFECTIVE DATE: 3-25-97


BARBARA R. THOMPSON, President


D. CHRISTIAN BRUGMAN, Commissioner


PAUL W. CHESSER, Commissioner

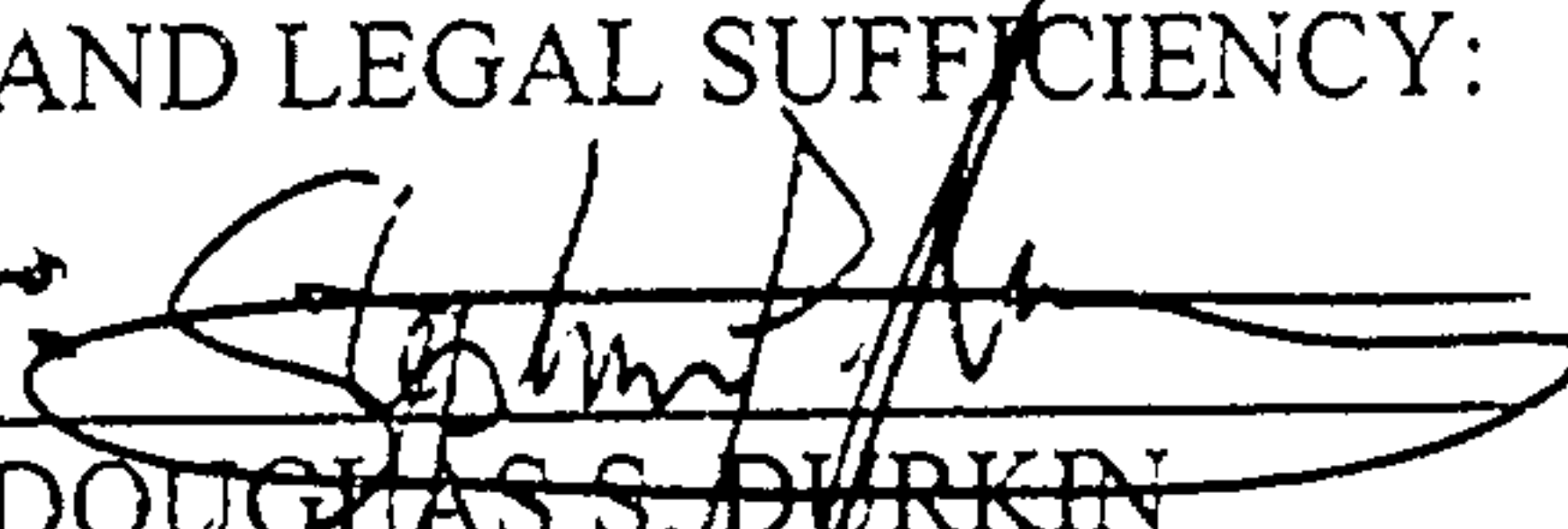

FRANCES P. EAGAN, Commissioner


LAWRENCE D. JARBOE, Commissioner

ATTEST:


JOHN J. KACHMAR, JR.
County Administrator

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

For 
DOUGLAS S. DURKIN
County Attorney

A:RESOLUTIONN

BOOK 0011 PAGE 0031

Lease #2032

EXHIBIT F

St. Mary's County Board of County Commissioners

Elected Official's Approval
Pursuant to Section 147(f) of the
Internal Revenue Code of 1986,
as amended

I, Barbara R. Thompson, President, St. Mary's County Board of County Commissioners, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), hereby states that the actions taken by the Ridge Volunteer Fire Department, Inc. to enter into the lease purchase agreement in an aggregate principal amount not to exceed \$300,000.00 to finance equipment consisting of One Custom Rescue Pumper, has been accomplished according to said requirements of the Code.

This approval is given following a public hearing held at Ridge Volunteer Fire Department, on March 24th, 1997 at Ridge, Maryland, and is solely for the purposes of satisfying the requirements of Section 147(f) of the Code. By signing Exhibit F, the municipality does not become obligated for the financial obligations of the volunteer fire department.

IN WITNESS WHEREOF, I hereunto set my hand this
25th day of March, 1997.


Barbara R. Thompson
President

St. Mary's County Board of
County Commissioners
St. Mary's County, Maryland

BOOK 001121-0032

No: 97-14
Subject: Inmate Fee for Weekender

ORDINANCE

WHEREAS, Article 27, § 645GG of the Annotated Code of Maryland authorizes the governing body of each county to establish, impose and collect reasonable fees from those inmates sentenced to serve nonconsecutive periods of detention of 48 hours or less per week; and,

WHEREAS, the daily operation of the St. Mary's County Detention Center represents a substantial commitment of fiscal and human resources; and,

WHEREAS, those persons sentenced to a period of incarceration in the St. Mary's County Detention Center, should, to the extent possible, be held fiscally responsible and accountable for that incarceration.

WHEREAS, the Sheriff's Office shall provide a provision for the waiver of the fee when a weekend prisoner does not have the necessary resources to pay the fee.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of St. Mary's County, Maryland that this Ordinance providing that "weekend" inmates and prisoners shall pay a reasonable fee equal to 50% of the estimated cost of incarceration. This charge shall be applied per day, or any portion thereof, as hereinafter set forth is hereby adopted and made effective April 1, 1997.

RECORDING FEE 0.00
TOTAL 0.00
Res#3402 Rcpt#333333
EWA TLG BIK:404
Apr 07 1997 02:54 PM

(a) DEFINITIONS:

"Weekend Prisoner" means a prisoner sentenced to a local detention center for nonconsecutive periods of 48 hours or less per week.

(b) STANDARD PROCEDURES:

(1) The St. Mary's County Sheriff's Office in accordance with Article 27, §645GG of the Maryland Annotated Code, shall collect a daily fee equal to 50% of the estimated cost incarceration or any portion thereof, from "Weekend Prisoners" as a reasonable charge for the cost of their incarceration. The fee charged shall not exceed more than one payment for a period less than 24 hours of confinement.

(2) This fee shall be assessed systematically to all "Weekend Prisoners" upon initial intake to the St. Mary's County Detention Center. The ordinance shall not apply retroactively to inmates currently serving weekend sentences.

(3) The daily fee may be waived upon a proper showing of indigency. The "Weekend Prisoner" seeking this waiver bears the burden of proof in establishing indigency. Indigency may be established via verifiable documents acceptable to the Director of the Detention Center such as pay stubs, income tax returns, or affidavits verifying public assistance eligibility. The determination of indigency shall be made by the Director of the Detention Center based upon whether the income level of the "Weekend Prisoner" is below 100% of the most current Federal Poverty Income Guidelines.

- (4) Payment of the daily fee is to be made to the on duty shift supervisor or designee:
- (a) weekly upon checking into the facility; or
 - (b) by other arrangement approved by the Director of the Detention Center.

- (5) Payment shall be made by:
- (a) money order; or
 - (b) other certified funds approved by the Director of the Detention Center.

(6) Cash payments are not acceptable.

(7) A receipt shall be issued as evidence the fee was paid.

(8) Prisoners not tendering payment will be accepted by the Detention Center to serve their time. However, if payment is not tendered when due, the Director of the Detention Center

may:

- (a) File a civil action for payment in full plus interest, court costs, and attorney fees.
- (b) Initiate appropriate disciplinary action which may result in a loss of good time.
- (c) Contempt if imposed via court order.

(9) The Detention Center shall prepare a form to be signed by the inmate upon initial intake to ensure inmate awareness and compliance. Included in the form shall be the inmates right to a waiver of the fee upon a proper showing of indigency.

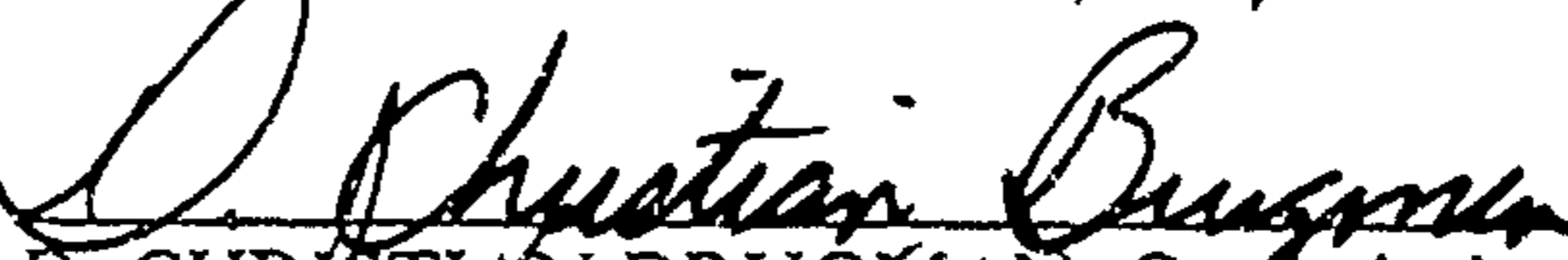
(10) The percentage of estimated cost of incarceration may be reexamined upon request by the Director of the Detention Center. The Board of County Commissioners may only amend the percentage of estimated cost charged "Weekend Prisoners" through an ordinance.

DATE OF ADOPTION: 4-1-97

BOARD OF COUNTY COMMISSIONERS OF
ST. MARY'S COUNTY, MARYLAND

EFFECTIVE DATE: 4-1-97



BARBARA R. THOMPSON, President


D. CHRISTIAN BRUGMAN, Commissioner

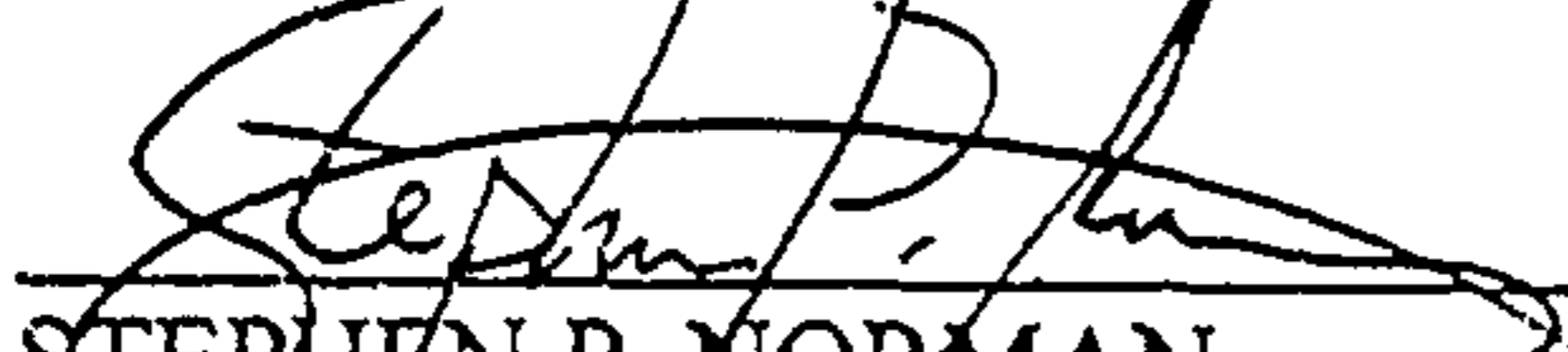

PAUL W. CRESSER, Commissioner


FRANCES P. EAGAN, Commissioner


LAWRENCE D. JARBOE, Commissioner

ATTEST:

JOHN J. KACHMAR, JR.
County Administrator

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN P. NORMAN
Assistant County Attorney

BOOK 0021 PAGE 0034

No: 97-13
Subject: FY 1997 Supplemental Appropriation
Office of Community Services
(MDOT, State Highway Admin.)

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Office of Children and Youth for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$12,400 in State grant funds from the Maryland Department of Transportation, State Highway Administration, to the Office of Community Services of St. Mary's County for the purpose of promoting programs in St. Mary's County that increase public awareness and participation in activities that address alcohol/drug impaired driving, incorporating a strategy that will promote healthy life styles with emphasis on delaying onset use of alcohol and other illicit drugs, high risk driving, and provide for teen service, leadership training and safe and sober instructional experience in order to reduce teen driver accidents, and to achieve a level of trained alcohol beverage servers at each licensed beverage vendor site that would ensure the presence of a trained certified person on premises at all times.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on March 18, 1997 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$12,400.00 (Twelve Thousand Four Hundred Dollars), and such increase is hereby approved this 15th day of April, 1997 by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 4-1-97

Effective Date: 4-1-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brygman
D. Christian Brygman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Rest#502 Rcr#499999
EMA TLG BIK#404
Apr 07 1997 02:55 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney
3-4-97

BOOK 0011 PAGE 0035

No: 97-12
Subject: FY 1997 Supplemental Appropriation
Office of Community Services
(DHMH, Aids Administration)

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Office of Children and Youth for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$10,000 in State grant funds from the Department of Health and Mental Hygiene (Aids Administration) to the Office of Community Services of St. Mary's County for the purpose of providing an increased awareness of today's profile of HIV and the overlapping problems of substance abuse and HIV infection as they exist in the rural community, and provide a model to increase leadership skills in peer HIV/AIDS education, Alcohol Tobacco and Other Drugs, and households with young children in rural African-American communities headed by women who may be at elevated risk for substance abuse and HIV infection.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on March 18, 1997 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$10,000.00 (Ten Thousand Dollars), and such increase is hereby approved this 1st day of April, 1997 by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 4-1-97

Effective Date: 4-1-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:
John J. Kachmar Jr.

John J. Kachmar Jr.
County Administrator

Steven E. Welkos

Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Rest#02 Rec#1339999
EWA TLG BIK#184
Apr 07, 1997 02:56 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin

Douglas S. Durkin
County Attorney

3-4-97

No: 97-15
Subj: Procurement Manual
Amendment # 5
Computer Related Purchases

RESOLUTION

WHEREAS, the Board of County Commissioners of St. Mary's County on September 15, 1987, adopted Resolution 87-16 which set forth the adoption of a Procurement Manual for St. Mary's County; and

WHEREAS, the Board of County Commissioners directed the St. Mary's County Procurement Officer to implement the new procedures contained in the Procurement Manual and to evaluate through use, the effective and efficient utilization of all procedures contained within the manual; and

WHEREAS, the Manager, Information Systems, recommended to the Board of County Commissioners to require approval and/or guidance from the Information Systems Manager for all computer related purchases (training, hardware, software, etc.) for departmental purchases under \$500 not requiring Office of Procurement competition; and

WHEREAS, the Board of County Commissioners finds it is in the best interest of the county to require approval and/or guidance from the Information Systems Manager for all computer related departmental purchases under \$500 not requiring Office of Procurement competition;

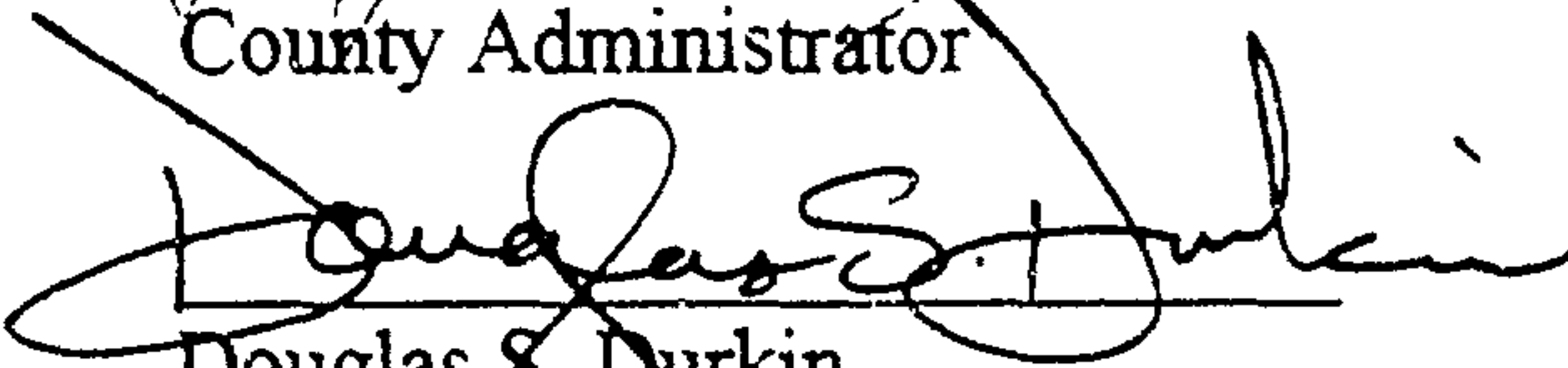
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners that computer related departmental purchases under \$500 require approval/guidance from the Information Systems Manager and that the adopted procurement manual originally effective January 1, 1988, is hereby so amended.

Date of Adoption: 4-15-97

BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND


ATTEST:


John J. Kachmar Jr.
County Administrator


Douglas S. Durkin
County Attorney


Barbara R. Thompson, President


D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner


Frances P. Eagan, Commissioner


Lawrence D. Jarboe, Commissioner

RECORDING FEE 0.00
TOTAL 0.00
Res#3M83 Rec#1999999
EPA TLG BIR#1247
Apr 17, 1997 01:42 PM

Subject: Abandonment of a Private Right-of-Way; Construction of Dillon Court

RESOLUTION

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland, is authorized to open, alter or close any public roads within St. Mary's County, Maryland, pursuant to Article 25, §136 of the Annotated Code of Maryland.

WHEREAS, the Board of County Commissioners, following the procedures set forth in Article 25, § 136, have received a petition proposing that a twenty foot (20') private ingress/egress easement be abandoned and a proposed county road (Dillon Court) be constructed to serve the Tower Estates Subdivision, as shown on the attached "Exhibit "A," and

WHEREAS, the Board of County Commissioners conducted a public hearing on said abandonment and construction on April 8, 1997, following due notice of such hearing.

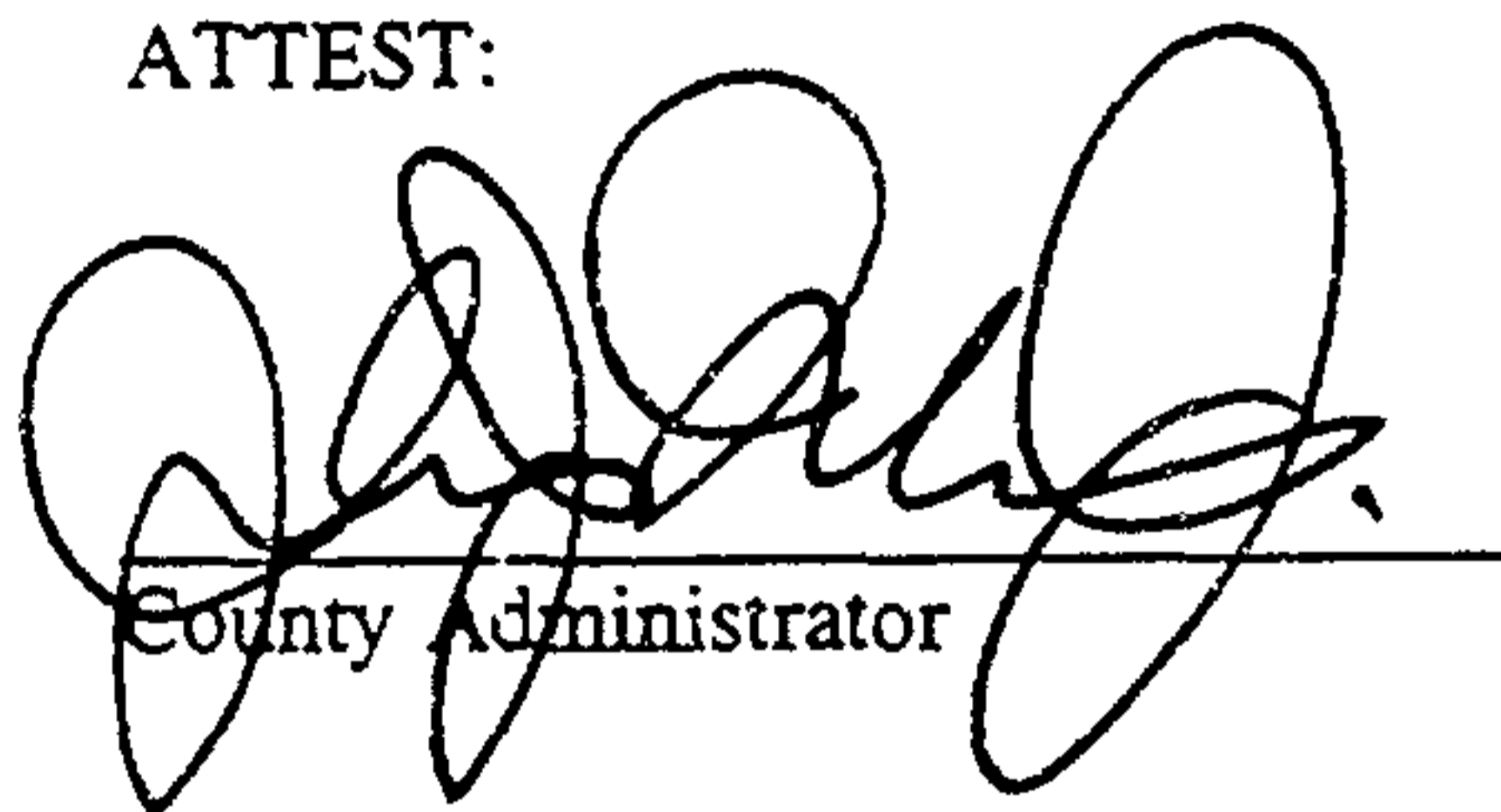
WHEREAS, after the consideration of all public comments, information and documentation pertaining to the abandonment of the aforesaid private right-of-way and construction of Dillon Court, located in the Fourth (4th) Election District, the County Commissioners have determined that the public interest will best be served by approving said abandonment and construction.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Mary's County, Maryland, that the abandonment of the private right-of-way and construction of Dillon Court is hereby approved.


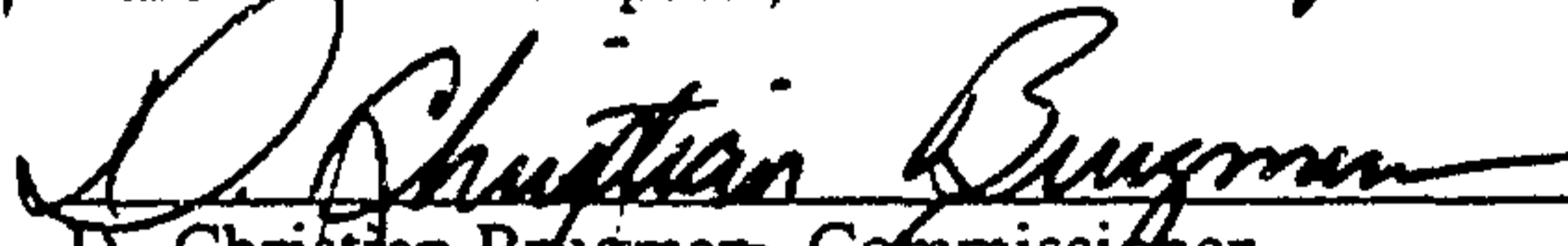
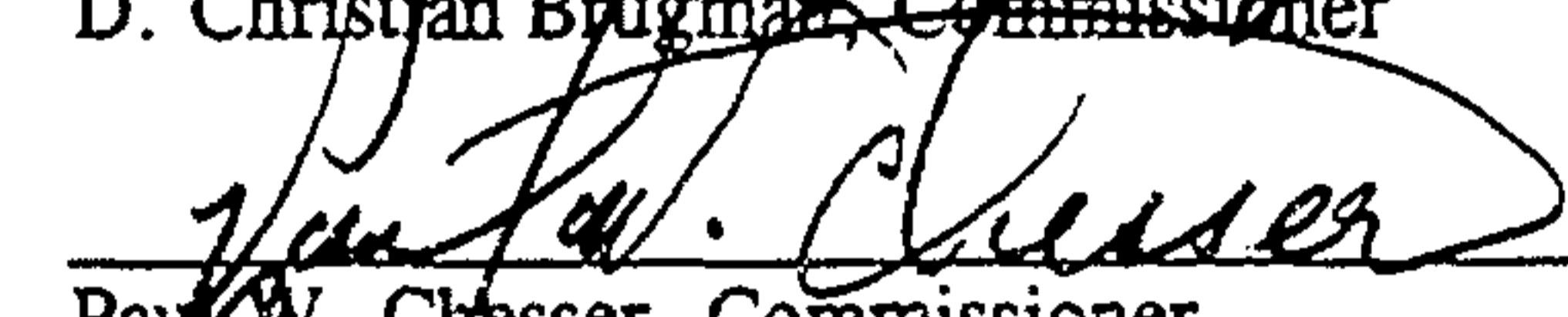

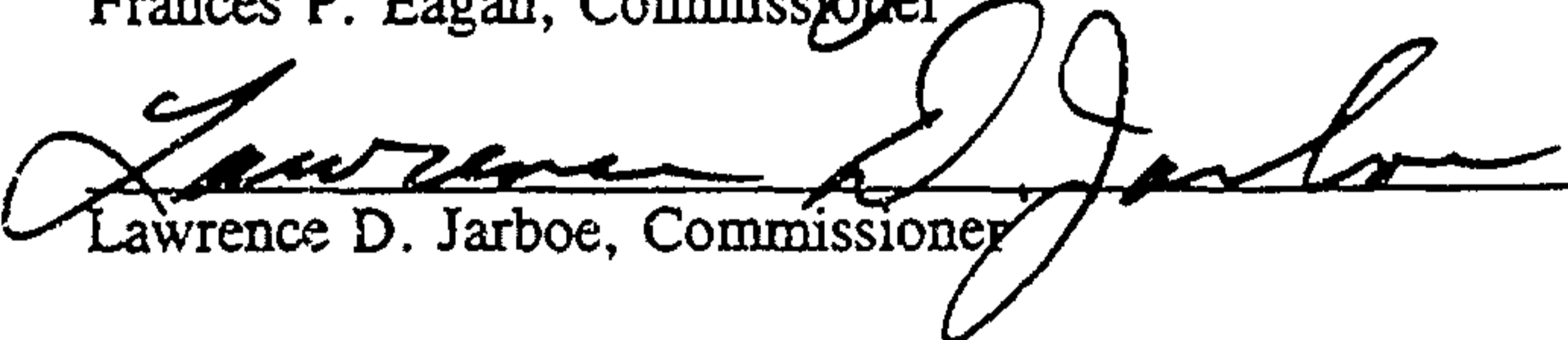
This Resolution shall take effect immediately.

Witness our signatures this 22 day of April, 1997.

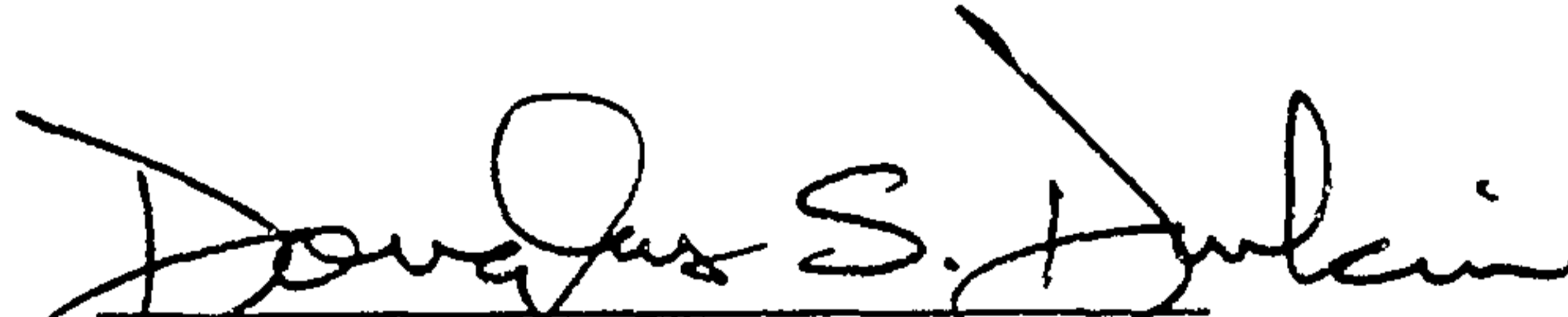
ATTEST:


County Administrator

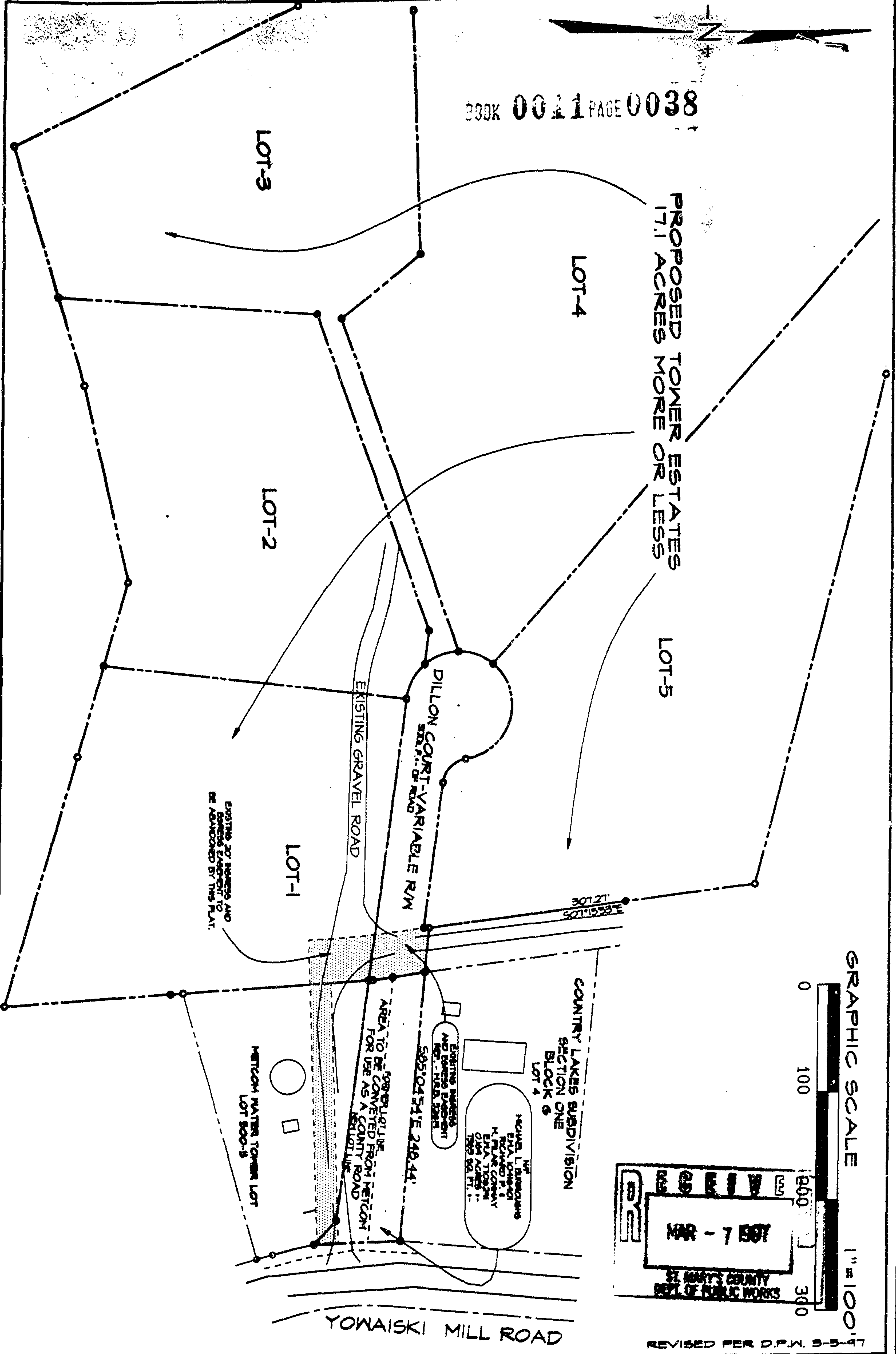
BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President

D. Christian Brugman, Commissioner

Paul W. Chesser, Commissioner

Frances P. Eagan, Commissioner

Lawrence D. Jarboe, Commissioner

APPROVED AS TO LEGAL FORM & SUFFICIENCY


Douglas S. Durkin
County Attorney
3-13-97

RECORDING FEE 0.00
TOTAL 0.00
Res#5483 Post#999999
EWA LP Bk#1887
Apr 28, 1997 11:32 am



PROPOSED TOWER ESTATES
17.1 ACRES MORE OR LESS

GRAPHIC SCALE 1" = 100'

RECEIVED
MAR - 7 1997
ST. MARY'S COUNTY
DEPT. OF PUBLIC WORKS

REVISED PER D.P.W. 9-5-97

EXHIBIT "A"
 PROPOSED 5 LOT SUBDIVISION
 A PROPOSED COUNTY ROAD
 AND ABANDONMENT OF A 20'
 PRIVATE INGRESS/EGRESS EASEMENT

LSR
 LITTLE SILENCES REST, INC.
 21747 INDIAN BRIDGE ROAD CALIFORNIA, MD 20614
 (301) 944-9312 FAX(301)944-2417

DATE
2-28-97
 JOB #
96-0019
 FOLDER
M12-B14
 SCALE
1" = 100'
 DRAWN BY
VUKMER

0011-0039

Resolution No. 97-19
RE: Rescinding Res. No. 94-13

RESOLUTION

WHEREAS, on April 23, 1985 the Board of County Commissioners authorized individual employees to create the Community Development Corporation for the purpose of establishing a non-profit corporation in order to become the subrecipient for federal funds awarded to the Board of County Commissioners;

WHEREAS, the St. Mary's County Community Development Corporation ("CDC") was formed by those three County employees acting as individuals and as incorporators exclusively as a non-profit, non-stock issuing, and tax exempt corporation for the administering of charitable and social welfare purposes within the meaning of Internal Revenue Service Code, Chapter 26, Section 501(c)(4), (1954);

WHEREAS, the CDC continued to function from 1984 until approximately June 30, 1994, at which time the CDC was deactivated and all assets were conveyed to the St. Mary's County Housing Authority;

WHEREAS, this deactivation was lawfully accomplished by the Board of Directors of the St. Mary's County Community Development Corporation;

WHEREAS, the Board of County Commissioners, however, were without authority to deactivate a private, non-profit, independent, Maryland corporation, as the Board of County Commissioners attempted to do so pursuant to Resolution 94-13;

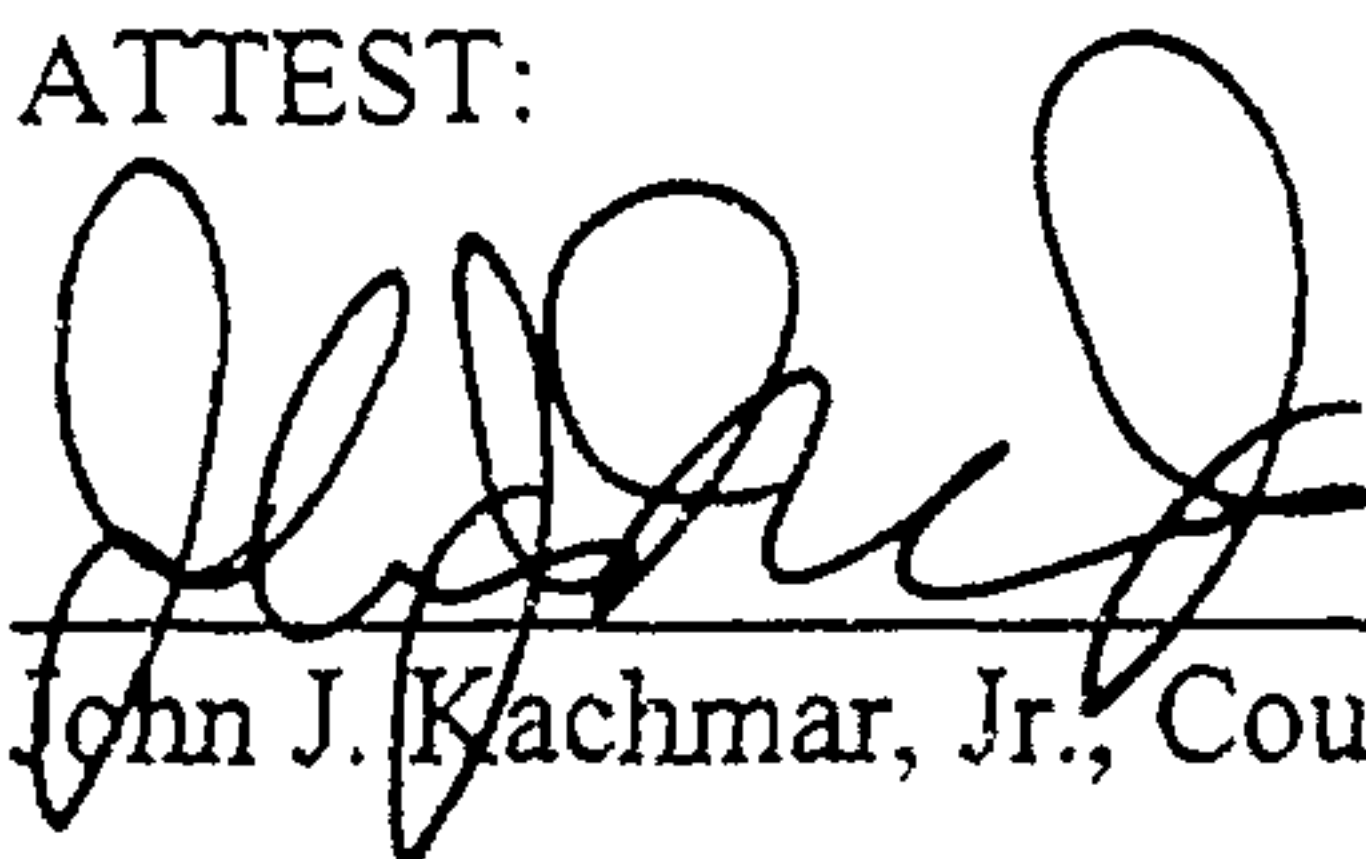
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Mary's County, Maryland, that Resolution No. 94-13 is hereby rescinded.


EFFECTIVE DATE: 5/6/97

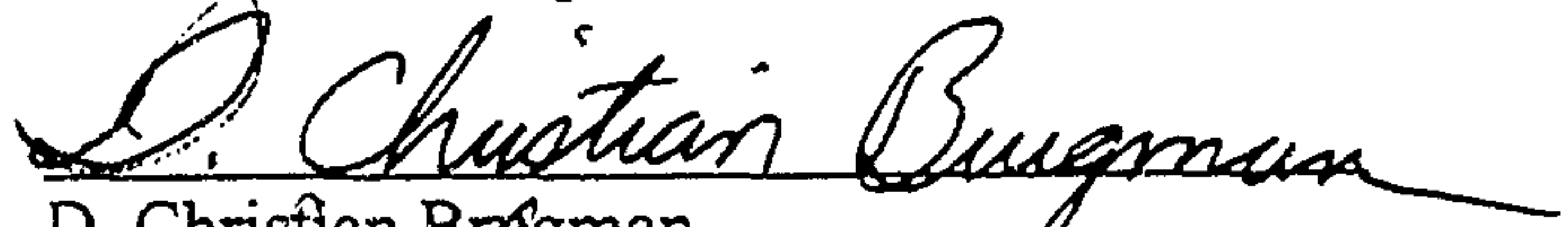
ADOPTION DATE: 5/6/97


BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND

ATTEST:

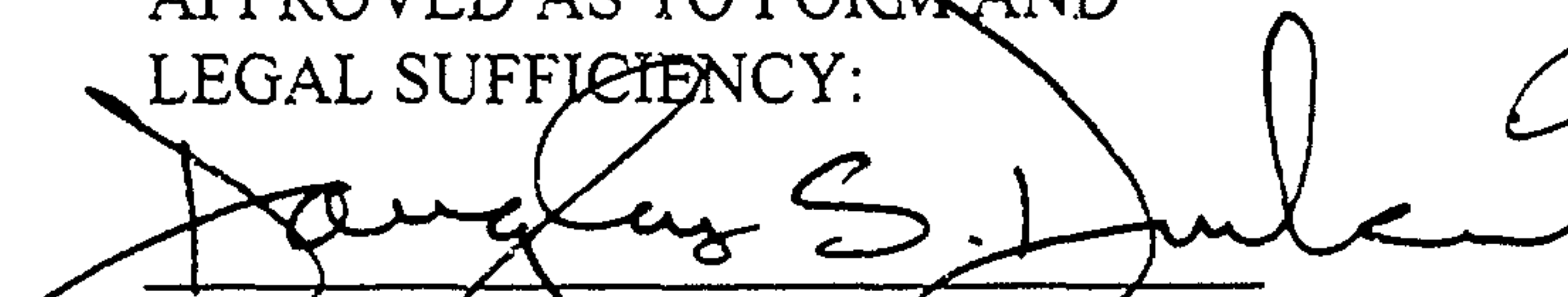

John J. Kachmar, Jr., County Administrator


Barbara R. Thompson, President



D. Christian Brugman


Paul W. Chesser

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


Douglas S. Durkin, County Attorney


Lawrence D. Jarboe


Frances P. Eagan

contract/cdc-res2-act

RECORDING FEE 0.00
TOTAL 0.00
Res#2003 Rec-19999999
E44 MAR 8/11/36
MAY 19, 1997 12:42 PM

0011-0040

Resolution No. 97-20
RE: Authorization for the County Attorney
to provide legal services to the St. Mary's
County Community Development Corporation

RECORDING FEE 8.00
TOTAL 8.00
Res#1383 Rcpt#999999

RESOLUTION

WHEREAS, on April 23, 1985 the Board of County Commissioners authorized individual employees to create the Community Development Corporation for the purpose of establishing a non-profit corporation in order to become the subrecipient for federal funds awarded to the Board of County Commissioners;

EWA HAS DIR#1236
May 19, 1997 12:44 PM

WHEREAS, the St. Mary's County Community Development Corporation ("CDC") was formed by those three County employees acting as individuals and as incorporators exclusively as a non-profit, non-stock issuing, and tax exempt corporation for the administering of charitable and social welfare purposes within the meaning of Internal Revenue Service Code, Chapter 26, Section 501(c)(4), (1954);

WHEREAS, the Lexington Park-Tulagi Place Master Plan and the proposed draft of the St. Mary's County Comprehensive Land Use Plan "Quality of Life in St. Mary's County - A Strategy for the 21st Century" have both identified the need to reactivate the CDC as a working tool to seek federal, foundation and state grant funds needed to assist our local government in implementing the strategies, goals and objectives and achieve the mission to revitalize the older neighborhoods in St. Mary's County;

WHEREAS, the Board of County Commissioners and the St. Mary's County Housing Authority Board of Directors have entered into and executed a Service Agreement dated January 28, 1997, which resulted in the County reassuming the responsibilities for the Community Development Programs and activities;

WHEREAS, the St. Mary's County Housing Authority is in possession of a Community Revolving Loan Fund held for the benefit of the CDC and wishes to transfer and convey that fund to the CDC as a result of the reorganization of the St. Mary's County Housing Authority;

WHEREAS, the St. Mary's County Department of Economic and Community Development is interested in utilizing the Community Revolving Loan Fund if and as may be permitted by law for low income neighborhood revitalization and redevelopment projects;

WHEREAS, as a result of legislative welfare reform actions enacted by the United States Congress and the Maryland General Assembly, funding is available for welfare to work programs and the Maryland Department of Social Services is interested in utilizing the CDC to implement such programs in St. Mary's County;

WHEREAS, the Board of Directors of the CDC have expressed an interest and desire to reactivate the CDC for purposes of implementing low income neighborhood revitalization and redevelopment programs, welfare to work programs, and other programs as may be permitted by the corporation's Articles of Incorporation;

WHEREAS, the CDC is currently without staff, legal counsel, or funding available to retain such professional services;

WHEREAS, the Board of County Commissioners are desirous of lending aid and assistance to the CDC so as to facilitate the efforts of its Board of Directors to reactivate that corporation for public and civic purposes;

WHEREAS, the *Code of Public Local Laws of Maryland*, Article 19, Section 26-19 authorizes the Board of County Commissioners to make appropriations to non-profit corporations for public and civic purposes designed to benefit the public, health, welfare and safety;

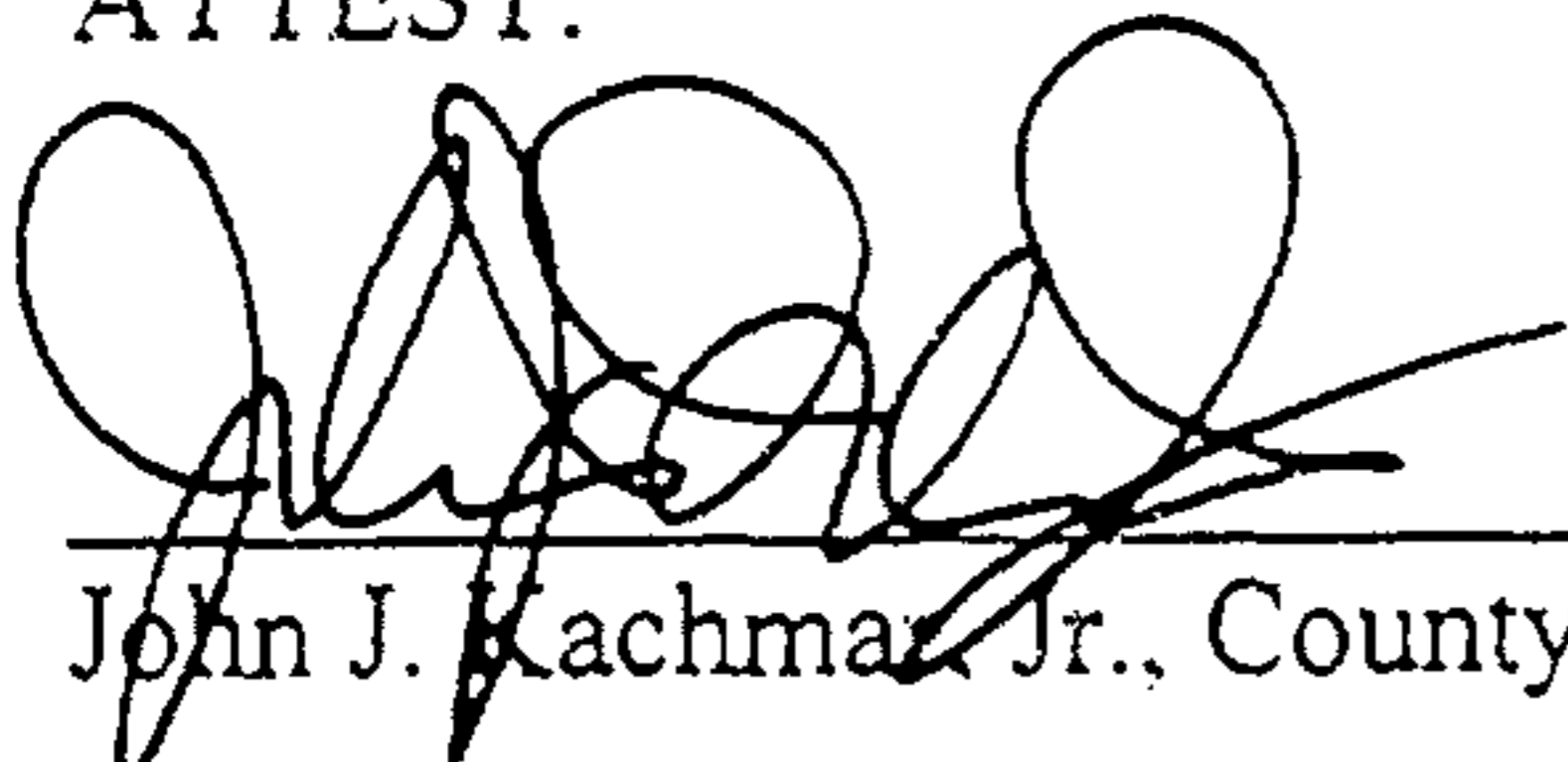
NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of St. Mary's County, Maryland, that the County Attorney and his staff are hereby authorized to provide legal counsel and services to the St. Mary's County Community Development Corporation, an independent, non-profit, Maryland corporation until further action of the Board of County Commissioners, on the condition that in the event a conflict of interest arises that cannot be resolved by disclosure and consent of both the Board of County Commissioners and the corporate Board of Directors, that the County Attorney shall in that event withdrawal from representing the CDC but shall continue to represent the Board of County Commissioners. It is the intent of the Board of County Commissioners that once the St. Mary's County Community Development Corporation becomes self-sufficient and self-supporting, that it shall then retain its own legal counsel. This action of the Board of County Commissioners is intended as a temporary measure designed to facilitate the reactivation of this valuable public service corporation for the reasons set forth herein above.

EFFECTIVE DATE: 5/6/97


ADOPTION DATE: 5/6/97

BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND

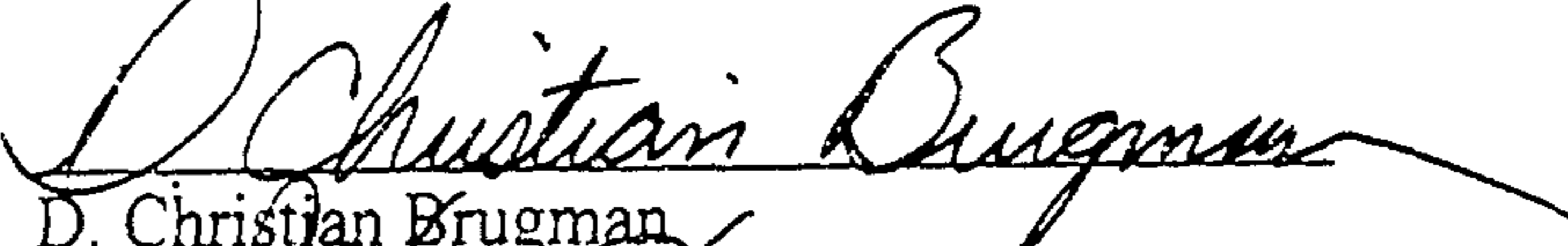
ATTEST:



John J. Kachmar, Jr., County Administrator



Barbara R. Thompson, President

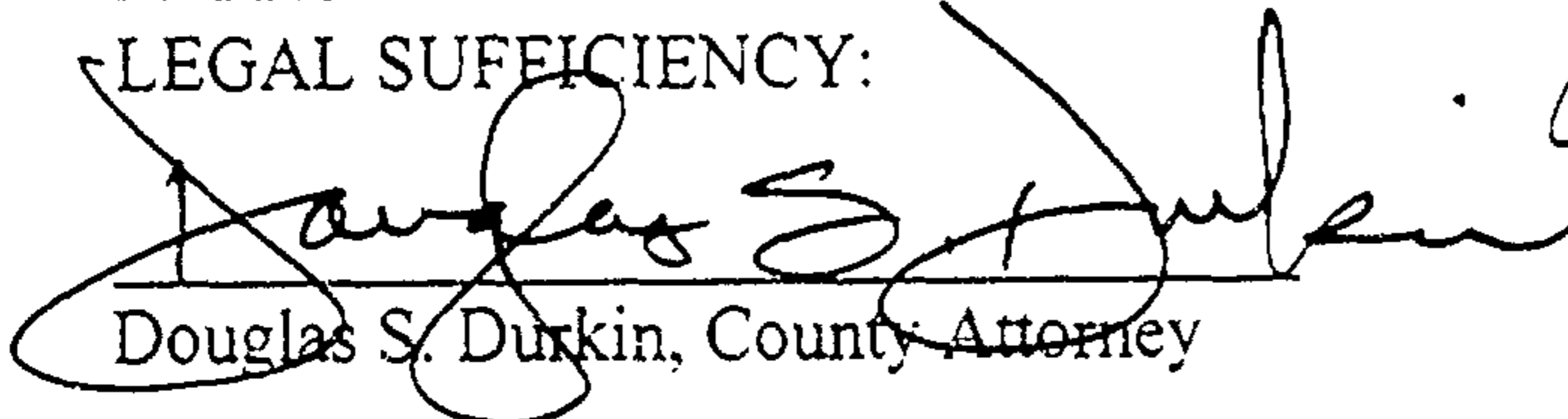


D. Christian Brugman




Paul W. Chesser


APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



Douglas S. Durkin, County Attorney



Lawrence D. Jarboe



Frances P. Eagan

97-18

SUBJECT: Proposed Revision
to By-laws of the
Emergency Services Committee

RESOLUTION

WHEREAS, the Board of County Commissioners of St. Mary's County adopted Resolution 97-08 on February 25, 1997 in which they authorized the Emergency Services Committee to hold public hearings required by the Internal Revenue Code in Title 26, United States Code, Section 147, for the use of private activity bonds;

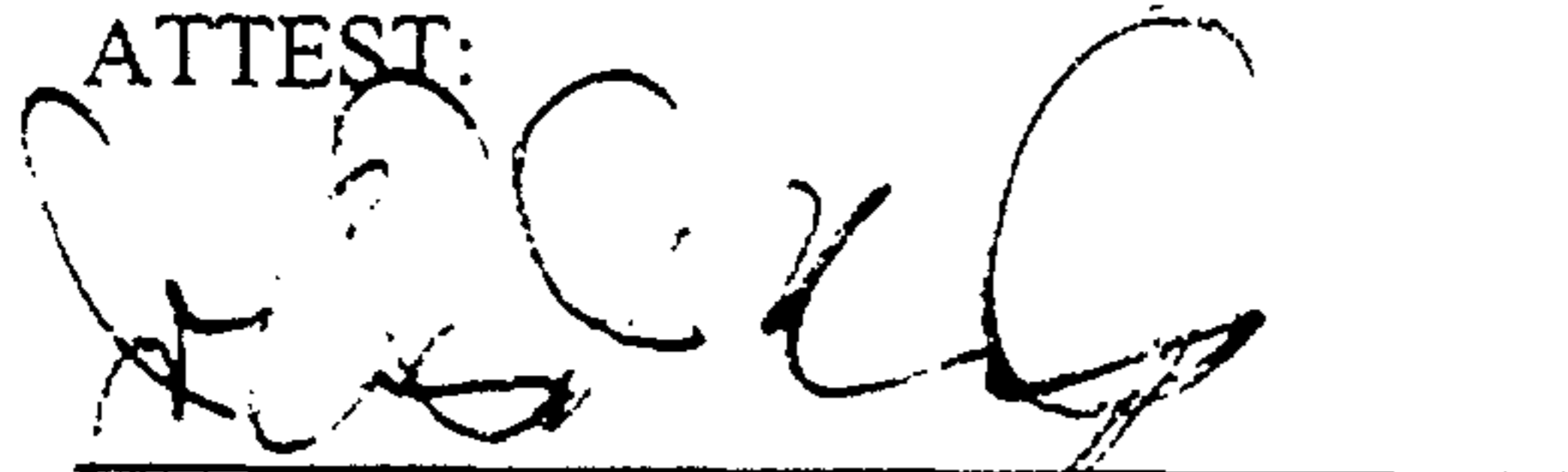
WHEREAS, in accordance with Article VIII, Section 2, of their current by-laws, the Emergency Services Committee wishes to revise their by-laws to reflect the additional responsibility of conducting said public hearings and has provided the Board of County Commissioners with proposed revisions, attached hereto as Exhibit "A";

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Mary's County, Maryland, that the proposed revisions to the by-laws of the Emergency Services Committee are hereby approved in the form as Exhibit "A" attached hereto.

DATE OF ADOPTION: 5/13/97

EFFECTIVE DATE: 5/6/97

ATTEST:



JOHN J. KACHMAR, JR.
County Administrator

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

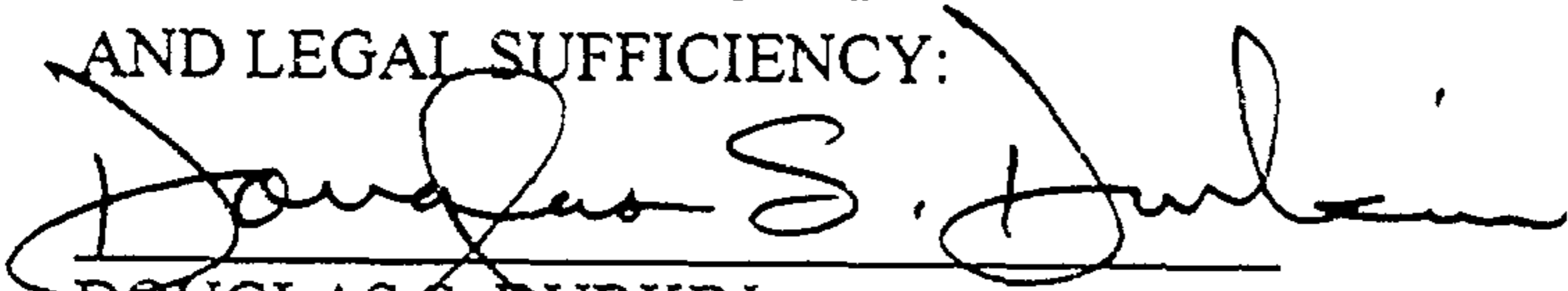

BARBARA R. THOMPSON, President

ABSENT

D. CHRISTIAN BRUGMAN, Commissioner


PAUL W. CHESSNER, Commissioner
FRANCES P. EAGAN, Commissioner
LAWRENCE D. JARBOE, Commissioner

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



DOUGLAS S. DURKIN
County Attorney

RECORDING FEE 0.00
TOTAL 0.00
REC'D MAR 19 1997
EWA MAR 21K 11338
MAR 19 1997 01:30 PM

Emergency Services Committee
By-law Report

4/2/97

The following by-law changes are offered for the committee in reference to Public Hearings:

Add to Article VI: Duties of Officers.

Section 5. The Chair shall appoint any three (3) members from the Emergency Services Committee (ESC) to conduct a Public Hearing as authorized and directed by the St. Mary's County Commissioners for such purposes as the County Commissioners shall require relative to Emergency Services for St. Mary's County.)

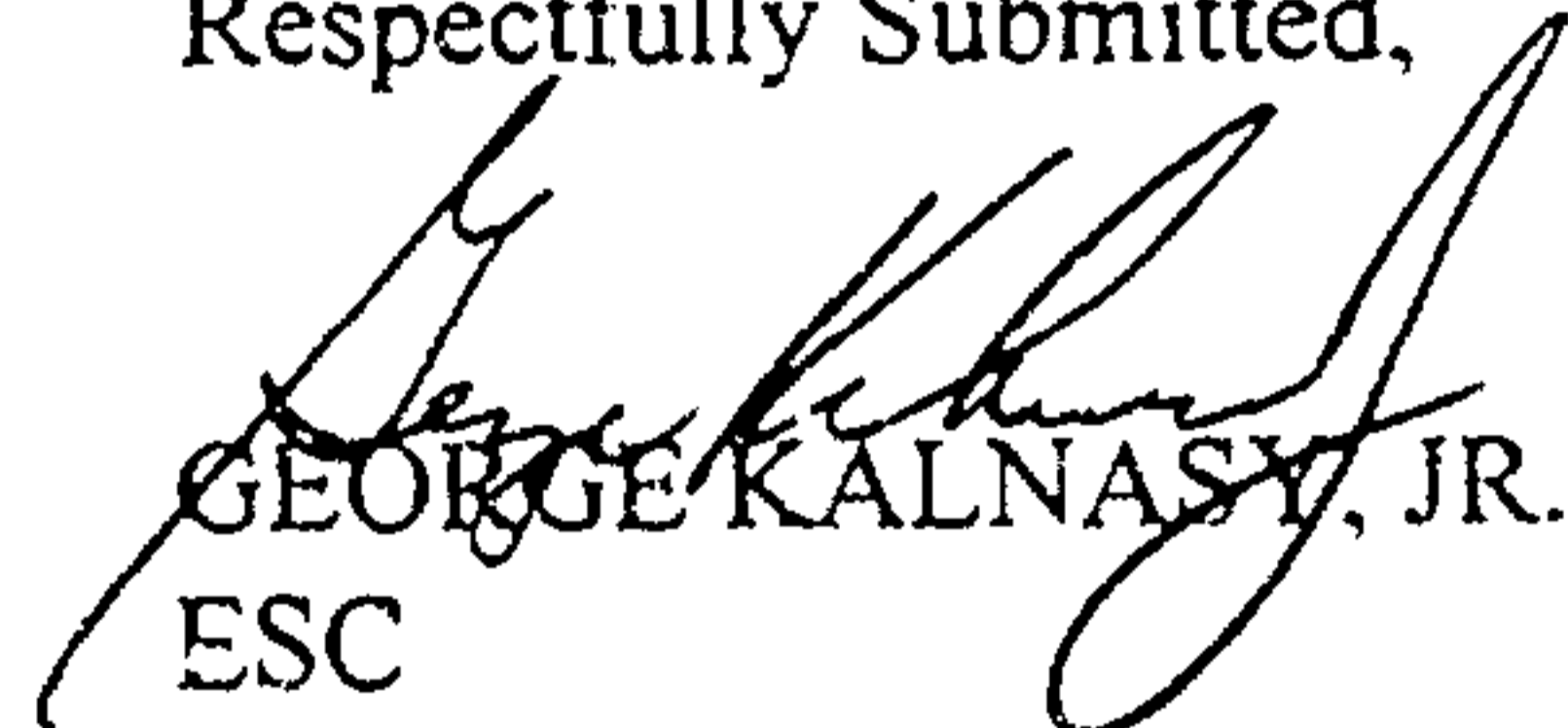
Add to Article IX: Duties and Responsibilities.)

Section 8. Public Hearings.

The Chair of the Emergency Services Committee (ESC) shall designate three (3) members of the ESC, in accordance with Article VI Section 5 of these by-laws, to conduct a Public Hearing for the St. Mary's County Commissioners. The Public Hearing shall be for the specific purposes, for which the County Commissioners have authorized the ESC as its agent, relative to Emergency Services of St. Mary's County. The 3 members shall schedule and conduct the Public Hearing in accordance with all applicable St. Mary's County ordinances, laws, resolutions and regulations. The 3 members shall document all information in the Public Hearing and provide a report of all findings, questions and concerns to the ESC.

The ESC shall review the information provided at the Public Hearing and forward it to the St. Mary's County Commissioners with any necessary recommendations and/or comments.

Respectfully Submitted,


GEORGE KALNASY, JR.
ESC

RESOLUTION

WHEREAS §64.5 of the St. Mary's County Zoning Ordinance establishes an Official Road Name List and provides for changes thereto; and

WHEREAS §4.1(c) of the St. Mary's County subdivision regulations specifies procedures for the naming and renaming of roads and requires a public hearing; and

WHEREAS County Commissioners Resolution Z-94-15 amends such provisions so as to stipulate that petitions for the renaming of a road will be accepted, and a public hearing scheduled if the homeowners of at least 51% of properties on the road have signed the petition; and

WHEREAS, pursuant to the above named procedures and requirements, request has been duly made for the following road name change:

1. Change "WALTERS LANE" to "MARINER LANE"; Location end of Mariner Road, 6th district, [ADC 11K10];
2. Change "POPS RUN WAY" to "DEER POND LANE"; Location: off Mill Cove Road, 8th district, [ADC 12A12];
3. Change "COPPERHEAD LANE" to "BRISCOE ANDERSON LANE"; Location: off Lockes Crossing Road, 4th district; [ADC 4A3]; and

WHEREAS a public hearing on said requests was held April 1, 1997; and

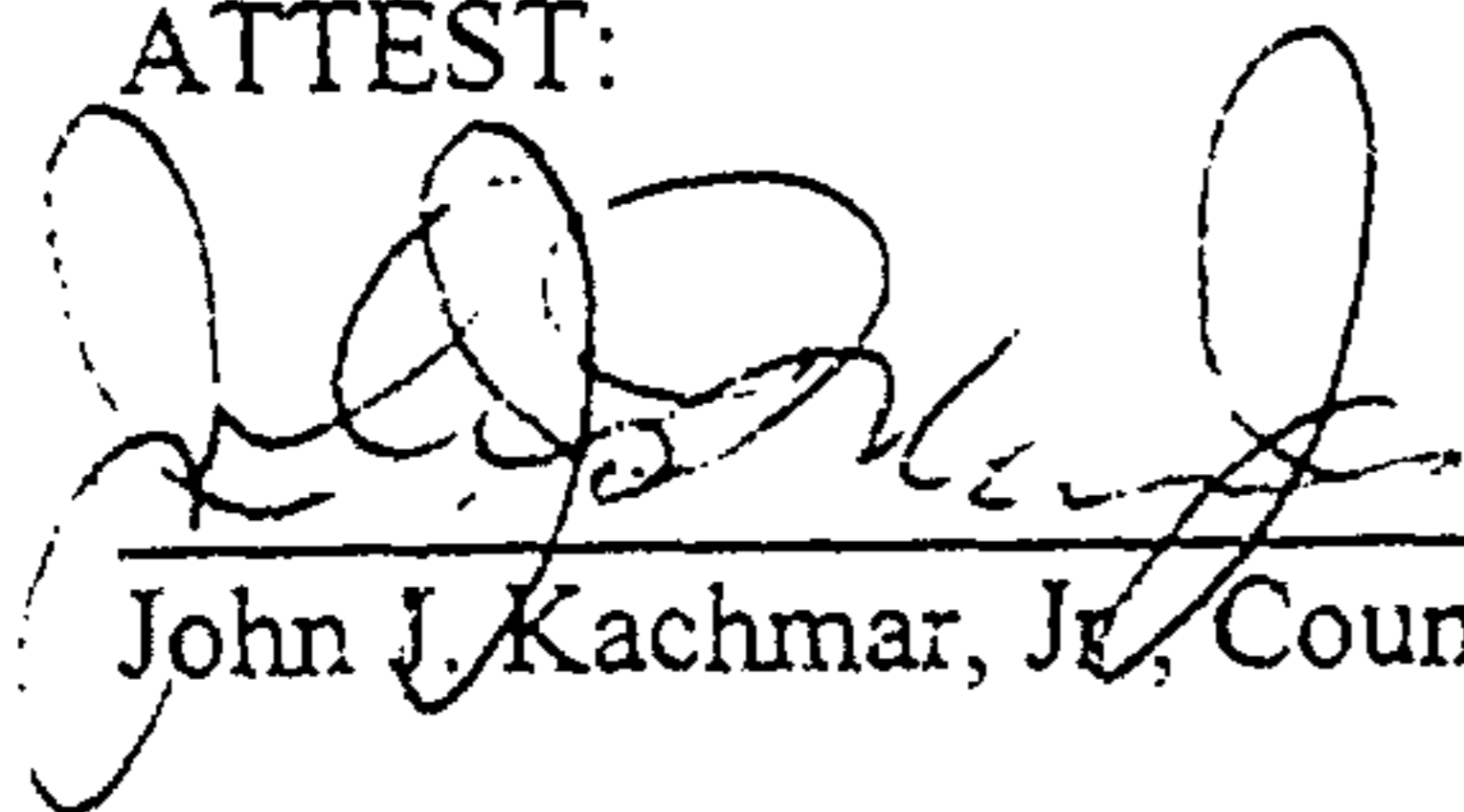
WHEREAS the requested changes are compatible with public safety objectives of the above cited ordinances and resolutions,


NOW THEREFORE BE IT RESOLVED that the Official Road Name List is hereby amended to incorporate said name change.


Date of adoption : April 28, 1997.
Effective date: May 8, 1997

BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND

ATTEST:

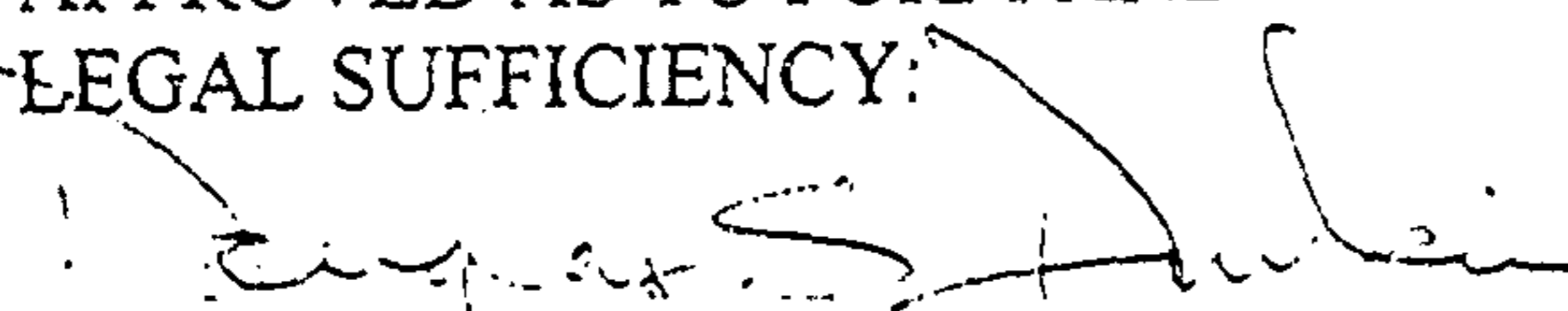

John J. Kachmar, Jr., County Administrator

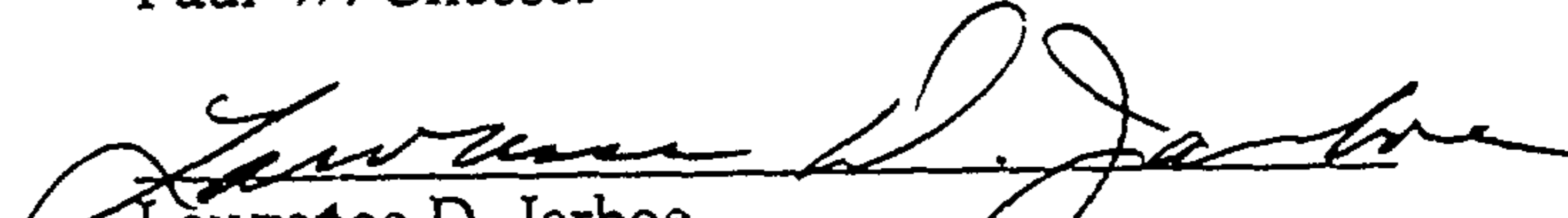

Barbara R. Thompson, President



D. Christian Brugman


Paul W. Chesser

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


Douglas S. Durkin, County Attorney


Lawrence D. Jarboe


Frances P. Eagan

RECORDING FEE 0.00
TOTAL 0.00
Reel#SMB3 Rcf#149999999
EMA MAR BIK#1338
MAR 19, 1997 01:31 PM

RESOLUTION

WHEREAS §64.5 of the St. Mary's County Zoning Ordinance establishes an Official Road Name List and provides for changes thereto; and

WHEREAS §4.1(c) of the St. Mary's County subdivision regulations specifies procedures for the naming and renaming of roads and requires a public hearing; and

WHEREAS County Commissioners Resolution Z-94-15 amends such provisions so as to stipulate that petitions for the renaming of a road will be accepted, and a public hearing scheduled if the homeowners of at least 51% of properties on the road have signed the petition; and

WHEREAS, pursuant to the above named procedures and requirements, requests have been duly made for the following road name changes:

1. Change "PINEY POINT BEACH ROAD" to "POPLAR STREET"; Location: From Piney Point Shores Road to end of LB surface [ADC 28A5]
2. Change "BRADBURN HALL ROAD" to "HOLLY GROVE FARM LANE"; Location: Off of "HARRY JAMES ROAD" in Ridge [ADC 3A2]
3. Change "TOMMY COMBS LANE" to "BAY BREZ [sic] LANE"; Location: Off of "NEWTOWNE NECK ROAD" in Compton [ADC 19C13]
4. Change "WARING WAY" to "OREGON WAY"; Location: Lord Calvert Trailer Park [ADC 19C13]
5. Change "CELESTIAL COURT" to "FLAG COURT"; Location: Church Drive to cul-de-sac [ADC 18C13]
6. Change "LEONE DRIVE" to "STEPHENSON DRIVE"; Location: Potomac Shores [ADC 23B9]
7. Change "GOLDEN CORRAL DRIVE" to "CORPORATE DRIVE"; Location: Off Three Notch Road [ADC 18H8]
8. Change "KEPPLE LANE" to "LILYPOND LANE"; Location: Off Medleys Neck [ADC 16C11]
9. Change "LONG DRIVE" to "DEERHAVEN LANE"; Location: Off Benswood Road [ADC 17B5]
10. Change "MAX WAY" to "MYRTLE WAY"; Location: Off Mrytle Point Road [ADC 18-A1]
11. Change "LARSEN DRIVE" to "HONEY TREE LANE"; Location: Off St. Andrew's Church Road; and

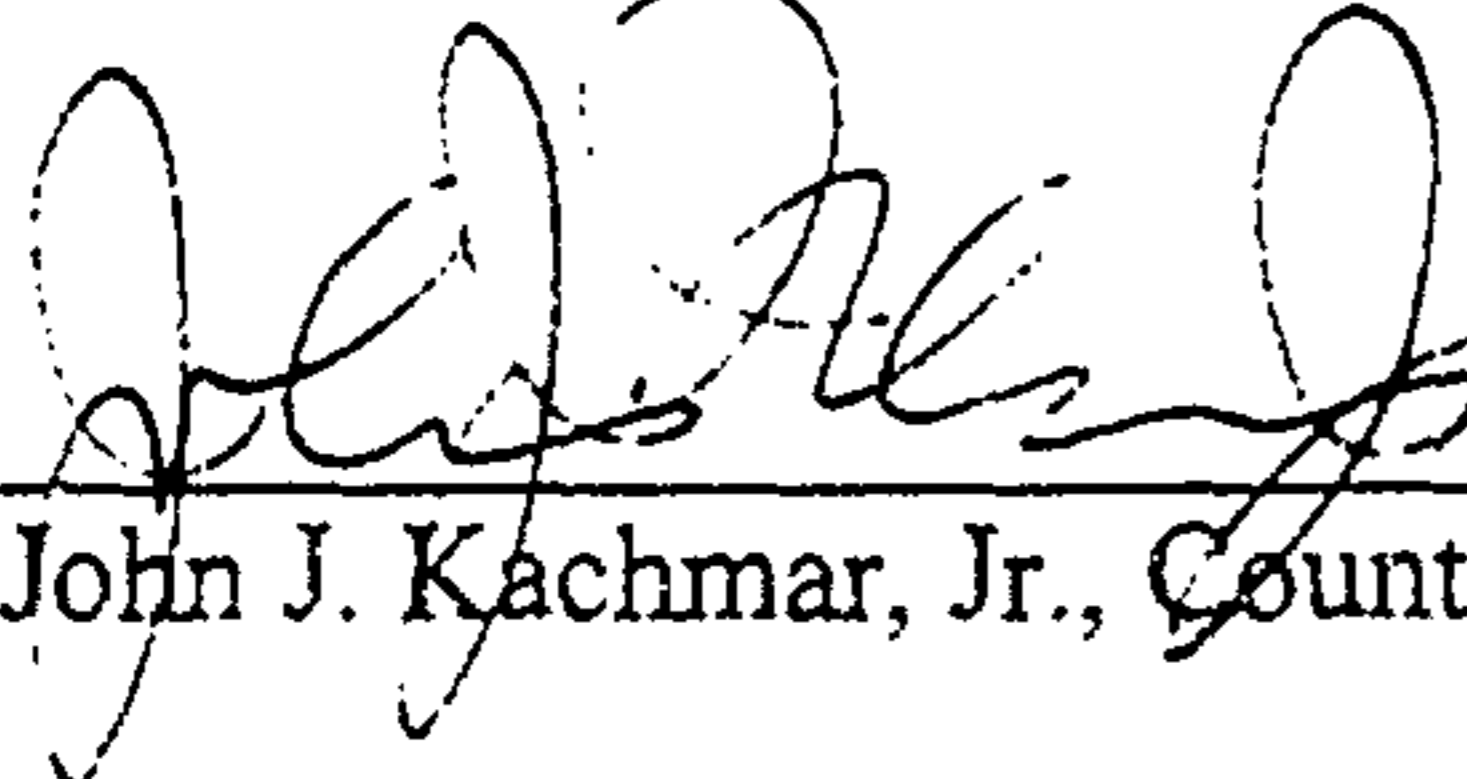
WHEREAS a public hearing on said requests was held November 26, 1996; and

WHEREAS the requested changes are compatible with public safety objectives of the above cited ordinances and resolutions,


NOW THEREFORE BE IT RESOLVED that the Official Road Name List is hereby amended to incorporate said name changes.

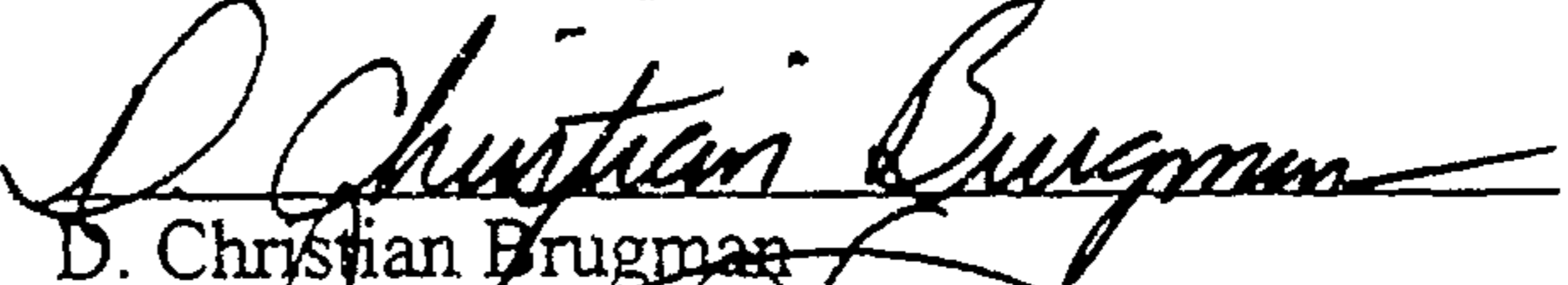
Date of adoption December 10, 1996.
Effective date: May 8, 1997

ATTEST:


John J. Kachmar, Jr., County Administrator

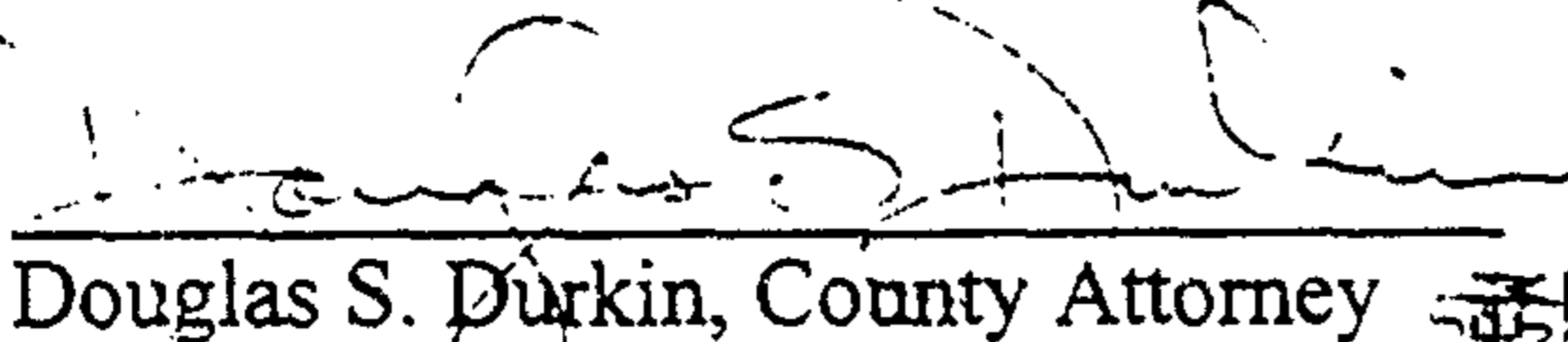
BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President


D. Christian Brugman


Paul W. Chesser

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


Douglas S. Durkin, County Attorney


Lawrence D. Jarboe


Frances P. Eagan

RECORDING FEE 0.00
TOTAL 0.00
RES-97-013
MAR 19, 1997 01:32 PM

RESOLUTION

WHEREAS §64.5 of the St. Mary's County Zoning Ordinance establishes an Official Road Name List and provides for changes thereto; and

WHEREAS §4.1(c) of the St. Mary's County subdivision regulations specifies procedures for the naming and renaming of roads and requires a public hearing; and

WHEREAS County Commissioners Resolution Z-94-15 amends such provisions so as to stipulate that petitions for the renaming of a road will be accepted, and a public hearing scheduled if the homeowners of at least 51% of properties on the road have signed the petition; and

WHEREAS, pursuant to the above named procedures and requirements, request has been duly made for the following road name change:

1. Change "DEADBEAT ALLEY" to "KINDERS LANE"; Location: DEERHAVEN LANE, 3rd District; [ADC reference 17B5]

WHEREAS a public hearing on said requests was held February 4, 1997; and

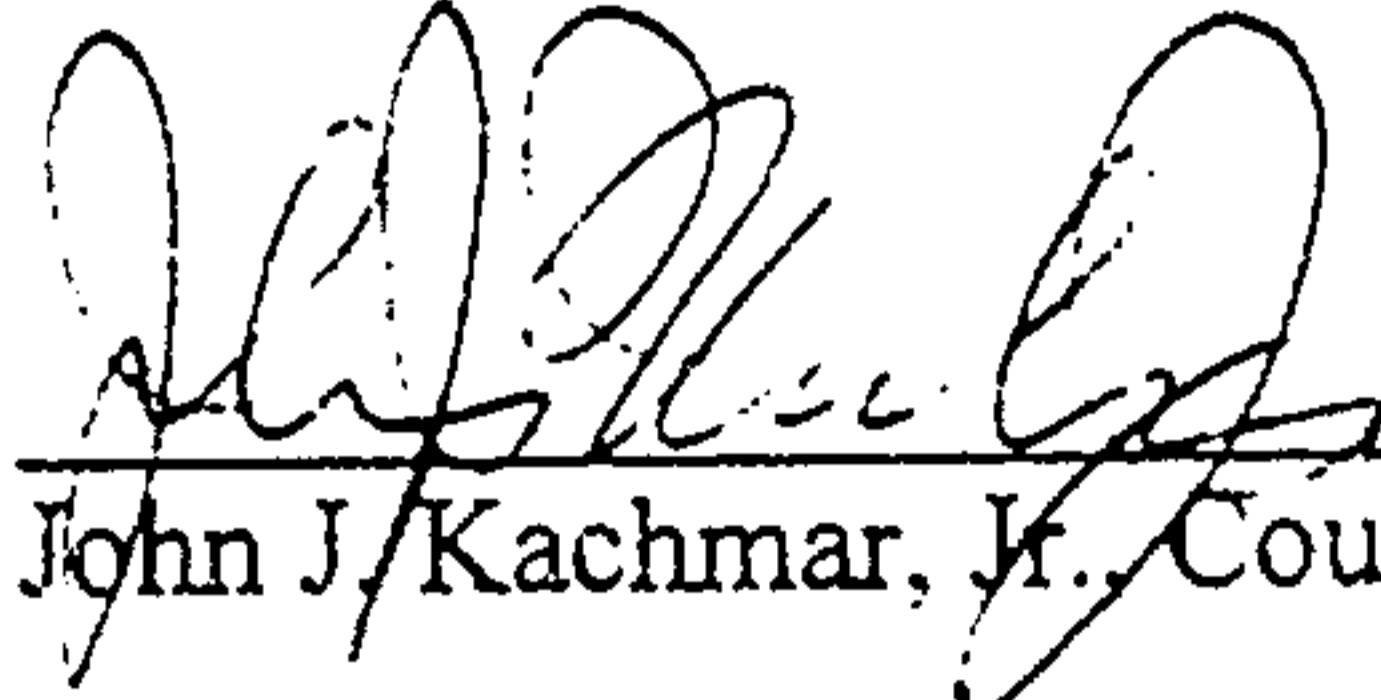
WHEREAS the requested changes are compatible with public safety objectives of the above cited ordinances and resolutions,


NOW THEREFORE BE IT RESOLVED that the Official Road Name List is hereby amended to incorporate said name change.

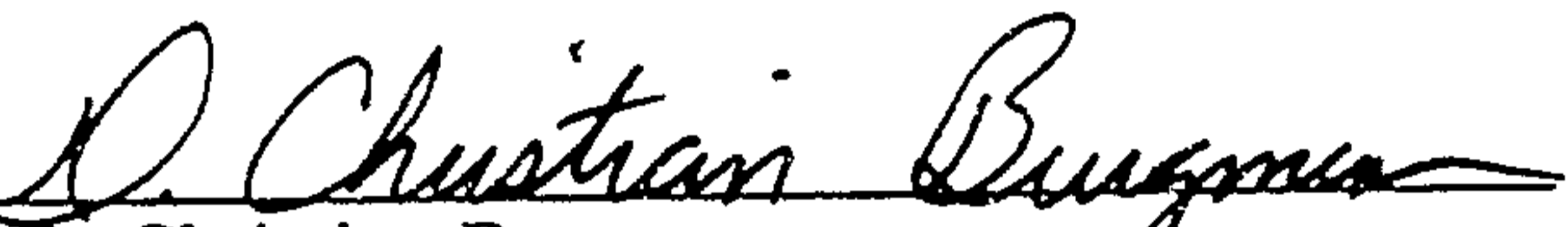
Date of adoption : February 18, 1997
Effective date: May 8, 1997

BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND

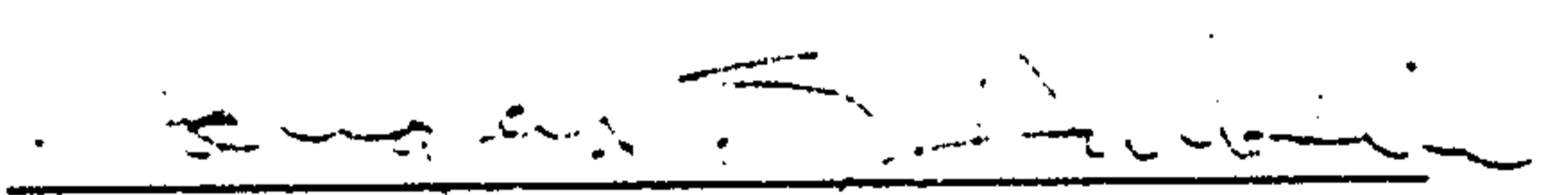
ATTEST:



John J. Kachmar, Jr., County Administrator



Barbara R. Thompson, President


D. Christian Brugman


Paul W. Chesser

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Douglas S. Durkin, County Attorney 5/15/97


Lawrence D. Jarboe


Frances P. Eagan

RECORDING FEE 0.00
TOTAL 0.00
Res: 0303 Rpt: 4999999
EWA MAB BIK#1338
MAY 19 1997 01:33 PM

RESOLUTION

WHEREAS, PRB Associates, Inc. and/or Southern Maryland Property Management Associates desire to purchase a parcel of land containing 4.23 acres, more or less, located in St. Mary's Industrial Park in the Sixth Election District in St. Mary's County, Maryland which is currently owned by the Board of County Commissioners for St. Mary's County, Maryland and which deed is recorded among the Land Records of St. Mary's County, Maryland at Liber No. M.R.B. 223, Folio 183.

WHEREAS, on July 23, 1996, a public hearing was held in accordance with Article 25, Section 11A(b)(3-1) regarding the sale of this property.

WHEREAS, on October 1, 1996, in open session, the Board of County Commissioners for St. Mary's County, Maryland moved to proceed with negotiations for the sale of the 4.23 acres to PRB, subject to covenants, restrictions and easements.

WHEREAS, PRB Associates, Inc. and/or Southern Maryland Property Management Associates have offered a purchase price of \$10,000.00 for the above-described property.

WHEREAS, the Board of County Commissioners for St. Mary's County, Maryland desires to accept the proposed purchase price of \$10,000.00 and begin negotiations toward the sale of this property with the condition that no contract be entered into until it has approved all documents necessary to complete the transaction.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Mary's County, Maryland, that it hereby accepts the purchase price of \$10,000.00 for the parcel of land containing 4.23 acres, more or less, located in the Sixth Election District of St. Mary's County, Maryland as described above with the condition that no contract be entered into until all documents have been approved by the Board of County Commissioners and further directs the County Attorney to prepare the necessary contracts, deeds, covenants and other closing documents as may, in the opinion of the County Attorney, be necessary to complete the transaction.

DATE OF ADOPTION: 5/6/97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

EFFECTIVE DATE: 5/6/97

Barbara R. Thompson
BARBARA R. THOMPSON, President

D. Christian Brugman
D. CHRISTIAN BRUGMAN, Commissioner

Paul W. Chesser
PAUL W. CHESSER, Commissioner

Frances P. Egan
FRANCES P. EAGAN, Commissioner

Lawrence D. Jarboe
LAWRENCE D. JARBOE, Commissioner

ATTEST:

John J. Kachmar, Jr.
JOHN J. KACHMAR, JR.
County Administrator

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Douglas S. Durkin
DOUGLAS S. DURKIN
County Attorney

RECORDING FEE 0.00
TOTAL 0.00
MAR 19, 1997 01:33 PM

NO.: 97-21

Subject: FY 1997 Supplemental Appropriation
Office of Community Services
(Governor's Office of Crime Control
and Prevention)

0011110048

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Office of Children and Youth for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$24,338 in State grant funds from the Governor's Office of Crime Control and Prevention to the Office of Community Services of St. Mary's County for the purpose of providing a continuation of the existing Lexington Park Juvenile Delinquency Prevention Program.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on May 6, 1997 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$24,338.00 (Twenty-Four Thousand Three Hundred Thirty-Eight Dollars) and such increase is hereby approved this 20th day of May, 1997 by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 5-20-97

Effective Date: 5-20-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 3.00
TOTAL 8.00
Rest#5103 Acct#999999
EWA HAD 6/14/97
May 29, 1997 02:04 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney

4-24-97

NO.: 97-22

Subject: FY 1997 Supplemental Appropriation
Office of Community Services
(Alcohol and Drug Abuse
Administration)

BOOK 0011 PAGE 0049

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Office of Children and Youth for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$3,000 in State grant funds from the Department of Health and Mental Hygiene, Alcohol and Drug Abuse Administration (Prevention Program) to the Office of Community Services of St. Mary's County for the purpose of providing a "Hooked on Fishing not Drugs" Program for youth.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on May 6, 1997 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$3,000.00 (Three Thousand Dollars) and such increase is hereby approved this 20th day of May, 1997 by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 5-20-97

Effective Date: 5-20-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 8.00
TOTAL 8.00
Rec'd 5/23/97 Rec# 4993999
EPA HAS 80X42063
May 23, 1997 08:55 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Dujkin
Douglas S. Dujkin
County Attorney
4-23-97

NO.: 97-23

Subject: FY 1997 Supplemental Appropriation
Marcey House
(Alcohol and Drug Abuse
Administration)

BOOK 0011 PAGE 0050

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1997 General Fund Operating Budget to increase the appropriation for the Office of Children and Youth for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$20,000 in State grant funds from the Department of Health and Mental Hygiene, Alcohol and Drug Abuse Administration (Prevention Program) to the Marcey House of St. Mary's County for the purpose of providing a new van to assist with transportation needs of the Marcey House residents.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on May 6, 1997 to present and explain the requirements to increase the Fiscal Year 1997 Budget in the amount of \$20,000.00 (Twenty Thousand Dollars) and such increase is hereby approved this 20th day of May, 1997 by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 5/20/97

Effective Date: 5/20/97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 0.20
TOTAL 0.20
Rec#2463 Acct#333333
ZNA TAB BIK#2823
May 29, 1997 02:05 PM

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durbin
Douglas S. Durbin 4-23-97
County Attorney

0011240031

APPROPRIATION ORDINANCE

WHEREAS, the 1979 Laws of Maryland, Chapter 670, the 1982 Laws of Maryland, Chapter 75, and the 1986 Laws of Maryland, Chapter 48, codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Sections 27-1 through 27-11 authorizes and empowers the Board of County Commissioners to adopt the Annual Budget and Appropriation Act by June 1 of each year;

WHEREAS, in accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-5, the Recommended Budget was filed in the office of the Board of County Commissioners on March 27, 1997, public hearings were held on April 15 and 22, 1997, pursuant to Notice published on April 8 and 10, 1997 in The Enterprise, a newspaper of general circulation published in the county;

NOW, THEREFORE, BE IT ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland, that the operating budget for fiscal year 1998 (FY 1998) is hereby adopted as set forth in the St. Mary's County Approved Budget for Fiscal Year 1998, a copy of which is incorporated herein by reference. In accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-8, transfer of appropriations between general classification of expenditures as outlined in this Ordinance must be authorized by the Board of County Commissioners of St. Mary's County, Maryland;

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland that the following appropriations and capital improvement program are enacted for St. Mary's County for the fiscal year beginning July 1, 1998 (FY 1998) as follows:

SECTION 1. OPERATING APPROPRIATIONS**County Departments**

County Commissioners/County Administrator	\$ 637,327
Office on Aging	\$ 1,739,585
Office of Community Services	\$ 652,734
County Attorney	\$ 367,586
Department of Economic Development	\$ 642,555
Emergency Management Agency	\$ 1,052,486
Department of Finance	\$10,334,271
Marcey Halfway House	\$ 243,928
Management Information Systems Office	\$ 602,698
Office of Personnel	\$ 251,868
Office of Capital Projects	\$ 127,237
Department of Planning and Zoning	\$ 1,475,699
Department of Public Works	\$ 7,102,641
St. Mary's Nursing Center	\$ 108,000
St. Mary's County Airport	\$ 97,181
Department of Recreation and Parks	\$ 1,601,674

Elected Officials

Circuit Court	\$ 760,489
Orphan's Court	\$ 24,948
School Board	\$ 6,114
Office of the Sheriff	\$11,469,681
Office of the State's Attorney	\$ 1,454,622
County Treasurer	\$ 248,467

State Agencies and Independent Government Boards

Health Department	\$ 702,901
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RECORDING FEE 0.00
 1014 0.00
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Department of Social Services	\$ 186,721
Alcoholic Beverages Board	\$ 59,893
Supervisors of Elections	\$ 204,911
Cooperative Extension Service	\$ 103,783
Soil Conservation District	\$ 29,504
Board of Education	\$40,503,260
Community College at St. Mary's	\$ 1,490,290
Board of Library Trustees	\$ 972,312
Southern Maryland Higher Education Center	\$ 50,000
Tri-County Council	\$ 81,000

Non-Profit Private Entity Contributions

Association for Retarded Citizens	\$ 115,962
Catholic Charities	\$ 5,000
Chamber of Commerce	\$ 9,600
Developmental Center	\$ 142,547
Farmers Markets	\$ 1,000
Historical Society of St. Mary's	\$ 10,000
Hospice of St. Mary's	\$ 4,000
Maryland Historical Society	\$ 500
Naval Air Test and Evaluation Museum	\$ 20,000
Navy Alliance ¹	\$ 15,000
Sotterley Mansion Foundation	\$ 25,000
So. Md. Resource Conservation/Development	\$ 5,112
Three Oaks Center	\$ 5,000
Tri-County Alternatives for Youth	\$ 30,000
Tri-County Community Action	\$ 16,571
Tri-County Youth Services Bureau	\$ 104,482
Walden/Sierra	\$ 155,815
Waterman's Association	\$ 5,500
Women's Center	\$ 62,000

Private Entity Agents of County Government

Mental Health Authority of St. Mary's	\$ 37,345
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Private Entity Emergency Service Providers

Fire Departments and Rescue Squads	\$ 895,354
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Other Government Budget Costs

Community Development Block Grant	\$ 882,297
Environmental Education Program	\$ 23,500
Fire Departments and Rescue Squads	\$ 895,354
Noxious Weed Control Program	\$ 11,844
Leonardtwn - Tax Rebate Grant	\$ 33,838
Substance Abuse Screening Program	\$ 53,697
So. Md Independent Life Environment	\$ 21,315
Employer Contributions	\$ 270,000
Capital Projects - General Fund Transfer	\$ 1,813,200
Budgeted Reserve Account - Designated	\$ 46,295
Budgeted Reserve Account - Undesignated	\$ 265,000

TOTAL GENERAL FUND

\$90,473,140

¹ No federal funds are included in this appropriation.

Recreation and Parks Activities Fund	\$ 1,673,319
Wicomico Shores Municipal Golf Enterprise Fund	\$ 975,303
Medical Adult Day Care Special Revenue Fund	\$ 936,567
Special Assessments Fund	\$ 76,151
Miscellaneous Revolving Fund	\$ 86,260

SECTION 2. CAPITAL IMPROVEMENTS FUND APPROPRIATIONS

Public Facilities

Courthouse Addition/Renovation	\$ 5,000,000
Board of Education Central Office	\$ 590,000
Health Department Renovations	\$ 327,000
County Office Building Phase II HVAC Imp.	\$ 445,000
Community College, Phase II	\$ 38,300
Airport Improvements	\$ 609,350
Commuter Air Service	\$ 916,077
County Mapping	\$ 80,000
Lexington Park Library	\$ 86,000
Regional Stormwater Management	\$ 100,000
Equipment Shed and Paint Shop	\$ 8,600
North County Storage/Maintenance Annex	\$ 183,000
St. Clement's Island Museum Parking Lot	\$ 31,000
Tudor Hall Phase III	\$ 44,000
Firing Range Facility Improvements	\$ 15,500
Bus Parking Facility Expansion	\$ 11,000
Roof Replacements - County Facilities	\$ 103,000
Agricultural Preservation Program	\$ 100,000
Tri-County Animal Shelter	\$ 33,400

Marine

Dukehart's Creek Taxing District	\$ 30,000
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Highways

Asphalt Overlay	\$ 1,300,000
Surface Treatment	\$ 275,000
Slurry Seal	\$ 160,000
Guardrails	\$ 55,000
Removal of Roadside Obstacles	\$ 110,000
Bridge/Culvert Replacement	\$ 245,000
Retrofit Sidewalk Program	\$ 207,483
Coral Place	\$ 360,500
FDR Boulevard Extended	\$ 200,000
Chaptico-Mechanicsville Road	\$ 380,000
All Faith Church Road	\$ 223,000
Bridge Inspection	\$ 12,000
Hills Subdivision Taxing District	\$ 111,020
Leon Way Taxing District	\$ 42,848
Swann Taxing District	\$ 71,760
Riverview Drive Taxing District	\$ 73,628
Browns Manor Taxing District	\$ 75,820

Solid Waste

St. Andrews Landfill	\$ 754,000
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Parks/Facility Development

Chancellor's Run (Outdoor Pool)	\$ 200,000
Fifth District Park Expansion	\$ 330,000

Maintenance/Equipment Storage Building	\$ 75,000
Indoor Recreation Center	\$ 25,000
Willows Road Park	\$ 160,000
Nicolet Park Expansion	\$ 22,000
Myrtle Point Park	\$ 45,000
Museum Improvements	\$ 131,500
Hollywood Athletic Fields	\$ 63,000
 <u>Property Acquisition</u>	
Golf Course Lots	\$ 50,000
 <u>Piers/Boat Ramps</u>	
Forest Landing	\$ 25,000
Bushwood Wharf	\$ 25,000
Chaptico Wharf	\$ 50,000
 <u>Public Schools</u>	
Great Mills High School Addition/Renovation	\$ 1,000,000
Piney Point Elementary Addition/Renovation	\$ 498,000
Chopticon High Relocatable Classrooms	\$ 245,000
Chopticon High School Addition/Renovation	\$19,015,000
Esperanza Middle School Addition/Renovation	\$ 789,000
Relocatable Classrooms (State)	\$ 229,000
Leonardtwn High School Addition/Modernization	\$ 200,000
Lexington Park Elementary Addition/Renovation	\$ 250,000
Banneker Elementary Addition/Renovation	\$ 389,000
Ridge Elementary Roof Systemic Renovation	\$ 310,000
Spring Ridge Middle Technology Initiative	\$ 35,000
Leonardtwn Middle Technology Initiative	\$ 35,000
ADA Transition Plan, Phase 4	\$ 417,000
Relocatable Classrooms - Various Locations	\$ 245,000
Leonardtwn High School Track Resurfacing	\$ 30,000
Leonardtwn High School Tennis Court Renovation	\$ 45,000
Green Holly/Loveville Wall Removal	\$ 73,800
Middle School Pod Modifications, Phase I	\$ 85,000
Leonardtwn High School Stage Lights & AHERA	\$ 28,000
Leonardtwn Elementary HVAC	\$ 175,000
Aging School Repair Program	\$ 35,000

TOTAL CAPITAL IMPROVEMENTS FUND \$38,738,586

AND BE IT FURTHER ORDAINED, in accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-3, that the Capital Program for the fiscal years ending June 30, 1999; June 30, 2000; June 30, 2001; June 30, 2002 and June 30, 2003; is hereby adopted as set forth in the St. Mary's County Approved Budget for Fiscal Year 1998, a copy of which is incorporated herein by reference, by the Board of County Commissioners of St. Mary's County, Maryland.

Adoption Date: May 27, 1997
Effective Date: July 1, 1997

Those voting Aye: _____


Those voting Nay: _____

Those Absent: _____

Subj: St. Mary's County Fiscal Year 1998 Budget

BOOK 0011 PAGE 0055

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President



D. Christian Brugman, Commissioner



Paul W. Chesser, Commissioner


Frances P. Eagan, Commissioner

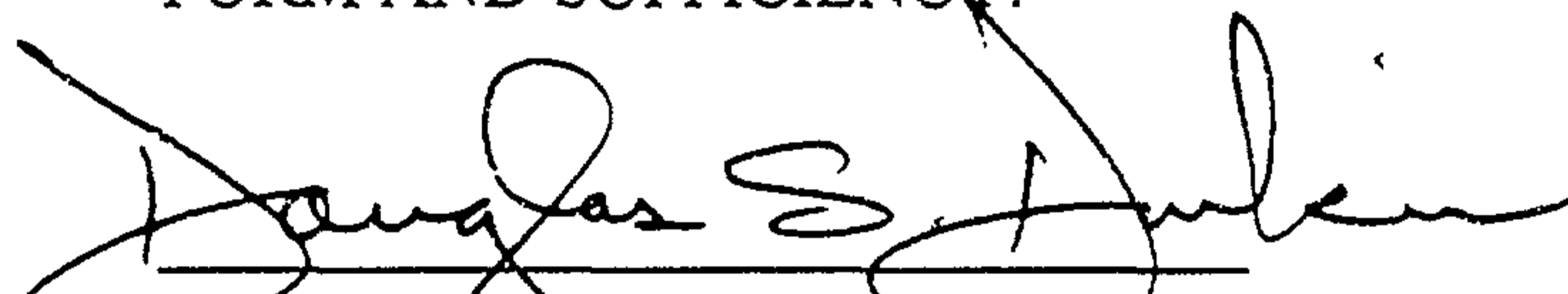

Lawrence D. Jarboe, Commissioner

ATTEST:


John J. Kachmar Jr., County Administrator


Steven E. Welkos, Director of Finance

APPROVED AS TO LEGAL
FORM AND SUFFICIENCY:


Douglas S. Durkin, County Attorney
me/contract/budget98.ord

NO.: 97-25

SUBJECT: ST. MARY'S COUNTY REVENUE TAXES:
 INCOME TAX RATE,
 FIRE TAX RATE,
 PROPERTY TAX RATE, AND
 ENERGY AND FUEL TAX.

BOOK JUL 11 PAGE 0056

RECORDING FEE 0.00
 TOTAL 0.00
 RES#0700 REP#4300000
 EWA HAB BIK#2063
 MAY 29, 1997 02:07 PM

REVENUE TAX ORDINANCE

WHEREAS, the 1979 Laws of Maryland, Chapter 670, the 1982 Laws of Maryland, Chapter 75, and the 1986 Laws of Maryland, Chapter 48, codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Sections 27-1 through 27-11 authorizes and empowers the Board of County Commissioners to adopt the Annual Budget and Appropriation Act by July 1 of each year;

WHEREAS, in accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-5, the Recommended Budget was filed in the office of the Board of County Commissioners on March 27, 1997, public hearings were held on April 15 and 22, 1997, pursuant to Notice published on April 8 and 10, 1997 in The Enterprise, a newspaper of general circulation published in the county;

WHEREAS, the 1992 General Assembly, 1st Special Session, amended Section 10-106 (a) (1) of the Tax-General Article of the Maryland Annotated Code authorizing each County to set, by ordinance or resolution, a County Income Tax equal to at least 20% but not more than 60%, to be applied to the State Income Tax for an individual;

WHEREAS, pursuant to Tax-General Article, Section 10-106 Of the Annotated Code of Maryland and the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-5, the Board of County Commissioners of St. Mary's County conducted public budget hearings on April 15, 1997 and April 22, 1997 pursuant to Notice published on or about April 8 and 10, 1997 in The Enterprise, a newspaper of general circulation published in the county, to present to the public for comment, the Recommended Budget for Fiscal Year 1998, which included a decrease of the County Income Tax from 60% to 58% to be applied to the State Income Tax for an individual;

WHEREAS, the Board of County Commissioners of St. Mary's County believes it to be in the best interest of County citizens to impose a 58% County Income Tax to be applied to the State Income Tax of the individual and has incorporated this rate in the final approved budget for the fiscal year ending June 30, 1998;

WHEREAS, the 1957 Laws of Maryland, Chapter 759, which has been codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 49-1, authorizes and directs the Board of County Commissioners of St. Mary's County, Maryland to levy a fire tax of not more than fourteen cents (\$0.14) on every \$100.00 of assessed valuation of all real and personal property in the Election Districts wherein the question of levying said Fire Tax has been submitted to and approved by a referendum of the legally qualified voters;

WHEREAS, In Election Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9, the Fire Tax has been voted upon and approved by the legally qualified voters;

WHEREAS, Tax-Property Article, Sections 6-202, 6-204, 6-302, 6-306 and 6-308 of the Annotated Code of Maryland and the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-7(C), authorizes and empowers the Board of County Commissioners to levy a property tax rate for each fiscal year;

WHEREAS, Article 24, Section 9-604 of the Annotated Code of Maryland authorizes and empowers the Board of County Commissioners of St. Mary's County to impose, by ordinance, and collect a sales and use tax on any form of energy or fuel used or consumed in St. Mary's County;

WHEREAS, the Board of County Commissioners imposed such a sales and use tax on energy or fuel by Ordinance No. 89-13 adopted on May 16, 1989, and repealed and re-enacted by Ordinance No. 90-19 adopted on October 16, 1990, which ordinance has been codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Sections 267-23 through 267-28;

WHEREAS, Article 24, Section 9-604 of the Annotated Code of Maryland provides that the sales and use tax on energy or fuel may not exceed five percent (5%) of the sum of the total amounts billed in the County by all vendors for energy and fuel subject to the tax within classifications separated by energy or fuel during the calendar year that ends before the beginning of each fiscal year divided by the total number of units of energy or fuel subject to the tax within the classifications used or consumed in St. Mary's County during the calendar year that ends before the beginning of each fiscal year; and

WHEREAS, the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 267-24 (F) provides that the Board of County Commissioners shall levy the Energy and Fuel tax rates for each fiscal year ensuing after the fiscal year beginning after June 30, 1990, in accordance with the procedures set forth in that sub-section of the ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of St. Mary's County that the County Income Tax of 58% be imposed effective January 1, 1998, and that the Finance Director give the Maryland Comptroller notice of this rate change and the effective date or or before July 1, 1997;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of St. Mary's County, the Fire Tax is hereby assessed on every \$100.00 of assessed valuation of all real and personal property, effective July 1, 1997, as follows:

Fire Tax Rates:	Election District 1	\$.09
	Election District 2	\$.09
	Election District 3	\$.06
	Election District 4	\$.11
	Election District 5	\$.11
	Election District 6	\$.11
	Election District 7	\$.11
	Election District 8	\$.11
	Election District 9	\$.09;

NOW, THEREFORE BE IT ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland that the following property tax rate is enacted for St. Mary's County for fiscal year 1998:

\$2.08 per \$100 of assessed valuation; and the service charge for the optional semiannual payment schedule for State, County and special taxing district property taxes due on owner-occupied residential property is hereby established at 1.8% of the amount of tax due at the second installment;

NOW, THEREFORE BE IT ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland that the following energy and fuel tax rates are enacted for St.

SUBJECT: ST. MARY'S COUNTY REVENUE TAXES

Mary's County for fiscal year 1998:

Energy Tax Rates: Electricity - \$.00393 per kilowatt hour.
Liquified Petroleum Gas - \$.05872 per gallon.
Fuel Oil - \$.05408 per gallon.

Adoption Date: May 27, 1997
Effective Date of Ordinance: July 1, 1997
Effective Date of Income Tax Rate: January 1, 1998
Effective Date of Fire Tax Rates: July 1, 1997
Effective Date of Property Tax Rate: July 1, 1997
Effective Date of Energy and Fuel Tax Rate: July 1, 1997

Those voting Aye: _____

Those voting Nay: _____

Those Absent: _____

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar, Jr., County Administrator

Steven E. Welkos, Director of Finance

APPROVED AS TO LEGAL FORM
AND SUFFICIENCY:

Douglas S. Durkin, County Attorney

APPROPRIATION ORDINANCE

WHEREAS, the 1979 Laws of Maryland, Chapter 670, the 1982 Laws of Maryland, Chapter 75, and the 1986 Laws of Maryland, Chapter 48, codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Sections 27-1 through 27-11 authorizes and empowers the Board of County Commissioners to adopt the Annual Budget and Appropriation Act by June 1 of each year;

WHEREAS, in accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-5, the Recommended Budget was filed in the office of the Board of County Commissioners on March 27, 1997, public hearings were held on April 15 and 22, 1997, pursuant to Notice published on April 8 and 10, 1997 in The Enterprise, a newspaper of general circulation published in the county;

NOW, THEREFORE, BE IT ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland, that the operating budget for fiscal year 1998 (FY 1998) is hereby adopted as set forth in the St. Mary's County Approved Budget for Fiscal Year 1998, a copy of which is incorporated herein by reference. In accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-8, transfer of appropriations between general classification of expenditures as outlined in this Ordinance must be authorized by the Board of County Commissioners of St. Mary's County, Maryland;

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland that the following appropriations and capital improvement program are enacted for St. Mary's County for the fiscal year beginning July 1, 1998 (FY 1998) as follows:

RE-RECORDED
 RECORDING FEE 0.00
 TOTAL 0.00
 Res#5102 Rcpt#999999

SECTION 1. OPERATING APPROPRIATIONS

County Departments

County Commissioners/County Administrator	\$ 637,327
Office on Aging	\$ 1,739,585
Office of Community Services	\$ 652,734
County Attorney	\$ 367,586
Department of Economic Development	\$ 642,555
Emergency Management Agency	\$ 1,052,486
Department of Finance	\$10,334,271
Marcey Halfway House	\$ 243,928
Management Information Systems Office	\$ 602,698
Office of Personnel	\$ 251,868
Office of Capital Projects	\$ 127,237
Department of Planning and Zoning	\$ 1,475,699
Department of Public Works	\$ 7,102,641
St. Mary's Nursing Center	\$ 108,000
St. Mary's County Airport	\$ 97,181
Department of Recreation and Parks	\$ 1,601,674

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 Jun 06, 1997 04:23 PM

Elected Officials

Circuit Court	\$ 760,489
Orphan's Court	\$ 24,948
School Board	\$ 6,114
Office of the Sheriff	\$11,469,681
Office of the State's Attorney	\$ 1,454,622
County Treasurer	\$ 248,467

State Agencies and Independent Government Boards

Health Department	\$ 702,901
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RECORDING FEE 0.00
 TOTAL 0.00
 Res#5102 Rcpt#999999
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 Jun 29, 1997 02:06 PM

Department of Social Services	\$ 186,721
Alcoholic Beverages Board	\$ 59,893
Supervisors of Elections	\$ 204,911
Cooperative Extension Service	\$ 103,783
Soil Conservation District	\$ 29,504
Board of Education	\$40,503,260
Community College at St. Mary's	\$ 1,490,290
Board of Library Trustees	\$ 972,312
Southern Maryland Higher Education Center	\$ 50,000
Tri-County Council	\$ 81,000

Non-Profit Private Entity Contributions

Association for Retarded Citizens	\$ 115,962
Catholic Charities	\$ 5,000
Chamber of Commerce	\$ 9,600
Developmental Center	\$ 142,547
Farmers Markets	\$ 1,000
Historical Society of St. Mary's	\$ 10,000
Hospice of St. Mary's	\$ 4,000
Maryland Historical Society	\$ 500
Naval Air Test and Evaluation Museum	\$ 20,000
Navy Alliance ¹	\$ 15,000
Sotterley Mansion Foundation	\$ 25,000
So. Md. Resource Conservation/Development	\$ 5,112
Three Oaks Center	\$ 5,000
Tri-County Alternatives for Youth	\$ 30,000
Tri-County Community Action	\$ 16,571
Tri-County Youth Services Bureau	\$ 104,482
Walden/Sierra	\$ 155,815
Waterman's Association	\$ 5,500
Women's Center	\$ 62,000

Private Entity Agents of County Government

Mental Health Authority of St. Mary's	\$ 37,345
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Private Entity Emergency Service Providers

Fire Departments and Rescue Squads	\$ 895,354
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Other Government Budget Costs

Community Development Block Grant	\$ 882,297
Environmental Education Program	\$ 23,500
Fire Departments and Rescue Squads	\$ 895,354
Noxious Weed Control Program	\$ 11,844
Leonardtwn - Tax Rebate Grant	\$ 33,838
Substance Abuse Screening Program	\$ 53,697
So. Md Independent Life Environment	\$ 21,315
Employer Contributions	\$ 270,000
Capital Projects - General Fund Transfer	\$ 1,813,200
Budgeted Reserve Account - Designated	\$ 46,295
Budgeted Reserve Account - Undesignated	\$ 265,000

TOTAL GENERAL FUND

\$90,473,140

¹ No federal funds are included in this appropriation.

Subj: St. Mary's County Fiscal Year 1998 Budget

Recreation and Parks Activities Fund	\$ 1,673,319
Wicomico Shores Municipal Golf Enterprise Fund	\$ 975,303
Medical Adult Day Care Special Revenue Fund	\$ 936,567
Special Assessments Fund	\$ 76,151
Miscellaneous Revolving Fund	\$ 86,260

SECTION 2. CAPITAL IMPROVEMENTS FUND APPROPRIATIONS

Public Facilities

Courthouse Addition/Renovation	\$ 5,000,000
Board of Education Central Office	\$ 590,000
Health Department Renovations	\$ 327,000
County Office Building Phase II HVAC Imp.	\$ 445,000
Community College, Phase II	\$ 38,300
Airport Improvements	\$ 609,350
Commuter Air Service	\$ 916,077
County Mapping	\$ 80,000
Lexington Park Library	\$ 86,000
Regional Stormwater Management	\$ 100,000
Equipment Shed and Paint Shop	\$ 8,600
North County Storage/Maintenance Annex	\$ 183,000
St. Clement's Island Museum Parking Lot	\$ 31,000
Tudor Hall Phase III	\$ 44,000
Firing Range Facility Improvements	\$ 15,500
Bus Parking Facility Expansion	\$ 11,000
Roof Replacements - County Facilities	\$ 103,000
Agricultural Preservation Program	\$ 100,000
Tri-County Animal Shelter	\$ 33,400

Marine

Dukehart's Creek Taxing District	\$ 30,000
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Highways

Asphalt Overlay	\$ 1,300,000
Surface Treatment	\$ 275,000
Slurry Seal	\$ 160,000
Guardrails	\$ 55,000
Removal of Roadside Obstacles	\$ 110,000
Bridge/Culvert Replacement	\$ 245,000
Retrofit Sidewalk Program	\$ 207,483
Coral Place	\$ 360,500
FDR Boulevard Extended	\$ 200,000
Chaptico-Mechanicsville Road	\$ 380,000
All Faith Church Road	\$ 223,000
Bridge Inspection	\$ 12,000
Hills Subdivision Taxing District	\$ 111,020
Leon Way Taxing District	\$ 42,848
Swann Taxing District	\$ 71,760
Riverview Drive Taxing District	\$ 73,628
Browns Manor Taxing District	\$ 75,820

Solid Waste

St. Andrews Landfill	\$ 754,000
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Parks/Facility Development

Chancellor's Run (Outdoor Pool)	\$ 200,000
Fifth District Park Expansion	\$ 330,000

Maintenance/Equipment Storage Building	\$ 75,000
Indoor Recreation Center	\$ 25,000
Willows Road Park	\$ 160,000
Nicolet Park Expansion	\$ 22,000
Myrtle Point Park	\$ 45,000
Museum Improvements	\$ 131,500
Hollywood Athletic Fields	\$ 63,000
<u>Property Acquisition</u>	
Golf Course Lots	\$ 50,000
<u>Piers/Boat Ramps</u>	
Forest Landing	\$ 25,000
Bushwood Wharf	\$ 25,000
Chaptico Wharf	\$ 50,000
<u>Public Schools</u>	
Great Mills High School Addition/Renovation	\$ 1,000,000
Piney Point Elementary Addition/Renovation	\$ 498,000
Chopticon High Relocatable Classrooms	\$ 245,000
Chopticon High School Addition/Renovation	\$19,015,000
Esperanza Middle School Addition/Renovation	\$ 789,000
Relocatable Classrooms (State)	\$ 229,000
Leonardtwn High School Addition/Modernization	\$ 200,000
Lexington Park Elementary Addition/Renovation	\$ 250,000
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ADA Transition Plan, Phase 4	\$ 417,000
Relocatable Classrooms - Various Locations	\$ 245,000
Leonardtwn High School Track Resurfacing	\$ 30,000
Leonardtwn High School Tennis Court Renovation	\$ 45,000
Green Holly/Loveville Wall Removal	\$ 73,800
Middle School Pod Modifications, Phase 1	\$ 85,000
Leonardtwn High School Stage Lights & AHERA	\$ 28,000
Leonardtwn Elementary HVAC	\$ 175,000
Aging School Repair Program	\$ 35,000

TOTAL CAPITAL IMPROVEMENTS FUND

\$38,738,586

AND BE IT FURTHER ORDAINED, in accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-3, that the Capital Program for the fiscal years ending June 30, 1999; June 30, 2000; June 30, 2001; June 30, 2002 and June 30, 2003; is hereby adopted as set forth in the St. Mary's County Approved Budget for Fiscal Year 1998, a copy of which is incorporated herein by reference, by the Board of County Commissioners of St. Mary's County, Maryland.

Adoption Date: May 27, 1997

Effective Date: July 1, 1997


Those voting Aye: B. Thompson, D. Brugman, P. Chesser, F. Eagan, L. Jarboe


Those voting Nay: _____

Those Absent: _____


Subj: St. Mary's County Fiscal Year 1998 Budget

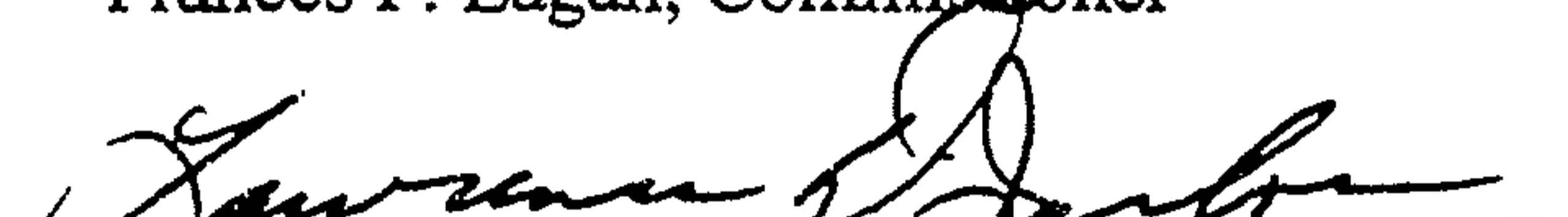
BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND


Barbara R. Thompson, President

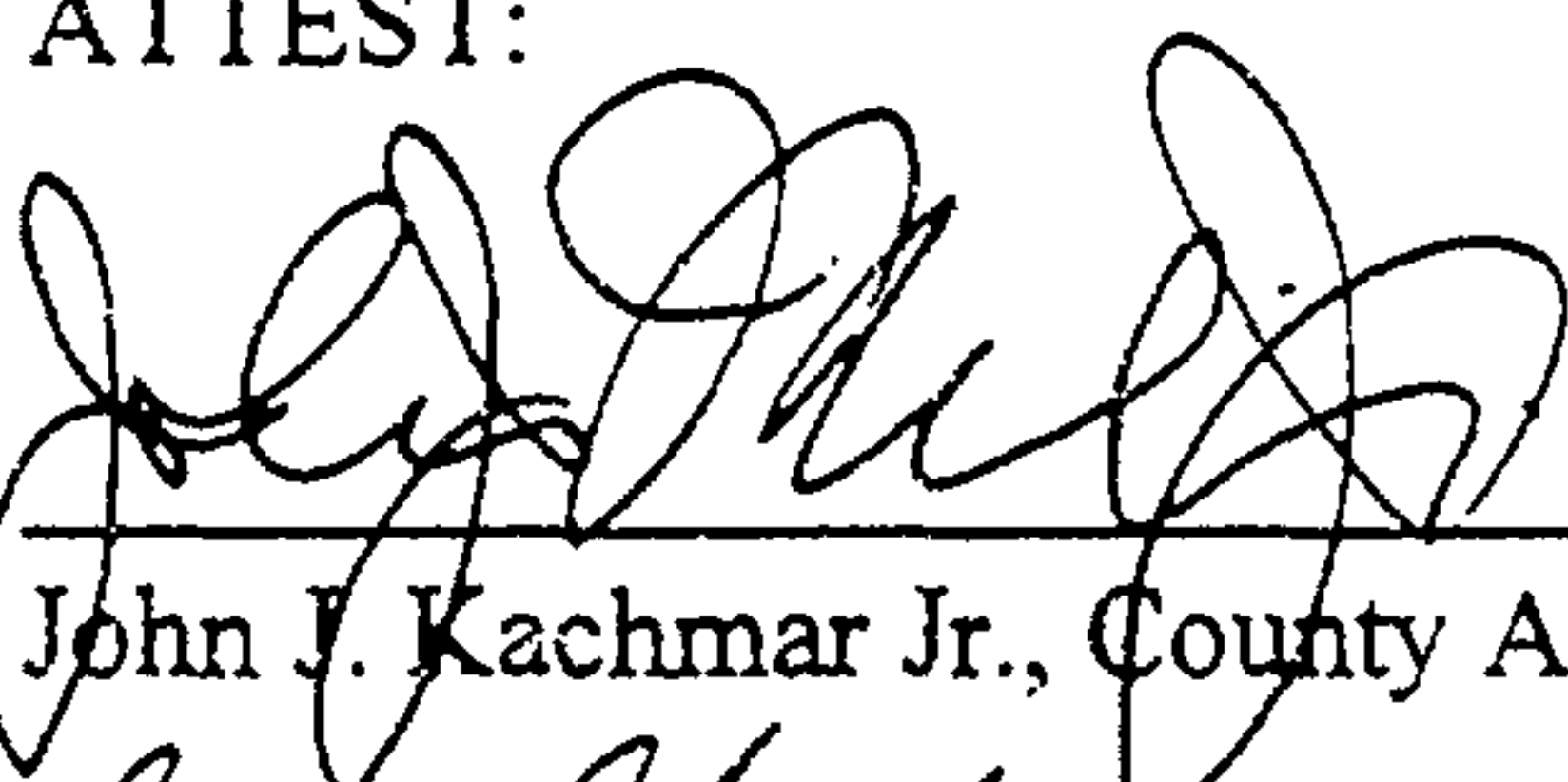

D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner


Frances P. Eagan, Commissioner

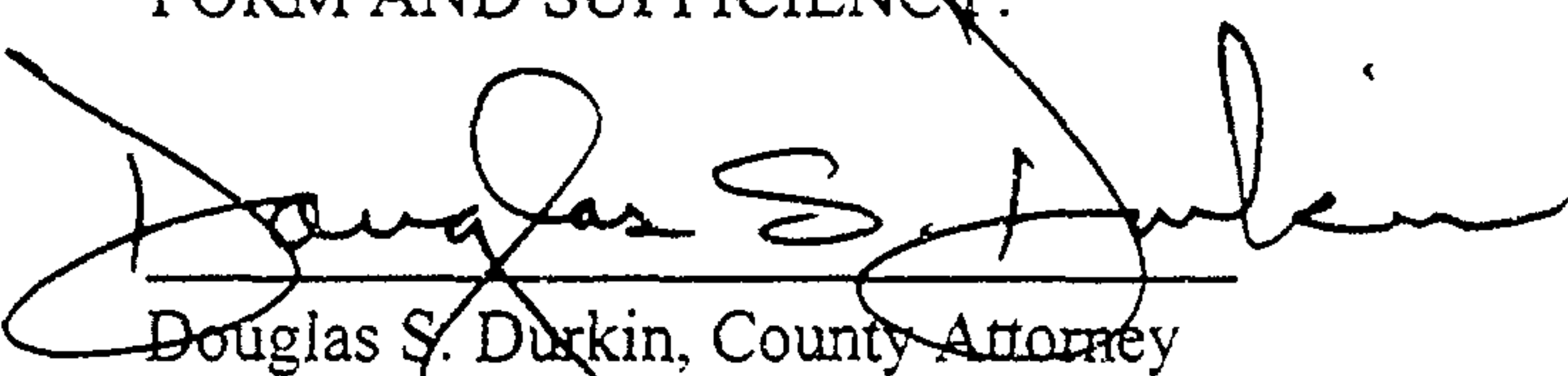

Lawrence D. Jarboe, Commissioner

ATTEST:


John J. Kachmar Jr., County Administrator


Steven E. Welkos, Director of Finance

APPROVED AS TO LEGAL
FORM AND SUFFICIENCY:


Douglas S. Durkin, County Attorney

NO.: 97-25

SUBJECT: ST. MARY'S COUNTY REVENUE TAXES:
INCOME TAX RATE,
FIRE TAX RATE,
PROPERTY TAX RATE, AND
ENERGY AND FUEL TAX.

RECORDING FEE 0.00
TOTAL 0.00
Res: 0400 Rpt: 1999999
EWA HAB BIK#2263
May 29, 1997 02:07 PM

REVENUE TAX ORDINANCE

WHEREAS, the 1979 Laws of Maryland, Chapter 670, the 1982 Laws of Maryland, Chapter 75, and the 1986 Laws of Maryland, Chapter 48, codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Sections 27-1 through 27-11 authorizes and empowers the Board of County Commissioners to adopt the Annual Budget and Appropriation Act by July 1 of each year;

WHEREAS, in accordance with the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-5, the Recommended Budget was filed in the office of the Board of County Commissioners on March 27, 1997, public hearings were held on April 15 and 22, 1997, pursuant to Notice published on April 8 and 10, 1997 in The Enterprise, a newspaper of general circulation published in the county;

WHEREAS, the 1992 General Assembly, 1st Special Session, amended Section 10-106 (a) (1) of the Tax-General Article of the Maryland Annotated Code authorizing each County to set, by ordinance or resolution, a County Income Tax equal to at least 20% but not more than 60%, to be applied to the State Income Tax for an individual;

WHEREAS, pursuant to Tax-General Article, Section 10-106 of the Annotated Code of Maryland and the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-5, the Board of County Commissioners of St. Mary's County conducted public budget hearings on April 15, 1997 and April 22, 1997 pursuant to Notice published on or about April 8 and 10, 1997 in The Enterprise, a newspaper of general circulation published in the county, to present to the public for comment, the Recommended Budget for Fiscal Year 1998, which included a decrease of the County Income Tax from 60% to 58% to be applied to the State Income Tax for an individual;

WHEREAS, the Board of County Commissioners of St. Mary's County believes it to be in the best interest of County citizens to impose a 58% County Income Tax to be applied to the State Income Tax of the individual and has incorporated this rate in the final approved budget for the fiscal year ending June 30, 1998;

RE-RECORDED
RECORDING FEE 0.00
TOTAL 0.00

WHEREAS, the 1957 Laws of Maryland, Chapter 759, which has been codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 49-1, authorizes and directs the Board of County Commissioners of St. Mary's County, Maryland to levy a fire tax of not more than fourteen cents (\$0.14) on every \$100.00 of assessed valuation of all real and personal property in the Election Districts wherein the question of levying said Fire Tax has been submitted to and approved by a referendum of the legally qualified voters;

Res: 0402 Rpt: 1999999
EWA TLG BIK#366

WHEREAS, In Election Districts 1, 2, 3, 4, 5, 6, 7, 8 and 9, the Fire Tax has been voted upon and approved by the legally qualified voters;

Jun 06, 1997 04:24 PM

WHEREAS, Tax-Property Article, Sections 6-202, 6-204, 6-302, 6-306 and 6-308 of the Annotated Code of Maryland and the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 27-7(C), authorizes and empowers the Board of County Commissioners to levy a property tax rate for each fiscal year;

SUBJECT: ST. MARY'S COUNTY REVENUE TAXES

WHEREAS, Article 24, Section 9-604 of the Annotated Code of Maryland authorizes and empowers the Board of County Commissioners of St. Mary's County to impose, by ordinance, and collect a sales and use tax on any form of energy or fuel used or consumed in St. Mary's County;

WHEREAS, the Board of County Commissioners imposed such a sales and use tax on energy or fuel by Ordinance No. 89-13 adopted on May 16, 1989, and repealed and re-enacted by Ordinance No. 90-19 adopted on October 16, 1990, which ordinance has been codified as the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Sections 267-23 through 267-28;

WHEREAS, Article 24, Section 9-604 of the Annotated Code of Maryland provides that the sales and use tax on energy or fuel may not exceed five percent (5%) of the sum of the total amounts billed in the County by all vendors for energy and fuel subject to the tax within classifications separated by energy or fuel during the calendar year that ends before the beginning of each fiscal year divided by the total number of units of energy or fuel subject to the tax within the classifications used or consumed in St. Mary's County during the calendar year that ends before the beginning of each fiscal year; and

WHEREAS, the Code of Public Local Laws of Maryland, Article 19, (St. Mary's County), Section 267-24 (F) provides that the Board of County Commissioners shall levy the Energy and Fuel tax rates for each fiscal year ensuing after the fiscal year beginning after June 30, 1990, in accordance with the procedures set forth in that sub-section of the ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of St. Mary's County that the County Income Tax of 58% be imposed effective January 1, 1998, and that the Finance Director give the Maryland Comptroller notice of this rate change and the effective date or or before July 1, 1997;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of St. Mary's County, the Fire Tax is hereby assessed on every \$100.00 of assessed valuation of all real and personal property, effective July 1, 1997, as follows:

Fire Tax Rates:	Election District 1	\$.09
	Election District 2	\$.09
	Election District 3	\$.06
	Election District 4	\$.11
	Election District 5	\$.11
	Election District 6	\$.11
	Election District 7	\$.11
	Election District 8	\$.11
	Election District 9	\$.09;

NOW, THEREFORE BE IT ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland that the following property tax rate is enacted for St. Mary's County for fiscal year 1998:

\$2.08 per \$100 of assessed valuation; and the service charge for the optional semiannual payment schedule for State, County and special taxing district property taxes due on owner-occupied residential property is hereby established at 1.8% of the amount of tax due at the second installment;

NOW, THEREFORE BE IT ORDAINED, by the Board of County Commissioners of St. Mary's County, Maryland that the following energy and fuel tax rates are enacted for St.

SUBJECT: ST. MARY'S COUNTY REVENUE TAXES

Mary's County for fiscal year 1998:

Energy Tax Rates: Electricity - \$.00393 per kilowatt hour.
Liquified Petroleum Gas - \$.05872 per gallon.
Fuel Oil - \$.05408 per gallon.

Adoption Date: May 27, 1997
Effective Date of Ordinance: July 1, 1997
Effective Date of Income Tax Rate: January 1, 1998
Effective Date of Fire Tax Rates: July 1, 1997
Effective Date of Property Tax Rate: July 1, 1997
Effective Date of Energy and Fuel Tax Rate: July 1, 1997

Those voting Aye: B. Thompson, D. Brugman, P. Chesser, F. Eagan, L. Jarboe

Those voting Nay: _____

Those Absent: _____

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar, Jr.
John J. Kachmar, Jr., County Administrator

Steven E. Welkos
Steven E. Welkos, Director of Finance

APPROVED AS TO LEGAL FORM
AND SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin, County Attorney

No: 97-26
Subject: SFY 98 CDBG
Grant Application -
Family Center of St. Mary's

BOOK 0011 PAGE 0067

RESOLUTION

WHEREAS, State of Maryland through the Department of Housing and Community Development has solicited applications from eligible jurisdictions to apply for funding under the Federal Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, St. Mary's County is eligible to apply for funds from the Small Cities CDBG program through the Maryland Department of Housing and Community Development; and

WHEREAS, the Board of St. Mary's County Commissioners has held the required public hearing(s) related to the formulation of the County's Block Grant Application; and

WHEREAS, pending action consistent with State Law on the disposal of public property and a final decision by the St. Mary's County Commissioners regarding the disposition of property;

NOW THEREFORE, BE IT RESOLVED, that the Board St. Mary's County Commissioners authorize the submittal of an application for Community development Block Grant funds in the amount of \$450,000 this 15th day of July 1997; and

BE IT FURTHER RESOLVED, that Barbara R. Thompson, President is authorized and empowered to execute any and all documents required for the submission of the application.

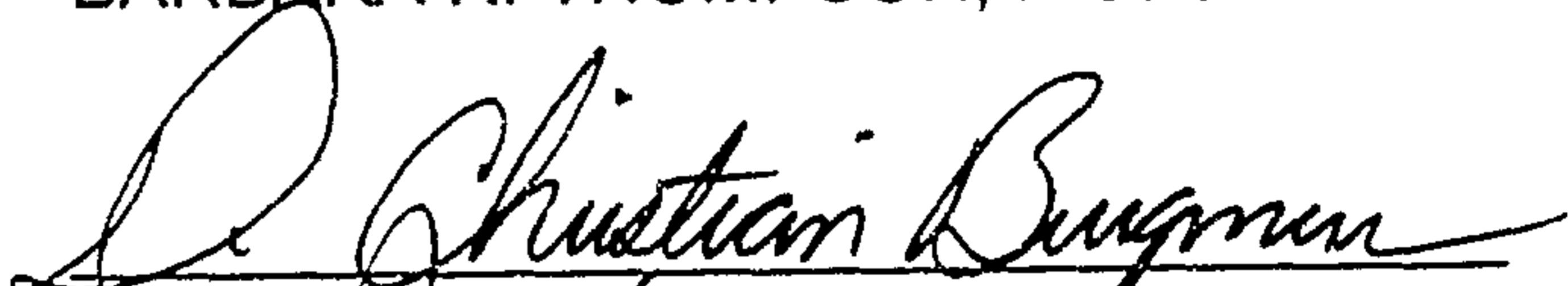
DATE OF ADOPTION: July 15, 1997

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

EFFECTIVE DATE: July 15, 1997

- ABSENT -

BARBARA R. THOMPSON, President


D. CHRISTIAN BRUGMAN, Commissioner


PAUL W. CHESSER, Commissioner


FRANCES P. EAGAN, Commissioner


LAWRENCE D. JARBOE, Commissioner

ATTEST


JOHN J. KACHMAR JR.
County Administrator

RECORDED
INDEXED
JUL 17 1997
COMMUNITY DEVELOPMENT
FEE \$2.00
TOTAL \$2.00

0011PAC0063

NO. 97-27

SUBJECT: Brown's Way
Brown's Manor Taxing District Ordinance

ORDINANCE

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland, are empowered under the provisions of the Code of the Public Local Laws of Maryland, Article 19 (St. Mary's County), §109-2(C) and (D) for St. Mary's County to construct and improve private roads after the approval of a petition of a majority of the property owners whose property benefits from said improvements; and

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland, have been petitioned by a majority of the property owners in the Brown's Manor Subdivision, requesting the County to construct and improve roads in that portion of the Brown's Manor Subdivision, which is located in the Fourth (4th) Election District of St. Mary's County, Maryland, as shown on Tax Maps 17 and 12 and recorded among the Land Records of St. Mary's County, Maryland. The following street, as shown on the aforementioned plat of said subdivision, shall be improved to the approximate limits indicated herein:

Brown's Way, from the intersection of Mechanicsville Road (County Route 30029) through and including the cul-de-sac, a distance of approximately 1,100 linear feet, having fifty foot (50') right of way width, as shown on the Subdivision Plat of Brown's Manor Minor Subdivision recorded among the Land Records of St. Mary's County in Plat Book 26, Folio 110.

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland, held a public hearing on June 24, 1997 in order to consider said petition; and

WHEREAS, the Board of County Commissioners of St. Mary's County, Maryland, have determined to approve said petition in accordance with the provisions and conditions hereinafter set forth.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of St. Mary's County, Maryland, this 22nd day of July, 1997, that the petition of the property owners of property adjoining that portion of Brown's Way in the Brown's Manor Subdivision for the construction and improvement of said streets in said subdivision be approved; and

IT IS FURTHER ORDAINED by the Board of County Commissioners that this ordinance shall be conditioned upon delivery and recordation in the land records of St. Mary's County, Maryland of a fully executed deed to the roadbed of Brown's Way in a form approved by the County Attorney, and executed by the President of the Board, County Administrator and County Attorney; and in the event such a deed has not been so recorded within one hundred and eighty (180) days of the date of execution of this ordinance, then this ordinance shall be null, void and of no effect without further action of the Board, unless the Board has within such one hundred and eighty days authorized institution of condemnation proceedings relevant to the roadbed; and

IT IS FURTHER ORDAINED that the President of the Board of County Commissioners for St. Mary's County, Maryland is hereby authorized, without further action of the Board, to execute an instrument or deed accepting title to the roadbed upon the condition that said instrument or deed is in a form approved and executed by the County Attorney; which acceptance shall be evidenced by the signatures of the President of the Board of County Commissioners, County Administrator and County Attorney on the instrument or deed; and

IT IS FURTHER ORDAINED that upon recordation of the aforesaid deed, the County shall then assume responsibility for maintaining this road in the said subdivision; and

IT IS FURTHER ORDAINED by the Board of County Commissioners that no road maintenance nor any road design or other road construction work of any nature or kind shall be undertaken by County staff or contractors in furtherance of this project until such time as such an approved deed has been executed by the President, County Administrator and County Attorney, and recorded amongst the land records of St. Mary's County, Maryland; and

IT IS FURTHER ORDAINED that the Board of County Commissioners for St. Mary's County, upon satisfaction of the condition set forth above, shall construct and improve said streets in accordance with the specifications approved by the Director of Public Works and authorized by the Board of County Commissioners; and

IT IS FURTHER ORDAINED that the costs of said improvements and reconstruction shall be borne by the County and the property owners in accordance with the following:

1. The property owners are responsible for approximately \$143,133 of the construction costs. This sum represents the property owners' share of the estimated cost required to bring the said streets to the condition required by the approved set of plans, said share being equivalent to the cost of improving the streets to a condition that

RECORDING FEE 3.00
TOTAL 6.00
Rec#15703 Ac#1533333
EMA TLC 31K#1642
Jul 25, 1997 03:00 PM

BOOK 0011 PAGE 069

NO: 97-27

SUBJ: Brown's Way
Brown's Manor Taxing District Ordinance
Page Two

would have been acceptable for inclusion within the County Highway Maintenance System at the time the subdivision was recorded.

2. The property owners are responsible for all design costs for work performed by consultant engineers retained by the County for this project, with the exception of cost incurred for inspection of construction work.
3. The County is responsible for all in-house design and engineering costs.
4. The property owners are responsible for all utility relocation costs.
5. The inspection costs associated with the construction shall be borne by the County.
6. The property owners are responsible for all interest costs associated with the funding of the work.

IT IS FURTHER ORDAINED that the cost of said construction and improvements attributable to those properties hereinafter named shall be paid over a 20-year period by an annual benefit assessment levied against said properties; and

IT IS FURTHER ORDAINED that said annual benefit assessment shall be computed as follows:

1. The "total benefit assessment" shall represent total costs of reconstruction and improvements to be borne by the property owners, or a greater number if a further subdivision of any lot occurs on any of said lots in the future, and is the total of the aforementioned items.
2. The "total benefit assessment" shall be divided by 20 to determine the "annual benefit assessment" to be levied against all of the property owners for 20 years.
3. The "annual benefit assessment" shall be divided by the number of properties in existence in the taxing district on the first day of May of each assessment year to determine the annual cost to each property for the following assessment year beginning July 1.

IT IS FURTHER ORDAINED that the "annual benefit assessment" to be levied against all of the properties in that portion of the subdivision shall be approximately Seven Hundred Ninety-Five Dollars and Eighteen Cents (\$795.18) per year; and

IT IS FURTHER ORDAINED that the Board of County Commissioners of St. Mary's County, Maryland, shall certify the amount of each assessment to the Treasurer of St. Mary's County, Maryland on or before May 1 of the year following completion of the construction; and

IT IS FURTHER ORDAINED that the Treasurer of St. Mary's County, Maryland, shall place said annual benefit assessment on the State and County real estate tax bills for said lots for the next twenty (20) succeeding fiscal years and that said annual benefit assessments shall be subject to such discount allowances and interest penalties and charges as may be provided by law; and

IT IS FURTHER ORDAINED that said benefit assessment shall constitute a first lien on the properties against which they are assessed, until paid, subject only to prior State and County taxes; and

IT IS FURTHER ORDAINED that said benefit assessment shall not be prepaid without prior written consent of the Board of County Commissioners; and

IT IS FURTHER ORDAINED that no deed or conveyance of real estate subject to said lien shall be transferred by the Assessor of St. Mary's County, Maryland, until proof of payment of all benefit assessments then due has been exhibited; and

IT IS FURTHER ORDAINED that the properties affected by this Ordinance are as follows:

Tax Map 17, Parcel 172; Lots 1, 2, 3, 4, 5, 6, and 7

Tax Map 17, Parcel 123

Tax Map 12, Parcel 42

as shown on the aforesaid plat of the subdivision;

IT IS FURTHER ORDAINED that this Ordinance shall only be effective as aforesaid.

Those voting aye: Commissioners Thompson, Brugman, Chesser, Eagon & Jarboe

Those voting nay: _____

Those abstaining or absent: _____

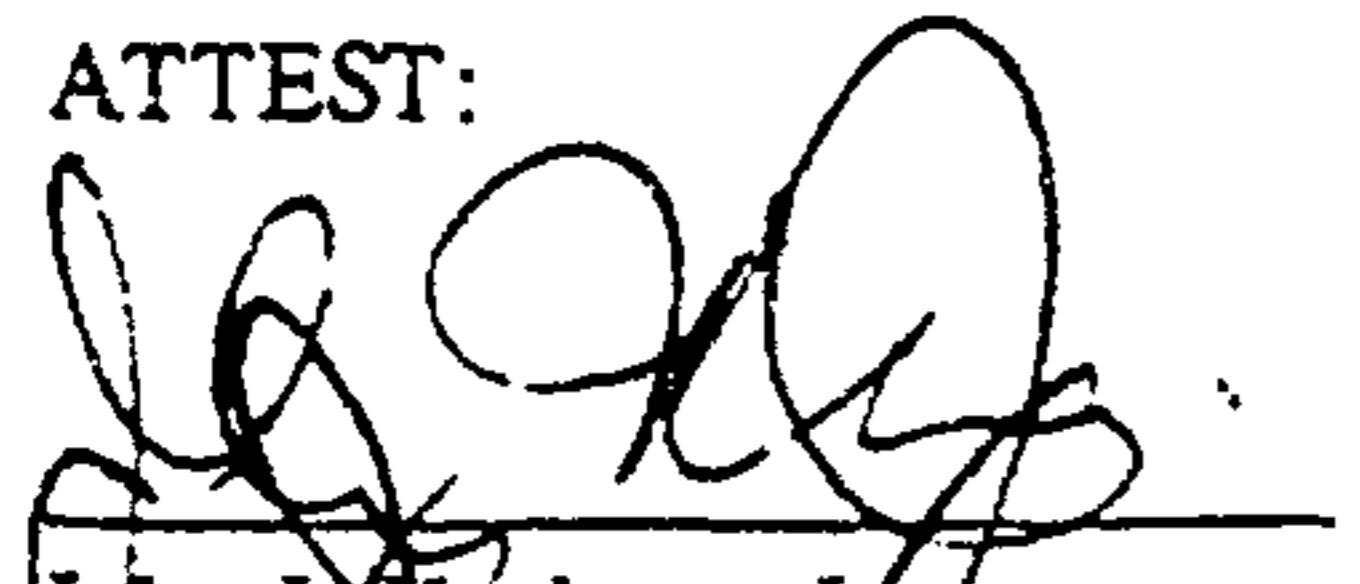
BOOK 001 PAGE 070

NO: 97-27
SUBJ: Brown's Way
Brown's Manor Taxing District Ordinance
Page Three

DATE OF ADOPTION: July 22, 1997


EFFECTIVE DATE: July 22, 1997, except as provided in the conditions precedent stated above.

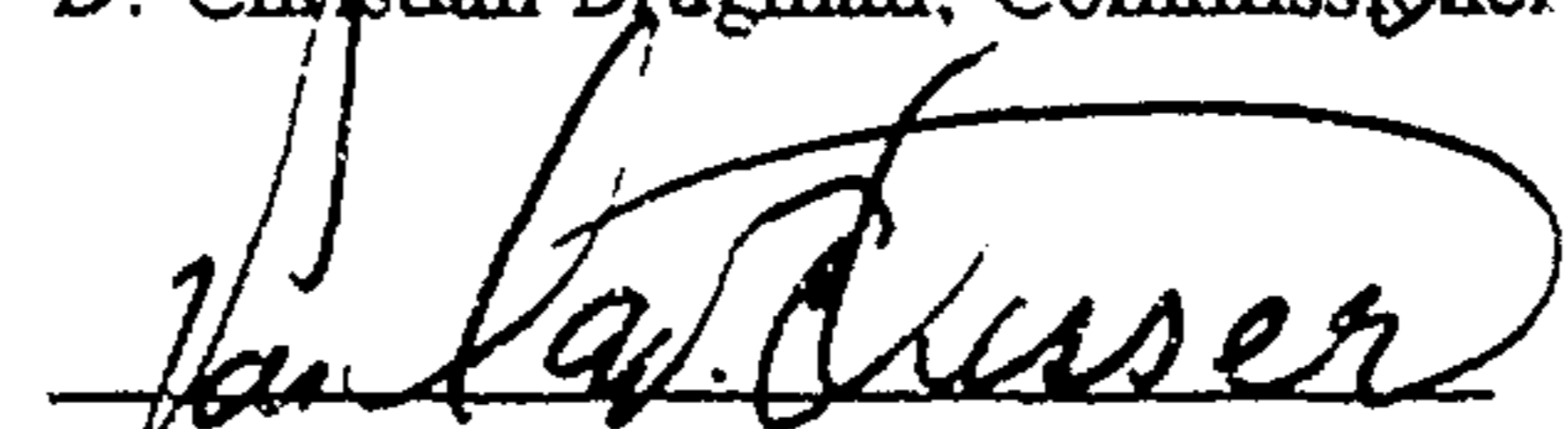
ATTEST:



John J. Kachmar Jr.
County Administrator


BOARD OF ST. MARY'S COUNTY COMMISSIONERS


Barbara R. Thompson, President

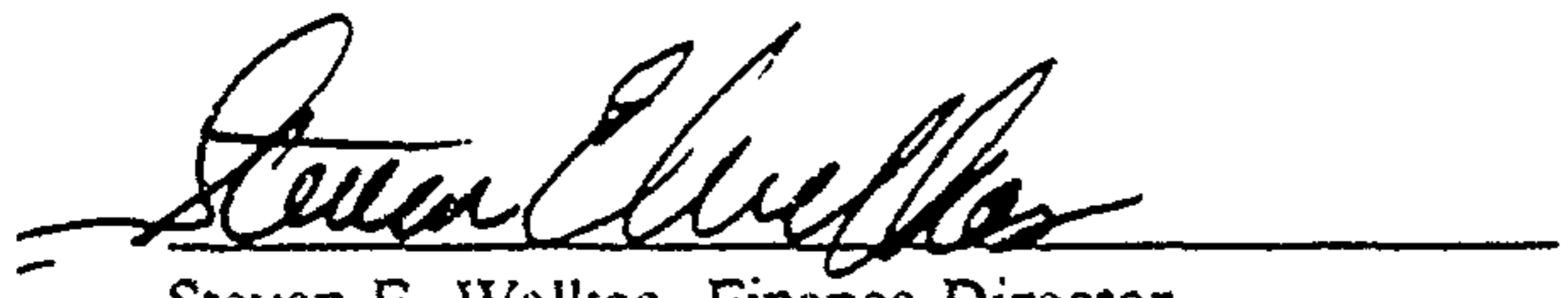

D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner


Lawrence D. Jarboe, Commissioner


Frances P. Eagan, Commissioner

APPROVED:


Steven E. Welkos, Finance Director

APPROVED AS TO LEGAL FORM & SUFFICIENCY:


Douglas S. Dirkin, County Attorney 7-22-97

BOOK 0011 PAGE 071

ORDINANCE

WHEREAS, Barton Mitchell has made application to designate a parcel of land as PUD-R and PUD-CP. The property known as "Stewart's Grant", contains approximately 423 acres and is located at Great Mills shown as Tax Map 51, Block 8, Parcel 40, 243 & 384 in the Eighth Election District of St. Mary's County, Maryland. The matter is identified as Case No. 92-0506.

WHEREAS, the Planning Commission, following publication of notice, posting of notice, and receipt of certified mailing receipts as required by county ordinance, conducted a public hearing on subject application.

WHEREAS, following deliberation, the Planning Commission on March 10, 1997, by a 4-2 vote, recommended to the Board of County Commissioners of St. Mary's County that designation of the subject property as requested be granted, subject to certain conditions.

WHEREAS, the Board of County Commissioners, after publication and posting of notice by county staff and notification of property owners as requested by county ordinance, conducted a public hearing on the request on May 13, 1997.

WHEREAS, the Board of County Commissioners deliberated on the application at a public meeting held on May 27, 1997.

WHEREAS, the PUD zoning classification is a "floating zone" and therefore not subject to the "change or mistake" rule set forth in Article 66B of the Maryland Annotated Code and the St. Mary's County Zoning Ordinance.

WHEREAS, the Board of County Commissioners find that the designation of the subject property as PUD will encourage innovative and creative design of residential and commercial development; facilitate use of the most advantageous construction techniques; and maximize the conservation and efficient use of open space and natural features. It will further the purposes and provisions of the Comprehensive Plan and conserve public fiscal resources; efficiently utilize public facilities and resources; and provide a broad range of housing and economic opportunities to present to future residents of St. Mary's County.

WHEREAS, the referenced project as contained in the Stewart's Grant Development Plan Report dated "amended March 12, 1997" and the accompanying maps and exhibits, meets all submission requirements for a planned unit development.

WHEREAS, the County Commissioners have determined that these governing documents will, upon approval, be sufficient and adequate for their intended purposes.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY, MARYLAND, this 8 day of JULY, 1997, that the subject property is hereby designated as PUD-R and PUD-CP, as shown in the development plan document dated March 12, 1997, which is incorporated herein by reference as if set out in whole, subject to the following conditions:

Conditions

1. Specified land must be dedicated to the St. Mary's County Board of County Commissioners for the Great Mills High School athletic field expansion within 90 days of the date (as reflected above) of the Board of County Commissioners approval of the proposed PUD. The conveyance shall be subject to a general development easement for the adjacent property of the applicant including but not limited to utilities, stormwater management, and general grading easements. The

RECORDED
 1014
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 JUL 30 1997
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 1962
 9999999
 0.00
 0.00

land conveyed to the Board of County Commissioners shall not be deducted from the density allocated to the PUD.

- 2. Community facilities and services for the proposed development shall be reasonably accessible to the future residents of the development as provided for in the developer's proffers for physical improvements, including road and intersection improvements as required by traffic impact analysis performed or to be performed as required by the Development Plan Report.
- 3. An analysis and specific finding of the adequacy of transportation, water supply and sewerage disposal, stormwater management, provision of adequate school facilities, and the suppression of fire hazards that may be associated with the development shall be required prior to any subsequent requests for subdivision plat approval and or site development approval from the Planning Commission.
- 4. All proffers set forth by the developer in their application and the development plan document are hereby incorporated as an express condition, as if set out in whole.
- 5. All buffers shall be as shown in the development plan document and as shown in the exhibit dated May 23, 1997 bearing the initials "HnR" (Herbert N. Redmond, Jr.) which increases the specific buffer adjoining the "N/F Melvin Jarboe" property, as shown thereon.
- 6. The quit claim settlement between Mitchel and Magnani adjusts the overall acreage of this property to 423± acres.

BOARD OF COUNTY COMMISSIONERS
ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

ABSENT
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST
John J. Kachmar, Jr.
County Administrator

Frederick Mitchell
Accepted by Applicant

APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

Stephen P. Norman
Stephen P. Norman
Assistant County Attorney

7/29/97
Date

No: 97-28

Subject: FY 1998 Supplemental Appropriation
Office of Community Services
(Dept. of Juvenile Justice)

BOOK 0011 PAGE 073

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1998 General Fund Operating Budget to increase the appropriation for the Office of Community Services for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$25,000.00 are available in the form of State grant funds administered by the Department of Juvenile Justice for the purpose of providing Summer Youth Achievement Programs for youth aged 18 years and younger who are at risk of entering or further penetrating the Juvenile Justice System.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on August 5, 1997 to present and explain the requirements to increase the Fiscal Year 1998 Budget in the amount of \$25,000.00 (Twenty-Five Thousand Dollars), and such increase is hereby approved this 26th day of August, 1997, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 8-26-97

Effective Date: 8-26-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Res#0163 Rcpt#999999
EMA NB 811#2110
Aug 28, 1997 11:25 am

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin 8/5/97
Douglas S. Durkin
County Attorney

No: 97-29

Subject: FY 1998 Supplemental Appropriation
Department of Economic &
Community Development
(DBED)

BOOK 0011 PAGE 0074

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1998 General Fund Operating Budget to increase the appropriation for the Department of Economic and Community Development for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$25,000.00 are available in the form of State grant funds administered by the Maryland Department of Business & Economic Development (DBED), Division of Regional Development, for the purpose of providing assistance to the Patuxent Partnership to retain and attract technology jobs to Southern Maryland.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on August 5, 1997 to present and explain the requirements to increase the Fiscal Year 1998 Budget in the amount of \$25,000.00 (Twenty-Five Thousand Dollars), and such increase is hereby approved this 26th day of August, 1997, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 8-26-97

Effective Date: 8-26-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Weikos
Steven E. Weikos
Director of Finance

RECORDING FEE 0.00
TOTAL 8.00
Rest#3403 Rpt#999999
EHA NB 81K42116
AUG 29 1997 11:26 am

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney 7-23-97

No: 97-30

Subject: FY 1998 Supplemental Appropriation
Department of Recreation and Parks
(Waterway Improvement)

0011-0075

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1998 Capital Improvements Budget to increase the appropriation for the Department of Recreation and Parks for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$5,000.00 are available in the form of Waterway Improvement grant funds administered by the Maryland Department of Natural Resources for the purpose of providing county wide maintenance repairs to various public boat ramps.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on August 5, 1997 to present and explain the requirements to increase the Fiscal Year 1998 Budget in the amount of \$5,000.00 (Five Thousand Dollars) and such increase is hereby approved this 26th day of August, 1997, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 8-26-97

Effective Date: 8-26-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:
John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Res#43703 Acct#4399999
EWA NO 81M#2118
AUG 29 1997 11:06

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney

7/23/97

No: 97-31

Subject: FY 1998 Supplemental Appropriation
Department of Recreation and Parks
(Program Open Space)

BOOK 0011-0076

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1998 Capital Improvements Budget to increase the appropriation for the Department of Recreation and Parks for St. Mary's County, and

WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$20,000.00 are available in the form of State grant funds administered by the Maryland Department of Natural Resources, Program Open Space Division, for the purpose of updating the County's Land Preservation and Recreation Plan.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on August 5, 1997 to present and explain the requirements to increase the Fiscal Year 1998 Budget in the amount of \$20,000.00 (Twenty Thousand Dollars) and such increase is hereby approved this 26th day of August, 1997, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 8-26-97

Effective Date: 8-26-97

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

Barbara R. Thompson
Barbara R. Thompson, President

D. Christian Brugman
D. Christian Brugman, Commissioner

Paul W. Chesser
Paul W. Chesser, Commissioner

Frances P. Eagan
Frances P. Eagan, Commissioner

Lawrence D. Jarboe
Lawrence D. Jarboe, Commissioner

ATTEST:
John J. Kachmar Jr.
John J. Kachmar Jr.
County Administrator

Steven E. Welkos
Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Res: 0000 Rec: 4999999
EMA NB 00742110
AUG 29, 1997 11:03 am

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Douglas S. Durkin
Douglas S. Durkin
County Attorney
7/23/97

No: 97-32

Subject: FY 1998 Supplemental Appropriation
Department of Public Works
(Maryland Rock Industries, Inc.)

BOOK 0011 PAGE 0077

ORDINANCE

WHEREAS, the Board of County Commissioners believe it is in the best interest of the County to amend the Fiscal Year 1998 Capital Improvements Budget to increase the appropriation for the Department of Public Works for St. Mary's County, and

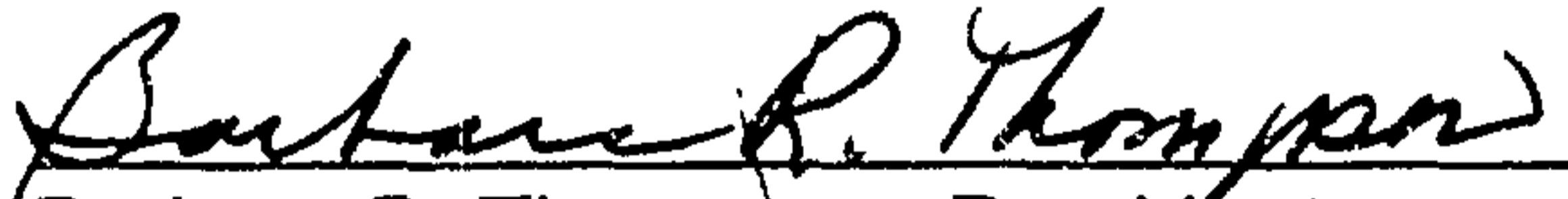
WHEREAS, the St. Mary's County Director of Finance has certified in writing that such funds in the amount of \$290,500.00 are available from Maryland Rock Industries, Inc. in order to accomplish the work on Abell's Wharf Road and a portion of Breton Beach Road as required by the Board of Appeals Conditional Use Agreement.


NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners after due notice conducted a public hearing on August 5, 1997 to present and explain the requirements to increase the Fiscal Year 1998 Budget in the amount of \$290,500.00 (Two Hundred Ninety Thousand Five Hundred Dollars), and such increase is hereby approved this 26th day of August, 1997, by the Board of County Commissioners of St. Mary's County, Maryland.

Date of Adoption: 8-26-97

Effective Date: 8-26-97


BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND

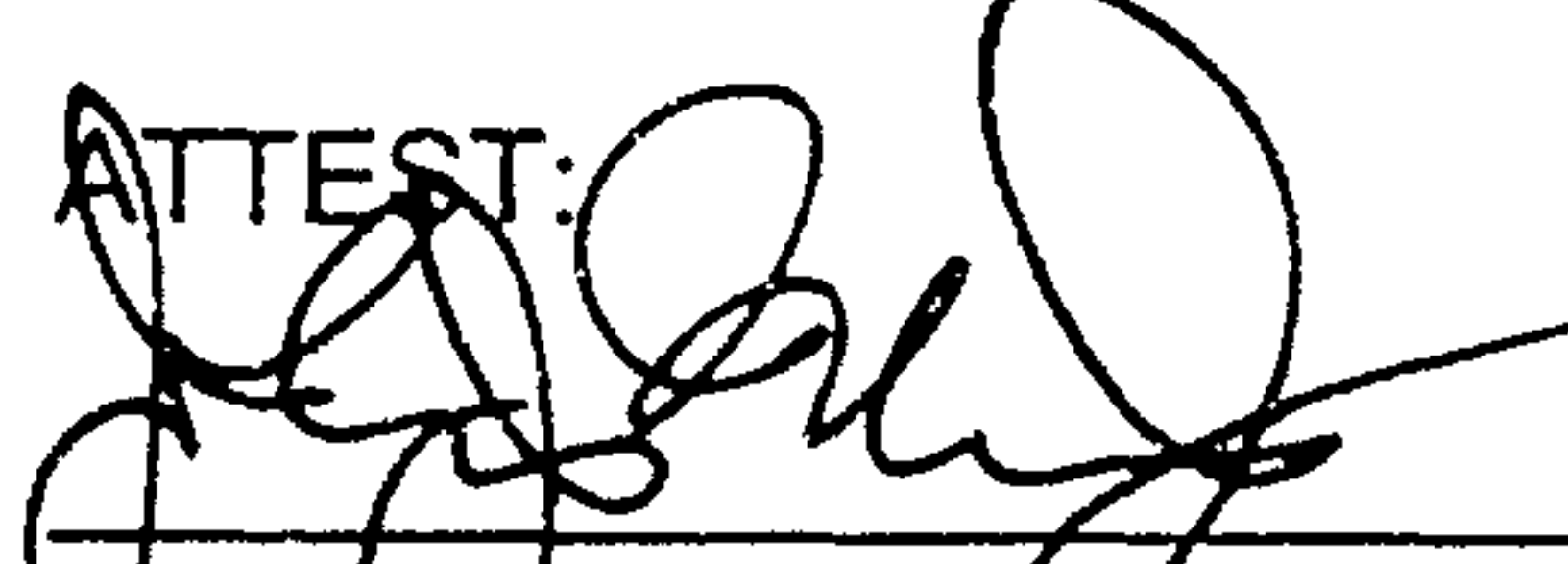

Barbara R. Thompson, President


D. Christian Brugman, Commissioner


Paul W. Chesser, Commissioner


Frances P. Eagan, Commissioner

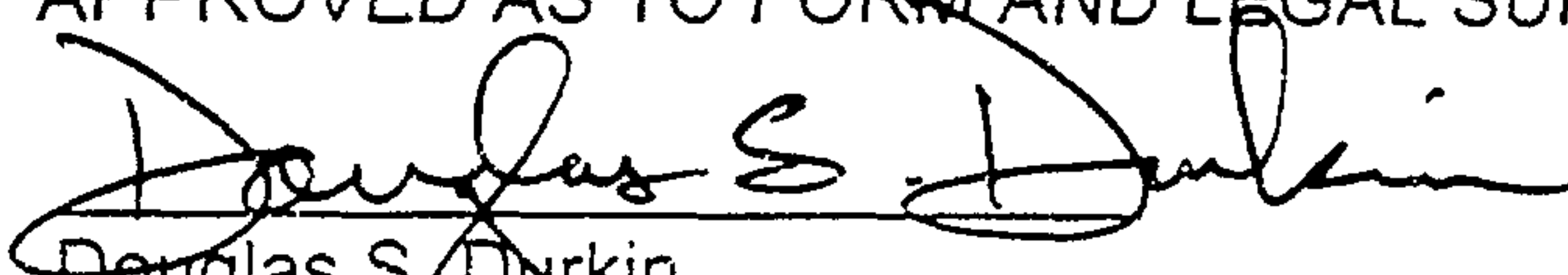

Lawrence D. Jarboe, Commissioner

ATTEST:

John J. Kachmar Jr.
County Administrator


Steven E. Welkos
Director of Finance

RECORDING FEE 0.00
TOTAL 0.00
Rest#003 Rest#000000
EWA NB 21#2118
Aug 29, 1997 11:29 am

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


Douglas S. Durkin
County Attorney

7-23-97

COUNTY COMMISSIONERS OF ST. MARY'S COUNTY
RESOLUTION NO. R-98-_____

RECORDING FEE 0.00

A RESOLUTION AUTHORIZING AND EMPOWERING COUNTY COMMISSIONERS OF ST. MARY'S COUNTY TO ISSUE AND SELL AT PUBLIC SALE, UPON ITS FULL FAITH AND CREDIT, ITS GENERAL OBLIGATION SERIAL MATURITY BONDS IN AN AMOUNT NOT TO EXCEED \$28,070,000 TO BE KNOWN AS "COUNTY COMMISSIONERS OF ST. MARY'S COUNTY CONSOLIDATED PUBLIC IMPROVEMENT PROJECT AND REFUNDING BONDS OF 1997," PURSUANT TO THE PROVISIONS OF CHAPTER 360 OF THE LAWS OF MARYLAND OF 1992, AS AMENDED, CHAPTER 52 OF THE LAWS OF MARYLAND OF 1993, AS AMENDED, CHAPTER 439 OF THE LAWS OF MARYLAND OF 1996, AS AMENDED, SECTION 46-2 OF THE ST. MARY'S COUNTY CODE, AS AMENDED, AND SECTIONS 2C AND 24 OF ARTICLE 31 OF THE ANNOTATED CODE OF MARYLAND, AS AMENDED. FOR THE PUBLIC PURPOSES OF (i) FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN PUBLIC FACILITIES IN ST. MARY'S COUNTY; (ii) ESTABLISHING A REVOLVING LOAN FUND TO FINANCE THE ACQUISITION OF FIRE FIGHTING, RESCUE AND EMERGENCY MEDICAL EQUIPMENT AND LAND FOR USE BY VOLUNTEER FIRE, AMBULANCE AND RESCUE DEPARTMENTS IN ST. MARY'S COUNTY; (iii) CURRENTLY REFUNDING THE OUTSTANDING MATURITIES OF THE COUNTY COMMISSIONERS OF ST. MARY'S COUNTY PUBLIC IMPROVEMENT PROJECT AND REFUNDING BONDS OF 1986; AND (iv) PAYING COSTS OF ISSUING SAID BONDS; PRESCRIBING THE TERMS AND CONDITIONS OF SAID BONDS AND UPON WHICH SAID BONDS SHALL BE ISSUED AND SOLD AND OTHER INCIDENTAL DETAILS WITH RESPECT THERETO; PROVIDING THAT, IN THE EVENT THAT FUNDS AVAILABLE TO THE COUNTY ARE INSUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS THAT THE BOARD OF COUNTY COMMISSIONERS OF ST. MARY'S COUNTY SHALL LEVY AND COLLECT AD VALOREM TAXES UPON ALL THE LEGALLY ASSESSABLE PROPERTY WITHIN ST. MARY'S COUNTY SUFFICIENT TO PROVIDE FOR SUCH PAYMENTS WHEN DUE; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND SALE OF SAID BONDS; AND GENERALLY PROVIDING FOR THE ISSUANCE OF SAID BONDS.

TOTAL 2.00
Recording Fee 2.00
EPA PL 8164173
Sep 23, 1997 12:36 PM

RECITALS

Chapter 360 of the Laws of Maryland of 1992, Chapter 52 of the Laws of Maryland of 1993, and Chapter 439 of the Laws of Maryland of 1996 (collectively, the "Public Facilities Acts") authorize and empower the County to issue and sell bonds upon its full faith and credit to provide funds to finance the cost of certain public facilities in St. Mary's County and to finance such construction by the issuance and sale of its general

obligation bonds in an aggregate principal amount not to exceed \$40,000,000. The County has previously issued bonds in the aggregate amount of \$9,710,000 pursuant to Chapter 360 of the Laws of Maryland of 1992. Authorization for bonds in an aggregate amount not to exceed \$30,290,000 remains under the Public Facilities Acts.

Pursuant to the authority granted by the Public Facilities Acts, the County has determined to issue and sell its general obligation bonds in an aggregate principal of \$23,070,000 to finance or refinance certain public facilities in St. Mary's County.

Section 46-2 of the St. Mary's County Code, as amended ("Section 46-2"), authorizes and empowers the County to issue and sell bonds upon its full faith and credit to provide funds to finance loans to volunteer fire, ambulance and rescue departments to acquire fire fighting, rescue and emergency medical equipment and land in an aggregate principal amount not to exceed \$2,000,000. No bonds have been issued pursuant to Section 46-2.

Pursuant to the authority granted by Section 46-2, the County has determined to issue and sell its general obligation bonds in an aggregate principal amount of \$500,000 to establish a revolving loan fund to finance the acquisition of fire fighting, rescue and emergency medical equipment and land for use by volunteer fire, ambulance and rescue departments in St. Mary's County.

Section 24 of Article 31 of the Annotated Code of Maryland (1997 Replacement Volume, as amended) (the "Refunding Act") authorizes and empowers the County to issue and sell bonds upon its full faith and credit to provide funds for the purpose of refunding any of its bonds then outstanding, including the payment of any redemption premium and any interest accrued or to accrue to the date of redemption of the refunded bonds. The County has previously issued its Public Facilities Refunding Bonds of 1986 (the "Refunded Bonds"), which are presently outstanding in the aggregate principal amount of \$3,305,000. The Refunded Bonds are subject to redemption at the option of the County, in whole at any time, at a redemption price equal to 101.5% of the principal amount thereof if redeemed on or after October 1, 1997 and on or prior to September 30, 1998, plus accrued interest thereon to the date of redemption.

Pursuant to the authority granted by the Refunding Act, the County has determined to issue and sell its general obligation bonds in an aggregate principal amount not to exceed \$5,000,000 to currently refund the Refunded Bonds.

The Public Facilities Acts, Section 46-2 and the Refunding Act are hereafter sometimes collectively referred to as the "Acts".

The Bonds, as authorized to be issued and sold by this Resolution, are a combined, single series of bonds for certain public facilities, for fire, rescue and emergency medical services in St. Mary's County, and for currently refunding the Refunded Bonds.

NOW, THEREFORE, BE IT RESOLVED BY COUNTY COMMISSIONERS OF ST. MARY'S COUNTY:

Section 1. Pursuant to the authority of the Public Facilities Acts, the County shall borrow on its full faith and credit a sum of \$22,570,000 in order to provide funds to finance or refinance the cost of certain public facilities in St. Mary's County as further described in Schedule I hereto and certain costs of issuance related thereto and shall evidence such borrowing by the issuance of its bonds in an aggregate principal amount of \$22,570,000.

Section 2. Pursuant to the authority of Section 46-2, the County shall borrow on its full faith and credit a sum of \$500,000 in order to establish a revolving loan fund to finance the acquisition of fire fighting, rescue and emergency medical equipment and land for use by volunteer fire, ambulance and rescue departments in St. Mary's County.

Section 3. Pursuant to the authority of the Refunding Act, the County shall borrow on its full faith and credit a sum not to exceed \$5,000,000 in order to provide funds to currently refund all of the outstanding Refunded Bonds.

Section 4. Pursuant to the authority granted by the applicable Acts and Section 2C of Article 31 of the Annotated Code of Maryland (1997 Replacement Volume, as amended), the Bonds authorized to be issued by Section 1, Section 2 and Section 3 of this Resolution shall be consolidated for sale, and issued, sold, and delivered as a single issue of bonds in an aggregate principal amount not to exceed \$28,070,000 to be known as "County Commissioners of St. Mary's County Consolidated Public Improvement Project and Refunding Bonds of 1997" (the "Bonds"). Subject to the payment of costs of issuance and original issue discount, if any, the projects on account of which the Bonds are issued (collectively, the "1997 Projects") and the approximate amount of Bond proceeds allocated each Project shall be as identified on Schedule I hereto.

Section 5. Subject to adjustment if the sale date of the Bonds is rescheduled as permitted by Section 12 hereof, the Bonds shall be dated September 1, 1997, shall be issued in the denomination of \$5,000 each or any integral multiple thereof, and shall be numbered consecutively beginning with the number one upward. The Bonds shall bear interest from September 1, 1997 payable on March 1, 1998 (6 months) and on each March 1 and September 1 thereafter (each an "Interest Payment Date") until maturity or earlier redemption. The Bonds shall mature (subject to adjustment as described in the Notice of Sale attached hereto as Exhibit A and subject to prior redemption) on September 1 of the years and in the amounts (subject to adjustment as described in the Notice of Sale) as follows:

<u>Year</u>	<u>Amounts*</u>	<u>Year</u>	<u>Amounts*</u>
1998	\$1,590,000	2006	\$1,565,000
1999	1,715,000	2007	1,645,000
2000	1,565,000	2008	1,725,000
2001	1,635,000	2009	1,815,000
2002	1,705,000	2010	1,905,000
2003	1,775,000	2011	2,005,000
2004	1,860,000	2012	2,110,000
2005	1,940,000		

*Subject to adjustment

Each bond shall bear interest from September 1, 1997 if no interest payment has been paid or from the most recent Interest Payment Date to which interest has been paid or duly provided for; provided, however, that each Bond authenticated after the Record Date (as hereinafter defined) for any Interest Payment Date, but prior to such Interest Payment Date shall bear interest from such Interest Payment Date. Interest on the Bonds shall be paid at the rate or rates named by the successful bidder for the Bonds in accordance with the terms of the Notice of Sale hereinafter adopted.

The County hereby appoints The First National Bank of Maryland, a national banking association with an office for the transaction of trust business in Baltimore, Maryland, as paying agent and bond registrar for the Bonds (the "Paying Agent").

The principal of and interest on the Bonds shall be payable in such money of the United States of America as is lawful at the time of payment.

So long as the Bonds are maintained in book-entry form, payments of principal of, and premium, if any, on the Bonds shall be made as described in Section 7. At any other time, the principal of, and premium, if any on each Bond shall be paid upon presentment and surrender of such Bond on the date such principal is payable or if such date is not a Business Day (as hereinafter defined) then on the next succeeding Business Day at the principal corporate trust office of the Paying Agent.

Interest on each Bond shall be payable to the person in whose name such Bond is registered on the registration books for the Bonds (the "Registered Owner") as of the close of business on the 15th calendar day of the month immediately preceding each Interest Payment Date (the "Record Date"). So long as the Bonds are maintained in book-entry form, payment of interest on the Bonds shall be made as described in Section 7. At any other time, payment of the interest on each Bond shall be made by check mailed on the date such interest is payable or if such date is not a Business Day, then the next succeeding Business Day to the address of such Registered Owner as it appears on said registration books (the "Bond Register").

"Business Day" means a day other than a Saturday, Sunday or day on which the Paying Agent is authorized or obligated by law or required by executive order to remain closed.

The interest on any Bond which is payable, but is not punctually paid or duly provided for, on the appropriate Interest Payment Date shall forthwith cease to be payable to the Registered Owner thereof by virtue of having been such Registered Owner on the relevant Record Date; and such interest shall be paid by the Paying Agent to the persons in whose names the Bond (or its predecessor Bond) is registered at the close of business on a date to be fixed by the Bond Registrar for the payment of such interest, notice thereof being given by first class mail (postage prepaid) to said person not less than 30 days prior to such record date, at the address of such person appearing on the Bond Register, or may be paid at any time in any other lawful manner not inconsistent with the requirements of any securities exchange on which the Bonds may be listed and upon such notice as may be required by such exchange.

Section 6. The Bonds shall be issued as fully registered bonds registered on the Bond Register kept for that purpose by The First National Bank of Maryland, Baltimore, Maryland, hereby designated as Bond registrar (the "Bond Registrar"), and shall be registered and transferred in accordance with the terms and conditions set forth in the Bonds, the form of which is hereinafter adopted.

Section 7. Book-Entry Registration of Bonds. The provisions of this Section shall apply to the Bonds so long as all of the Bonds shall be maintained in Book-Entry Form with a Depository, any other provisions of this Resolution to the contrary notwithstanding.

A system for registration of the Bonds in Book-Entry Form with a Depository, which shall initially be The Depository Trust Company, New York, New York ("DTC"), shall be in effect on the date of the issuance and sale of the Bonds.

(a) one fully registered bond for the aggregate principal amount of each maturity and interest rate with each series, will be registered in the name of Cede & Co., as nominee for DTC and immobilized in the custody of DTC.

(b) Transfer of ownership interest in the Bonds will be accomplished by book entries made by DTC and, in turn, by the participants (the "DTC Participants") who act on behalf of the ultimate purchasers of the Bonds (the "Beneficial Owners"). The Beneficial Owners will not receive certificates representing their ownership in the Bonds, except as hereafter provided.

(c) The principal or redemption price of and interest on the Bonds shall be payable to the Depository, or registered assigns, as the registered owner of the Bonds, in next day funds on each date on which the principal or redemption price of or interest on

the Bonds is due as set forth in this Resolution and in the Bonds. Such payments shall be made to the offices of the Depository specified by the Depository to the Paying Agent in writing. Without notice to or the consent of the holders of the Bonds, the County, the Paying Agent and the Depository may agree in writing to make payments of principal and interest in a manner different from that set out herein. Neither the County nor the Paying Agent shall have any obligation with respect to the transfer or crediting of the appropriate principal and interest payments to the direct or indirect participants of the Depository (the "Participants") or the Beneficial Owners or their nominees.

(d) The County may replace any Depository as the Depository for the Bonds with another Depository or discontinue the maintenance of the Bonds with any Depository if (i) the County, in its sole discretion, determines that any (A) such Depository is incapable of discharging its duties with respect to the Bonds, or (B) the interests of the Beneficial Owners might be adversely affected by the continuation of the Book-Entry System with such Depository as the Depository for the Bonds, or (ii) such Depository determines not to continue to act as a securities depository for the Bonds or is no longer permitted to act as such Depository. Notice of any determination pursuant to clause (i) shall be given to such Depository at least 30 days prior to any such determination (or such fewer number of days as shall be acceptable to such Depository). Neither the County nor the Paying Agent will have any obligation to make any investigation to determine the occurrence of any events that would permit the County to make any determination described in this paragraph.

(e) If, following a determination or event specified in paragraph (d) above, the County discontinues the maintenance of the Bonds in Book-Entry Form, the County will issue replacement bonds (the "Replacement Bonds") directly to the Participants as shown on the records of the Depository or, to the extent requested by any Participant, to the Beneficial Owners as further described in this Section. The Bond Registrar shall make provisions to notify Participants and the Beneficial Owners by mailing an appropriate notice to the Depository, or by other means deemed appropriate by the Bond Registrar in its discretion, that the County will issue Replacement Bonds directly to the Participants shown on the records of the Depository or, to the extent requested by any Participant, to Beneficial Owners shown on the records of such Participant, as of a date set forth in such notice, which shall be a date at least 10 days after receipt of such notice by the Depository (or such fewer number of days as shall be acceptable to the Depository).

In the event that Replacement Bonds are to be issued to Participants or to Beneficial Owners, the Paying Agent shall promptly have prepared Replacement Bonds registered in the names of such Participants as shown on the records of the Depository or, if requested by such Participants, in the names of the Beneficial Owners, as shown on the records of such Participants as of the date set forth in the notice delivered in accordance with the immediately preceding paragraph. Replacement Bonds issued to Participants or to beneficial owners shall be in the authorized denomination, be payable as to principal and interest on the same dates as the Bonds by check or draft mailed to each registered

owner at the address of such owner as it appears on the Bond Register and be in fully registered form.

Replacement Bonds issued to a Depository shall have the same terms, form and content as the Bonds initially registered in the name of the Depository to be replaced or its nominee except for the name of the record owner.

(f) The Depository and its Participants and the Beneficial Owners, by their acceptance of the Bonds, agree that neither the County nor the Paying Agent shall have any liability for the failure of such Depository to perform its obligations to the Participants and the Beneficial Owners, nor shall the County or the Paying Agent be liable for the failure of any Participant or other nominee of the Beneficial Owners to perform any obligation to the Beneficial Owner.

For purposes of this Section 7, the following words have the following meanings:

"Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which (i) the ownership of beneficial interests in the Bonds may be transferred only through a book-entry and (ii) physical bond certificates in fully registered form are registered only in the name of a Depository or its nominee as holder, with the physical bond certificates "immobilized" in the custody of the Depository.

"Depository" means any securities depository that is a "clearing corporation" within the meaning of the New York Uniform Commercial code and a "clearing agency" registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934, operating and maintaining, with its participants or otherwise, a Book-Entry System to record ownership of beneficial interests in municipal bonds, and to effect transfers of municipal bonds, in Book-Entry Form, and includes and means initially The Depository Trust Company, New York, New York.

Section 8. The Bonds maturing on or after September 1, 2008 will be redeemable prior to their stated maturities, on or after September 1, 2007, upon the terms and conditions set forth in the Bonds, the form of which is hereinafter adopted.

Section 9. The Bonds, when issued, shall be executed in the name of the County by the manual or facsimile signature of the President of the Board of County Commissioners of St. Mary's County (the "Board") and a facsimile of the seal of the County shall be imprinted thereon, and the Bonds shall be attested by the manual or facsimile signature of the County Administrator and authenticated by the manual signature of the Bond Registrar.

In the event any official of the County, whose signature shall appear on any Bond described in this Resolution, or on other documents pertaining thereto, shall cease to be such official prior to the delivery of said Bond, or document, or in the event that any

official shall take office subsequent to the sale of the Bonds, his/her signature shall nevertheless be valid, sufficient and binding for the purposes herein intended.

There shall be printed on each of the Bonds the text of the a proving legal opinion of Bond Counsel with respect to such Bond. Such printed text shall be certified by the facsimile signature of the President of the Board to be a true and complete copy of such opinion as delivered to the County on the date of delivery of the Bonds to the original purchasers thereof.

Section 10. The Bonds shall be in substantially the following form, which form together with all of the terms, covenants and conditions therein contained, is hereby adopted by the County as and for the form of obligation to be incurred by it, and said terms, covenants and conditions are hereby made binding upon the County, including the promise to pay therein contained, in accordance with said form:

(Form of Face of Bond)

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF MARYLAND
COUNTY COMMISSIONERS OF ST. MARY'S COUNTY
CONSOLIDATED PUBLIC IMPROVEMENT
PROJECT AND REFUNDING BOND OF 1997

Annual
Interest Rate

Maturity
Date

Bond
Date

CUSIP
Number

Registered Owner:

September 1, 1997

Principal Amount:

Dollars

County Commissioners of St. Mary's County, a body politic and corporate organized and existing under the Constitution and laws of the State of Maryland (the "County"), hereby acknowledges itself indebted for value received and, upon surrender hereof, promises to pay to the Registered Owner shown above, unless this bond shall have been called for prior redemption and payment of the redemption price made or provided for, the Principal Amount shown above, and to pay interest on the outstanding principal amount hereof from the later of September 1, 1997 and the most recent Interest Payment Date (as hereinafter defined) to which interest has been paid or provided for; provided, however, if this bond is authenticated after a Record Date (as hereinafter defined) for any Interest Payment Date and before such Interest Payment Date, it shall bear interest from such Interest Payment Date.

Interest on this bond shall be paid at the Annual Interest Rate shown above, payable March 1, 1998 (6 months) and semiannually thereafter on March 1 and September 1 in each year (the "Interest Payment Dates") until payment of such Principal Amount shall be discharged as provided in the Resolution (as hereinafter defined). Such interest shall be paid to the person in whose name this bond is registered on the registration books maintained by the Bond Registrar at the close of business on the 15th calendar day of the month next preceding each Interest Payment Date (the "Record Date").

Notwithstanding the preceding sentence, interest on this bond which is payable, but is not punctually paid or duly provided for, on any Interest Payment Date shall forthwith cease to be payable to the Registered Owner by virtue of having been such Registered Owner on the relevant Record Date and such interest shall be paid by the Paying Agent to the person in whose name this bond (or its predecessor bond) is

registered at the close of business on a date fixed by the Bond Registrar for the payment of such interest, notice thereof being given by first class mail, postage prepaid, to said person not less than 30 days prior to such Record Date, at the address of such person appearing on the Bond Register, or may be paid at any time in any other lawful manner not inconsistent with the requirements of any securities exchange on which this bond may be listed and upon such notice as may be required by such exchange.

Principal of, premium, if any, and interest on this bond are payable in such money of the United States of America as is lawful at the time of payment.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE SIDE HEREOF, WHICH FURTHER PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened and to be performed precedent to and in the issuance of this bond, does exist, has been done, has happened and has been performed in full and strict compliance with the Constitution and laws of the State of Maryland and Resolution No. R-98-___ of the Board of County Commissioners of St. Mary's County, adopted on August 26, 1997 authorizing the issuance of the issue of bonds, of which this bond is one (the "Resolution") and that said issue of bonds, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of said State. This bond is an obligation of the County, payable as provided in the Resolution, and the full faith and credit and unlimited taxing power of County Commissioners of St. Mary's County are hereby irrevocably pledged to the payment of the principal of this bond and of the interest to accrue hereon at the dates and in the manner mentioned herein.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until the Certificate of Authentication endorsed hereon shall have been signed by an authorized signatory of the Bond Registrar.

IN WITNESS WHEREOF, the County has caused this bond to be executed in its name by the President of the Board of County Commissioners of St. Mary's County and attested by its County Administrator, and has also caused its corporate seal to be printed hereon.

ATTEST:

COUNTY COMMISSIONERS OF ST.
MARY'S COUNTY

By: _____
County Administrator
St. Mary's County

By: _____
President, Board of County
Commissioners of St. Mary's County

CERTIFICATE OF AUTHENTICATION

Date of Authentication:

This bond is one of the registered bonds of County Commissioners of St. Mary's County designated County Commissioners of St. Mary's County Consolidated Public Improvement Project and Refunding Bonds of 1997.

THE FIRST NATIONAL BANK OF
MARYLAND,
Baltimore, Maryland,
Bond Registrar

By: _____
Authorized Signature

(Form of Back of Bond)

This bond is one of an issue of bonds limited in aggregate principal amount to \$_____, all dated September 1, 1997 and all known as "County Commissioners of St. Mary's County Consolidated Public Improvement Project and Refunding Bonds of 1997" (the "Bonds"). The Bonds are issued as registered bonds, without coupons, in the denominations of \$5,000 or any integral multiple thereof. The Bonds are numbered consecutively from No. 1 upward and mature on September 1 in the years and in the amounts and bear interest at the annual rates, all as set forth below:

<u>Maturing</u> <u>September 1</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>	<u>Maturing</u> <u>September 1</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>
1998	\$	%	2006	\$	%
1999			2007		
2000			2008		
2001			2009		
2002			2010		
2003			2011		
2004			2012		
2005					

The Bonds which mature on or after September 1, 2008 are subject to redemption prior to their respective maturities, at the option of the County, on or after September 1, 2007, either as a whole at any time or in part on any Interest Payment Date, in such order as shall be determined by the County, at the following redemption prices, expressed as a percentage of the principal amount of the Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Period During Which Redeemed</u> <u>(both dates inclusive)</u>	<u>Redemption</u> <u>Price</u>
September 1, 2007 to August 31, 2008	101.0%
September 1, 2008 to August 31, 2009	100.5%
September 1, 2009 or thereafter	100.0%

If less than all of the Bonds of any one maturity shall be called for redemption, then the particular Bonds of such maturity to be redeemed shall be selected by lot or other random means in such manner as the Paying Agent in its sole discretion, shall determine. Each \$5,000 principal amount of any Bond shall be considered a separate Bond for the purposes of selection of Bonds for redemption by lot or other random means.

If the County elects to redeem all or a portion of the Bonds outstanding, it shall give notice of such redemption by first class mail, postage prepaid, at least 30 days prior to the date fixed for redemption to each registered owner of a Bond to be redeemed at the

address of such registered owner appearing on the Bond Register; provided, however, that the failure to mail the redemption notice or any defect in the notice so mailed shall not affect the validity of the redemption proceedings. The County may, but shall not be obligated to, also publish such notice of redemption at least once not less than 30 days prior to the date fixed for redemption in a financial journal or daily newspaper of general circulation published in the Borough of Manhattan, New York, New York. The redemption notice shall state (i) whether the Bonds are to be redeemed in whole or in part and, if in part, the maturities and numbers of the Bonds to be redeemed, (ii) the date fixed for redemption and the redemption price, (iii) in the case of a partial redemption of any Bond, the portion of the principal amount which is to be redeemed, (iv) that the Bonds redeemed shall be presented for redemption and payment on or after the date fixed for redemption at the principal corporate trust office of the Paying Agent, and (v) that interest shall cease to accrue on the Bonds called for redemption on the date fixed for redemption.

From and after the date fixed for redemption, if notice has been duly and properly given and if monies sufficient for the payment of the redemption price of the Bonds called for redemption plus accrued interest due thereon to the date fixed for redemption are held by the Paying Agent on such date, the Bonds so called for redemption shall become due and payable at the redemption price provided for redemption of such Bonds on such date, interest on the Bonds shall cease to accrue and the registered owners of such Bonds so called for redemption shall have no rights in respect thereof except to receive payment for the redemption price thereof plus accrued interest thereon to the date fixed for redemption from such monies held by the Paying Agent. Upon presentation and surrender of a Bond called for redemption in compliance with the redemption notice, the Paying Agent shall pay the appropriate redemption price of such Bond plus accrued interest thereon to the date fixed for redemption. If Bonds so called for redemption are not paid upon presentation and surrender as described above, such Bonds shall continue to bear interest at the rates stated therein until paid.

In case part but not all of a Bond shall be selected for redemption, then, upon the surrender thereof, there shall be issued without charge to the registered owner thereof Bonds in any of the authorized denominations as specified by the registered owner. The aggregate principal amount of Bonds so issued shall be equal to the unredeemed balance of the principal amount of the Bond surrendered, and the Bonds issued shall bear the same interest rate and shall mature on the same date as the Bond surrendered.

BOND IN BOOK-ENTRY FORM ONLY -

Provisions Applicable to Book-Entry Bonds. So long as all of the Bonds shall be maintained in book-entry form with a Depository (as defined in the Resolution) in accordance with Section 7 of the Resolution, in the event that part, but not all, of this bond shall be called for redemption, the holder of this bond may elect not to surrender this bond in exchange for a new Bond and in such event shall make a notation indicating the principal amount of such redemption and the date thereof on the Payment Grid attached hereto. For all purposes, the principal amount of this bond outstanding at any

time shall be equal to the lesser of (A) the Principal Sum shown on the face hereof and (B) such Principal Sum reduced by the principal amount of any partial redemption of this bond following which the holder of this bond has elected not to surrender this bond. The failure of the holder hereof to note the principal amount of any partial redemption on the Payment Grid attached hereto, or any inaccuracy therein, shall not affect the payment obligation of the County hereunder. THEREFORE, IT CANNOT BE DETERMINED FROM THE FACE OF THIS BOND WHETHER A PART OF THE PRINCIPAL OF THIS BOND HAS BEEN PAID.

The Bonds are issued pursuant to the authority of Section 46-2 of the St. Mary's County Code, Chapter 360 of the Laws of Maryland of 1992, as amended, Chapter 52 of the Laws of Maryland of 1993, as amended, Chapter 439 of the Laws of Maryland of 1996, as amended, Section 2C and Section 24 of Article 31 of the Annotated Code of Maryland, as amended, and in accordance with the Resolution.

The Bonds will be transferable only upon the Bond Register by the Bond Registrar. Any Bond presented for transfer, exchange, registration, redemption or payment (if so required by the Bond Registrar) shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and with guaranty of signature satisfactory to the Bond Registrar, duly executed by the registered owner thereof or by his duly authorized attorney. Upon any transfer or exchange, the County shall execute and the Bond Registrar shall authenticate and deliver in the name of the registered owner or the transferee or transferees, as the case may be, a new registered Bond or Bonds of any of the authorized denominations in an aggregate principal amount equal to the principal amount of the Bond exchanged or transferred and maturing on the same date and bearing interest at the same rate. In each case, the County and the Bond Registrar may require payment by the registered owner requesting the exchange or transfer of any tax, fee or other governmental charge, shipping charges and insurance that may be required to be paid with respect thereto, but otherwise no charge shall be made to the registered owner for the exchange or transfer.

The Bond Registrar shall not be required to transfer or exchange any Bond after the mailing of notice calling such Bond or portion thereof for redemption; provided, however, that this limitation shall not apply to any portion of a Bond which is not being called for redemption.

(Form of Certification of Legal Opinion)

IT IS HEREBY CERTIFIED that the following is a true and correct copy of the complete legal opinion of Messrs. Venable, Baetjer and Howard, LLP, Baltimore, Maryland, with respect to the issue of bonds of which this bond is one, that the original of said opinion was manually executed, dated and issued as of the date of delivery of, and

payment for, said issue of bonds by the original purchaser thereof and that an executed copy thereof is on file with the Paying Agent.

COUNTY COMMISSIONERS OF ST.
MARY'S COUNTY

By: _____
President, Board of
County Commissioners of
St. Mary's County

(Insert opinion of Bond Counsel here)

[BONDS IN BOOK-ENTRY FORM ONLY -

PAYMENT GRID

<u>Date of Payment</u>	<u>Principal Amount Paid</u>	<u>Principal Amount Outstanding</u>	<u>Holder Signature</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ (Tax Identification or Social Security No. _____) the within bond and all rights thereunder, and does hereby constitute and appoint _____ attorney to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: Signatures must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company

(Signature of Registered Owner)
NOTICE: Signature must correspond with the name of the Registered Owner of the within bond as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatever

Section 11. The President of the Board be and is hereby authorized to make such changes in the form of bond set forth in Section 10 hereof or in the form of Notice of Sale or Advertisement set forth in Exhibit A and Exhibit B hereto as the President shall deem necessary to carry into effect the purposes of this Resolution or to comply with recommendations of Bond Counsel or, with the advice of the County's financial advisor, to be in the best interest of the County.

The execution of the Bonds by such officer shall be conclusive evidence of the approval by the County of all changes in the form of the Bonds and of the due execution of the Bonds by the County.

Section 12. No Bond shall be valid or obligatory for the purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication of such Bond substantially in the form hereinabove provided shall have been duly executed by the Bond Registrar and such executed certificate of the Bond Registrar on such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The Bond Registrar's certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer or signatory of the Bond Registrar. It shall not be necessary that the same officer or signatory of the Bond Registrar sign the certificate of authentication on all the Bonds issued hereunder.

Section 13. The Bonds hereby authorized shall be sold at public sale by bids on sealed proposals to the bidder or bidders therefor for cash whose bid results in the lowest true interest cost to the County in the manner and in accordance with the formula set forth in the Notice of Sale attached hereto as Exhibit A and made a part hereof. The Director of Finance, upon the advice of the County's financial advisor, is authorized to adjust the aggregate principal amount of the Bonds and the maturities thereof in the manner and in accordance with the Notice of Sale. Bids for the Bonds shall be received and opened by the Director of Finance on September 9, 1997. The award shall be confirmed by the Board on the same day. In view of the desirability of flexibility in the scheduling of the sale of the Bonds to take full advantage of market conditions to maximize debt service savings, the County determines that it is in the best interest of the County to authorize and empower the Director of Finance to cancel said sale at any time prior to or on September 9, 1997 and to reschedule said sale without publishing a new Notice of Sale or Advertisement if (i) the County's financial advisor has advised him that market conditions are such that it is in the best interest of the County to do so, and (ii) he concurs in such recommendation to cancel and/or reschedule the sale.

The Director of Finance may cancel and reschedule any rescheduled sale in accordance with phrases (i) and (ii) of the preceding sentence. If the date of sale is rescheduled as provided above, the Director of Finance may also postpone the expected date of delivery of the Bonds.

If the sale is postponed to a date later than September 15, 1997, then the Director of Finance may also change the date of the Bonds (and hence the date from which interest

shall accrue), the dates of the semiannual interest payments and annual principal payments, and the optional redemption dates.

The Notice of Sale and the form of Proposal for the Bonds authorized by this Resolution shall be substantially in the form attached hereto as Exhibit A, and the terms, provisions and conditions set forth in said form of Notice of Sale and Proposal are hereby adopted and approved as the terms, provisions and conditions under which the Bonds shall be sold, issued and delivered at public sale. Said Notice of Sale or an Advertisement in form attached hereto as Exhibit B shall be published at least twice, the first notice being at least ten days preceding said date of sale in one or more daily newspapers having a general circulation in St. Mary's County. Said Advertisement or an abbreviated version thereof shall also be published at least once in "The Bond Buyer", a financial journal published in the City of New York, New York. In addition, the Director of Finance is hereby authorized to cause to be prepared and distributed to prospective bidders printed copies of said Notice of Sale and Proposal, as well as the Preliminary Official Statement hereinafter authorized. The Director of Finance is hereby authorized and directed to handle all inquiries in connection with the sale authorized hereby and the Official Statement hereafter referred to.

Section 14. Immediately after the sale of the Bonds, the Board shall adopt an administrative resolution (the "Administrative Resolution") fixing the principal amount and maturity dates of and interest rate or rates payable on the Bonds in accordance with the terms and conditions of the sale of the Bonds set forth in the Notice of Sale, and the Bonds shall thereupon be suitably printed or engraved and delivered to the purchasers thereof in accordance with the conditions of delivery set forth in the Notice of Sale.

Section 15. All of the expenses relating to the issuance and sale of the Bonds, including the cost of printing the Bonds and advertising their sale and the legal fees of the County, may be paid from the gross proceeds received from the sale of the Bonds. Any premium received on the sale of the Bonds and accrued interest received thereon shall be applied to the first payment of the principal of the Bonds and the first interest payment on the Bonds, respectively. After providing for such expenses, and making such provision relating to premium and accrued interest thereon, the balance of the proceeds from the sale of the Bonds shall be deposited in a separate account, to be divided among each of the 1997 Projects, as described in Section 4 for whose funding the Bonds are issued, including the payment of the principal of and redemption premium and accrued interest on the Refunded Bonds to the date of their redemption. The Director of Finance shall cause to be mailed or published all requisite notices to effectuate the redemption of the Refunded Bonds, and shall cause the Refunded Bonds to be called for redemption and be redeemed on or before the date which is 90 days after the date of issuance of the Bonds. If the proceeds from the sale of the Bonds shall exceed the amount required for the 1997 Projects described in Section 4, such proceeds may be applied for payment of the principal of the Bonds next coming due or upon adoption of a resolution by the County to the construction, improvement or development of other public facilities in the County.

Pending expenditure as contemplated hereby, the Director of Finance may invest all or part of such balance of the proceeds of sale of the Bonds in such manner as may be permitted by law; provided, however, that no such investment shall be made which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code (as hereafter defined) and the treasury regulations with respect thereto as in effect on the date of issuance of the Bonds.

Section 16. The President of the Board shall be responsible for the execution and delivery of a certificate of the County which complies with the requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations thereunder and counsel rendering an opinion on the validity of the Bonds on the date of the issuance of the Bonds ("Bond Counsel").

The County shall set forth in said certificate its reasonable expectations as to relevant facts, estimates and circumstances relating to the use of the proceeds of the Bonds, or of any moneys, securities or other obligations which may be deemed to be proceeds of the Bonds pursuant to said Section 148 or the said regulations (collectively, the "Bond Proceeds"). The County covenants with each of the holders of any of the Bonds that the facts, estimates and circumstances set forth in the said certificate will be based on the County's reasonable expectations on the date of issuance of the Bonds and will be, to the best of the knowledge of the person executing such certificate, true, correct and complete as of that date.

The County covenants with each of the holders of any of the Bonds that it will not use, or permit the use of any of, the Bond Proceeds or any other funds of the County, directly or indirectly, to acquire any securities or obligations, and will not take or permit to be taken or fail to take any other action or actions which would cause any of the Bonds to be an "arbitrage bond" within the meaning of said Section 148 and said regulations or that would otherwise cause the interest on the Bonds to be includable in gross income of the holder of the Bonds for federal income tax purposes.

The County further covenants that it will comply with said Section 148 and said regulations and such other requirements of the Code which are applicable to the Bonds on the date of issuance of the Bonds and which may subsequently lawfully be made applicable to the Bonds.

The County will hold and shall invest Bond Proceeds within its control (if such proceeds are invested) in accordance with the expectations of the County set forth in said certificate.

The County shall make timely payment of any rebate amount or payment in lieu thereof (or installment thereof) required to be paid to the United States of America in order to preserve the exclusion from gross income for purposes of federal income taxation of interest on the Bonds and shall include with any such payment such other documents.

certificates or statements as shall be required to be included therewith under then applicable law and regulations.

The President of the Board may execute a certificate or certificates supplementing or amending said certificate, and actions taken by the County subsequent to the execution of such certificate shall be in accordance with said certificate as amended or supplemented; provided, however, that the County shall execute any such certificate only upon receipt by it of an opinion of Bond Counsel addressed to the County to the effect that actions taken by the County in accordance with the amending or supplementing certificate will not adversely affect the exclusion from gross income for federal income taxation purposes of interest on the Bonds.

Section 17. The County hereby covenants with the owners from time to time of the Bonds that it shall not take or cause to be taken any action or fail to take any action, the taking of which or the omission of which, under the law existing on the date of issuance of the Bonds, or which may subsequently lawfully be made applicable to the Bonds, would cause the interest on the Bonds to become subject to federal income taxation.

Section 18. For the purposes of paying the interest on and principal of the Bonds when due, the County shall levy or cause to be levied, for each and every fiscal year during which the Bonds may be outstanding, upon all real and tangible personal property within its corporate limits subject to assessment for unlimited County taxation, *ad valorem* taxes in rate and amount sufficient to provide for the payment, when due, of the principal of and interest on the Bonds coming due in each such fiscal year; and, if the proceeds from the taxes so levied in any fiscal year are inadequate for such payment, additional taxes shall be levied in the succeeding fiscal year to make up such deficiency. The full faith and credit and unlimited taxing power of the County are hereby irrevocably pledged to the prompt payment of the principal of and interest on the Bonds hereby authorized as and when such principal and interest comes due and to the levy and collection of the taxes hereinabove prescribed as and when such taxes may become necessary in order to provide sufficient funds to meet the debt service requirements of said Bonds. The County hereby solemnly covenants with each of the Registered Owners of any of said Bonds to take all action as may be appropriate from time to time during the period that any of said Bonds remain outstanding and unpaid to provide the funds necessary to make said principal and interest payments. The County further covenants and agrees with each of the Registered owners of any of said Bonds to levy and collect the taxes hereinabove prescribed.

The County may apply to the payment of the principal of and interest on any of the Bonds any funds received by it and available for such purpose from the State of Maryland, the United States of America, any agency or instrumentality thereof, or from any other source, and, to the extent any such funds are received or receivable in any fiscal year, taxes that might otherwise be required to be levied hereunder may be reduced or need not be levied.

The Bonds shall be deemed to be paid and no longer to be outstanding when payment of the principal of the Bonds plus interest thereon to the due dates thereof (whether such due date be by reason of maturity or upon redemption) either (i) shall have been made or caused to have been made in accordance with the terms thereof, or (ii) shall have been provided by irrevocably depositing in trust and irrevocably setting aside exclusively for such payment, moneys sufficient to make such payment, or direct non-callable obligations of the United States of America, maturing as to principal and interest in such amount and at such times as will assure the availability of sufficient moneys to make such payment, or a combination thereof, and all necessary and proper fees, compensation and expenses pertaining to the Bonds with respect to which such deposit is made shall have been paid or the payment thereof provided for.

Section 19. If any Bond shall become mutilated or be destroyed, lost or stolen, the County in its discretion may execute, and upon its request the Bond Registrar shall authenticate and deliver, a new Bond in exchange for the mutilated Bond or in lieu of and substitution for the Bond so destroyed, lost or stolen. In every case of exchange or substitution, the applicant shall furnish to the County and to the Bond Registrar such security or indemnity as may be required by them to save each of them harmless from all risks, however remote, and the applicant shall also furnish to the County and to the Bond Registrar evidence to their satisfaction of the mutilation, destruction, loss or theft of the applicant's Bond. Upon the issuance of any Bond upon such exchange or substitution, the County may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses, including counsel fees, of the county or the Bond Registrar. If any Bond which has matured or is about to mature shall become mutilated or be destroyed, lost or stolen, instead of issuing a Bond in exchange or substitution therefor, the County may pay or authorize the payment of such Bond (without surrender thereof except in the case of a mutilated Bond) if the applicant for such payment shall furnish to the County and to the Bond Registrar such security or indemnity as they may require to save them harmless, and evidence to the satisfaction of the County and the Bond Registrar of the mutilation, destruction, loss or theft of such Bond.

Section 20. Each Bond paid at maturity or upon prior redemption shall be canceled or destroyed by the Paying Agent and a certificate of destruction describing the Bond so canceled or destroyed and evidencing such cancellation or destruction shall be furnished by the Paying Agent to the County.

Section 21. The County hereby approves the Preliminary Official Statement relating to the Bonds (the "Preliminary Official Statement") substantially in the form presented to the Board with this Resolution, as evidenced by a copy of such Preliminary Official Statement certified by the County Administrator and filed among the permanent records of the County. With the exception of such changes therein as may be required or deemed appropriate by the President of the Board or the Director of Finance, upon advice of Bond Counsel or the County's financial advisor, certain changes dictated by the terms

of the Notice of Sale, and certain information to be supplied by the purchaser of the Bonds, the Preliminary official Statement is deemed final by the County for the purpose of Rule 15c2-12 of the Securities and Exchange Commission. The County authorizes the distribution of said Preliminary Official Statement in connection with its solicitation of bids for the sale of the Bonds. The County hereby approves the Official Statement in the form of the Preliminary Official Statement with such changes therein as may be required or deemed appropriate by the President of the Board or the Director of Finance, upon advice of Bond Counsel or the County's financial advisor. The execution of the Official Statement by the President of the Board shall be conclusive evidence of the approval of the County of any and all such changes or modifications in said Official Statement in connection with the issuance, sale and delivery of the Bonds.

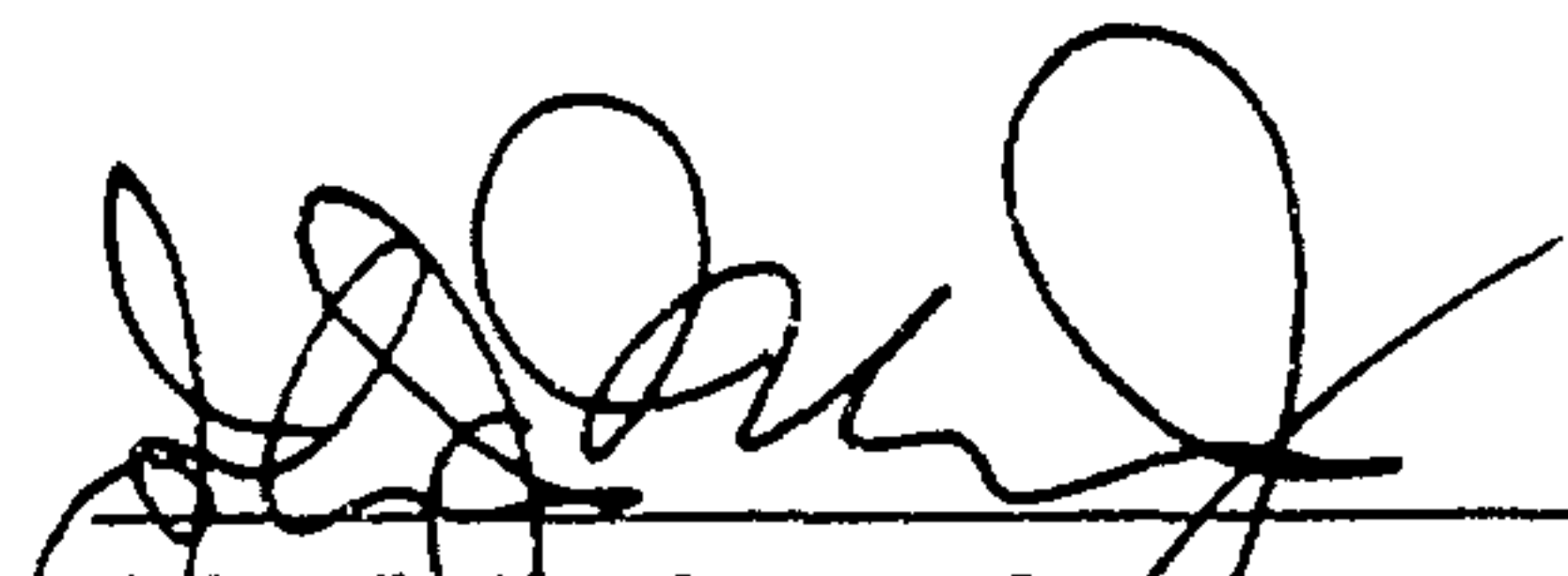
Section 22. The President of the Board and all other Commissioners, the County Administrator, the Director of Finance and such other officers, officials and employees of the County as the President shall designate, are authorized hereby to do any and all things, execute all instruments, documents and certificates, and otherwise take all action necessary, proper, or expedient in connection with the issuance, sale and delivery of the Bonds. The President of the Board and all other Commissioners, the County Administrator, the Director of Finance and all other officers, officials and employees of the County are authorized and directed hereby to do all acts and things required of them by the provisions hereof and of the Bonds for the full, punctual, and complete performance of all of the terms, covenants, provisions and agreements of this Resolution and the Bonds.

Section 23. This Resolution shall take effect from the date of its adoption.

Adopted this 26th day of August, 1997.

(SEAL)
ATTEST:

COUNTY COMMISSIONER OF
ST. MARY'S COUNTY



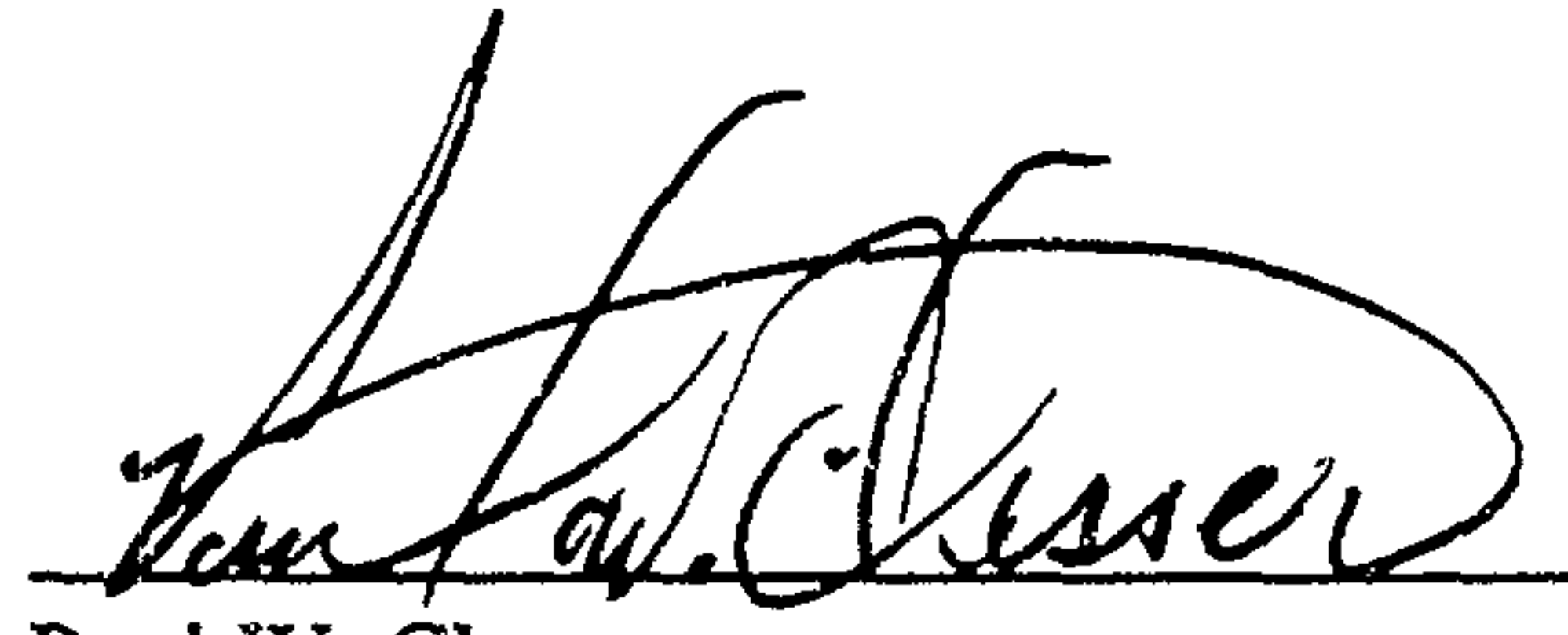
John J. Kachmar, Jr.
County Administrator

By: 

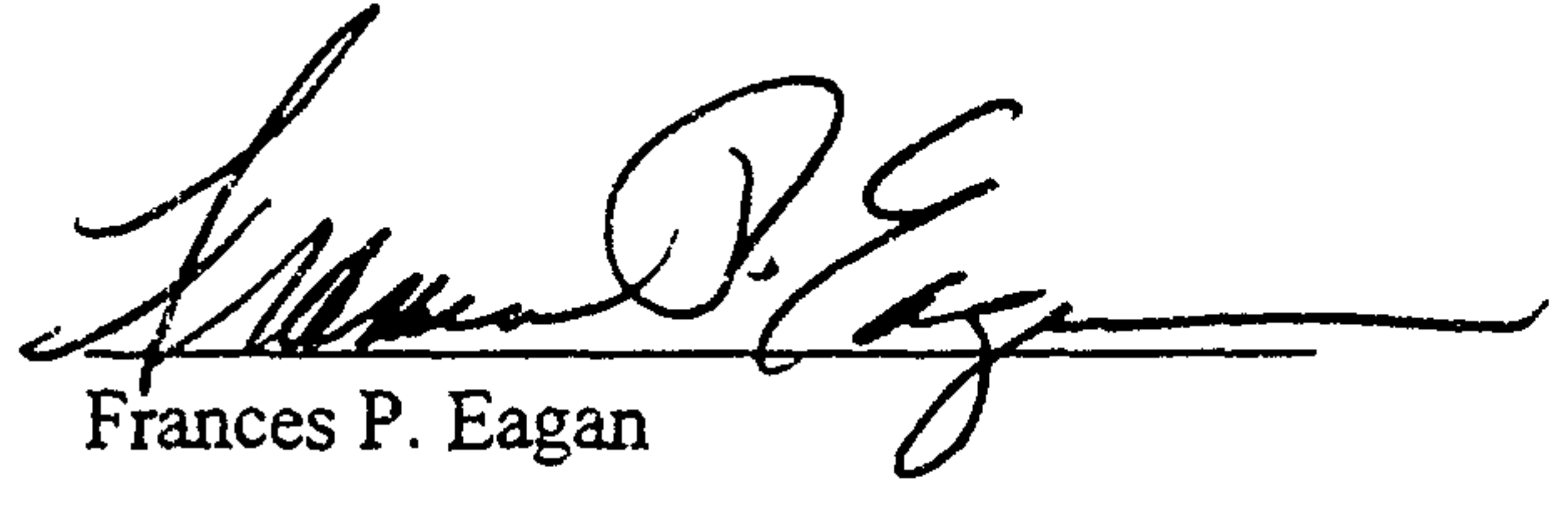
Barbara R. Thompson, President



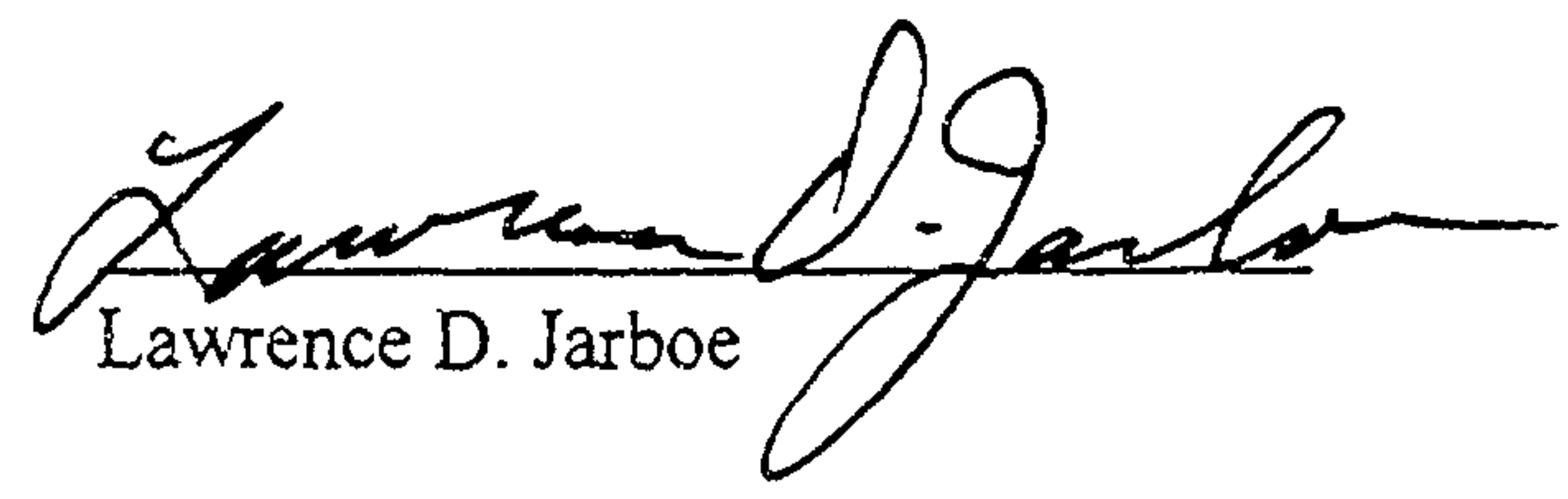
D. Christian Brugman



Paul W. Chesser



Frances P. Eagan



Lawrence D. Jarboe

SCHEDULE I

<u>Project</u>	<u>Amount</u>
Public Facilities	
Courthouse Addition/Renovation	\$4,020,300
Adult Detention Center	505,000
Other Projects	270,400
Community College	409,450
Marine Projects	48,180
Highways	
Indian Bridge Road	2,057,000
Other Projects	1,347,350
Solid Waste	240,000
Taxing Districts	241,320
Public Schools	
Chopticon High Addition/Renovation	7,271,000
Great Mills High Addition/Renovation	2,426,000
Piney Point Elem. Addition/Renovation	1,882,000
Other Projects	1,852,000
Fire and Rescue Revolving Fund	500,000
Redemption of Refunded Bonds	<u>3,354,575</u>
TOTAL	<u>\$26,424,575</u>

EXHIBIT A

Form of Notice of Sale

NOTICE OF SALE

ST. MARY'S COUNTY, MARYLAND

\$26,555,000* COUNTY COMMISSIONERS OF ST. MARY'S COUNTY
 CONSOLIDATED PUBLIC IMPROVEMENT
 PROJECT AND REFUNDING BONDS OF 1997

SEALED BIDS will be received by the Director of Finance of St. Mary's County, Maryland, in the offices of The First National Bank of Maryland, at 25 South Charles Street, 16th Floor Conference Room, Baltimore, Maryland, until 11:00 a. m., local Baltimore, Maryland time, on September 9, 1997, for County Commissioners of St. Mary's County Consolidated Public Improvement Project and Refunding Bonds of 1997 (the "Bonds"). All Bonds shall be fully registered in form in the denomination of \$5,000 each or any integral multiple thereof, shall be dated September 1, 1997, and shall bear interest payable semiannually on the first days of March and September commencing March 1, 1998 (6 months), until maturity.

The Bonds will mature annually, subject to prior redemption, on September 1 in the following years and in the following aggregate amounts:

<u>Year</u>	<u>Amounts*</u>	<u>Year</u>	<u>Amounts*</u>
1998	\$1,590,000	2006	\$1,565,000
1999	1,715,000	2007	1,645,000
2000	1,565,000	2008	1,725,000
2001	1,635,000	2009	1,815,000
2002	1,705,000	2010	1,905,000
2003	1,775,000	2011	2,005,000
2004	1,860,000	2012	2,110,000
2005	1,940,000		

* Subject to adjustment as provided herein.

One bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), as registered owner of the Bonds and each such bond shall be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased. The winning bidder, as a

condition to delivery of the Bonds, will be required to deposit the bond certificates representing each maturity with DTC.

The Bonds will be issued pursuant to Chapter 360 of the Laws of Maryland of 1992, Chapter 52 of the Laws of Maryland of 1993, Chapter 439 of the Laws of Maryland of 1996, Section 46-2 of the St. Mary's County Code, and Sections 2C and 24 of Article 31 of the Annotated Code of Maryland, as amended, for the purpose of financing certain public improvements, establishing a revolving loan fund for certain volunteer fire, ambulance and rescue service providers in St. Mary's County, and currently refunding all outstanding maturities of the County Commissioners of St. Mary's County Public Facilities Refunding Bonds of 1986.

The aggregate principal amount of the Bonds and the principal amount of the Bonds maturing in 1998 through 2005, inclusive, are subject to adjustment by the County, both before and after the receipt and opening of sealed bids for their purchase. Changes to be made prior to the sale will be published on Munifacts not later than 9:30 a.m. Baltimore time on the date of sale and will be used to compare bids and select a winning bidder. Changes to be made after the sale and the maturity amounts for each maturity of the Bonds will be communicated to the successful bidder by 3:30 p.m. Baltimore time on the date of sale, will be made only as necessary to effect the refunding, will occur only in the 1998 through 2005 maturities, inclusive, and will not reduce or increase the aggregate principal amount of the Bonds by more than 5% from the amount bid upon or change the principal amount of any maturity of the Bonds by more than \$30,000 from the amount bid upon for the maturities in years 1998 and 1999 and by more than \$10,000 for the maturities in years 2000 through 2005, inclusive. In addition, the final maturity schedule for the Bonds will be communicated to the successful bidder by 3:30 p.m. Baltimore time on the date of sale. The dollar amount bid for principal and any amount bid for premium or discount by the successful bidder will be adjusted proportionately to reflect any reduction or increase in the aggregate principal amount of the Bonds, but the coupon rates specified by the successful bidder for all maturities will not change. The successful bidder may not withdraw its bid as a result of any changes made within these limits.

Bids must be submitted on the prescribed form provided for that purpose by the Director of Finance and must be enclosed in a sealed envelope marked "Proposal for Bonds" and addressed to Director of Finance, c/o The First National Bank of Maryland, 25 South Charles Street, Baltimore, Maryland, each bid to be accompanied by a good faith deposit in the form of a Financial Surety Bond or a certified or bank cashier's check, in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00). If a check is used, it must be in the form of a certified check upon, or a cashier's, treasurer's or official check of, a responsible banking institution payable to the order of "County Commissioners of St. Mary's County," and it must accompany each bid. If a Financial Surety Bond is used, it must be from an insurance company acceptable to the County and licensed to issue such a bond in the State of Maryland, and such Financial Surety Bond must be submitted to the County prior to the opening of the bids and must be in form and

substance acceptable to the County. The Financial Surety Bond must identify the bidder whose good-faith deposit is guaranteed by such Financial Surety Bond. If the bonds are awarded to a bidder utilizing a Financial Surety Bond, then such successful bidder is required to submit its good-faith deposit to the County in the form of a wire transfer not later than 12:00 p.m. Baltimore time on the next business day following the award. If such deposit is not received by that time, the Financial Surety Bond may be drawn on by the County to satisfy the deposit requirement. If the bonds are awarded to a bidder utilizing a check, such check will be cashed. The good-faith deposit of the successful bidder will be collected and the proceeds thereof retained by the County to be applied in part payment for the bonds and no interest will be allowed or paid upon the amount thereof, but in the event the successful bidder shall fail to comply with the terms of its bid, the proceeds thereof will be retained as and for full liquidated damages. The checks of the unsuccessful bidders will be returned promptly.

THE SUCCESSFUL BIDDER SHALL MAKE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THE INITIAL REOFFERING PRICES AND SHALL PROVIDE THE RELATED CERTIFICATION DESCRIBED BELOW.

The Director of Finance will not accept and will reject any bid for less than all of the above described bonds. The right is reserved to reject any and all bids and to waive irregularities in any bid.

Each bidder shall submit one bid on the required form of Proposal for Bonds on an all-or-none basis for both issues of bonds. Each proposal must specify the amount bid for the bonds, which shall be not less than 99.5% of par or more than 101% of par plus accrued interest from September 1, 1997 to the date of delivery of the bonds. Each proposal must specify in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%) the rate or rates of interest per annum which the bonds are to bear but shall not specify (a) more than one interest rate for any bonds having the same maturity, (b) a zero rate of interest, (c) any interest rate for any bonds which exceeds the interest rate stated in such proposal for any other bonds by more than 3%, or (d) an interest rate that is lower than the interest rate for any preceding maturity.

The award, if made, will be made as promptly as possible after the bids are opened to the bidder offering the lowest interest rate to the County. All proposals shall remain firm until the time of award. The lowest interest rate shall be determined in accordance with the true interest cost (TIC) method by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments from the payment dates to the date of the bonds and to the price bid, excluding interest accrued to the date of delivery. In the event two or more bidders offer to purchase said bonds at the same lowest interest rate to the County, then the bonds may be apportioned between such bidders; provided, that if apportionment is not acceptable to such bidders, the County shall have the right to award the bonds to one of such bidders. There will be no auction.

All bonds herein described will constitute an irrevocable pledge of the full faith and credit and unlimited taxing power of County Commissioners of St. Mary's County, Maryland.

The Bonds which mature on or after September 1, 2008 are subject to redemption prior to their respective maturities, at the option of the County, on or after September 1, 2007, either as a whole at any time or in part on any Interest Payment Date, in such order as shall be determined by the County, at the following redemption prices, expressed as a percentage of the principal amount of the Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption:

Period During Which Redeemed (both dates inclusive)	Redemption Price
September 1, 2007 to August 31, 2008	101.0%
September 1, 2008 to August 31, 2009	100.5%
September 1, 2009 or thereafter	100.0%

The issuance of the Bonds will be subject to legal approval by Venable, Baetjer and Howard, LLP, Baltimore, Maryland, and copies of their opinions will be delivered upon request, without charge, to the successful bidder for the Bonds. The certified text of the appropriate approving legal opinion may be printed on each bond. Such opinions shall be substantially in the forms included in Appendix B to the Preliminary Official Statement referred to below.

When delivered, the Bonds shall be duly executed and authenticated and registered in such names and in such denominations as the successful bidder shall have requested in writing not less than seven business days prior to the closing; and the remaining aggregate principal amount of the bonds for which no instructions have been received by such date will be issued as one bond in the denomination of such remaining aggregate principal amount or as bonds in such denominations as shall be mutually agreed upon by the successful bidder and the County and registered in the name of the successful bidder.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print any such number on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder to accept delivery of and pay for the Bonds in accordance with the terms of this Notice of Sale.

Not later than seven (7) business days after the award of the Bonds to the successful bidder on the day of sale, the County will authorize an Official Statement, which is expected to be substantially in the form of the Preliminary Official Statement referred to below. If so requested by the successful bidder at or before the close of business on the date of the sale, the County will include in the Official Statement such pricing and other information with respect to the terms of the reoffering of the bonds by

the successful bidder ("Reoffering Information"), if any, as may be specified and furnished in writing by the successful bidder. If no Reoffering Information is specified and furnished by the successful bidder, the Official Statement will include the interest rates on the Bonds resulting from the bid of the successful bidder and the other statements with respect to reoffering contained in the Preliminary Official Statement. The successful bidder shall be responsible to the County and its officials for the Reoffering Information, and for all decisions made by the successful bidder with respect to the use or omission of the Reoffering Information in any reoffering of the Bonds, including the presentation or exclusion of any Reoffering Information in any documents, including the Official Statement. The successful bidder will also be furnished, without cost, with up to 400 copies of the Official Statement (and any amendment or supplement thereto).

The County has made certain covenants for the benefit of the holders from time to time of the Bonds to provide certain continuing disclosure, in order to assist bidders for the bonds in complying with Rule 15c2-12(b)(5) of the Securities and Exchange Commission. Such covenants are described in the Preliminary Official Statement dated August 28, 1997.

The Bonds will be delivered as soon as practicable, upon due notice and at the expense of the successful bidder, through the facilities of DTC in New York, New York, upon payment of the amount of the successful bid, plus accrued interest to the date of delivery, less the deposit theretofore made. Such payment shall be made in Federal funds. The Bonds will be accompanied by the customary closing documents, including a no-litigation certificate, effective as of the date of delivery, stating that there is no litigation pending, affecting the validity of any of the bonds included in these issues. It shall be a condition to the obligation of the successful bidder to accept delivery of and pay for the Bonds that, simultaneously with or before delivery and payment for the Bonds, said bidder shall be furnished a certificate or certificates of appropriate County officials to the effect that, to the best of their knowledge and belief, the Official Statement (and any amendment or supplement thereto) (except for the Reoffering Information, as to which no view will be expressed) as if the date of sale and as of the date of delivery of the Bonds does not contain any untrue statement of a material fact and does not omit to state a material fact necessary to make the statements therein, in the light of the circumstances under which they were made, not misleading and that between the date of sale and the date of delivery of the Bonds there has been no material adverse change in the financial position or revenues of the County, except as reflected or contemplated in the Official Statement (and any amendment or supplement thereto).

SIMULTANEOUSLY WITH OR BEFORE DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL FURNISH TO THE COUNTY A CERTIFICATE ACCEPTABLE TO BOND COUNSEL TO THE EFFECT THAT (I) THE SUCCESSFUL BIDDER HAS MADE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THE INITIAL REOFFERING PRICES AND (II) A SUBSTANTIAL AMOUNT OF THE BONDS WAS SOLD TO THE PUBLIC (EXCLUDING BOND

HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT SUCH INITIAL REOFFERING PRICES.

The Preliminary Official Statement of St. Mary's County, Maryland, with respect to such bonds, and the required form of Proposal For Bonds will be supplied to prospective bidders upon request made to the Director of Finance of St. Mary's County, Governmental Center, Leonardtown, Maryland 20650, or from H. C. Wainwright & Co., Inc., financial advisor to the County, at 400 East Pratt Street, Baltimore, Maryland 21202 (410-347-3900). Such Preliminary Official Statement is deemed final by the County as of its date for purposes of SEC Rule 15c2-12 but is subject to revision, amendment and completion in the Official Statement referred to above.

By order of
COUNTY COMMISSIONERS OF ST.
MARY'S COUNTY

PROPOSAL FOR BONDS

September 9, 1997

Director of Finance
 St. Mary's County, Maryland
 c/o The First National Bank of Maryland
 Corporate Trust Services, 16th Floor Conference Room
 25 South Charles Street
 Baltimore, Maryland 21202

Dear Sir:

Subject to the provisions and in accordance with the terms of the annexed Notice of Sale which is incorporated by reference herein and made a part of this Proposal for Bonds, we offer to purchase the obligations of County Commissioners of St. Mary's County described in such Notice of Sale, being \$26,555,000* aggregate principal amount of County Commissioners of St. Mary's County Consolidated Public Improvement Project and Refunding Bonds of 1997, such bonds to be dated September 1, 1997, maturing on September 1 in the years and aggregate principal amounts, respectively, as set forth in such Notice of Sale, and to bear interest as follows:

<u>Year of Maturity</u>	<u>Interest Rate</u>	<u>Year of Maturity</u>	<u>Interest Rate</u>
1998	_____ %	2006	_____ %
1999	_____	2007	_____
2000	_____	2008	_____
2001	_____	2009	_____
2002	_____	2010	_____
2003	_____	2011	_____
2004	_____	2012	_____
2005	_____		

We will pay an amount equal to the par value of the bonds	\$ _____
plus a premium (not to exceed 1%) in the amount of	+\$ _____
less a discount (not to exceed 1/2 of 1%) in the amount of	-\$ _____
making a total of	\$ _____

and also accrued interest from September 1, 1997 to the date of delivery of the bonds.

*Subject to adjustment as provided in the Notice of Sale

Please indicate (x) the appropriate choice regarding the good faith deposit:

_____ We have posted a surety bond in the amount of \$250,000 in accordance with the annexed Notice of Sale.

_____ We enclose herewith a certified check upon, or a cashier's, treasurer's or official check of, a responsible banking institution, payable to the order of County Commissioners of St. Mary's County, in the amount of \$250,000, which check is to be applied in accordance with the annexed Notice of Sale.

WE UNDERSTAND THAT (A) WE ARE TO PROVIDE A CERTIFICATION REGARDING THE PUBLIC SALE OF THE BONDS AS DESCRIBED IN THE NOTICE OF SALE ON OR PRIOR TO THE CLOSING DATE AND (B) IF NOTIFIED THAT WE ARE THE SUCCESSFUL BIDDER, WE WILL BE REQUIRED TO ADVISE THE COUNTY OF THE INITIAL REOFFERING PRICES (AS DESCRIBED IN THE NOTICE OF SALE) FOR EACH MATURITY OF THE BONDS AT THE TIME OF SUCH NOTIFICATION. In this regard, you may contact and rely on the information provided by _____, whose telephone number is _____.]

and Associates (See List Attached)

(Not a part of this proposal. The following information is requested to expedite and facilitate prompt determination of the best bid. The inclusion, omission, accuracy or inaccuracy of these figures will not affect the validity of the proposal. The total amount of interest payable on the bonds referred to above under this proposal is \$_____. The rate of interest determined in the manner set forth in the Notice of Sale is _____% per annum.)

The above good faith check has been returned and receipt thereof is fully acknowledged.

Bidder

By: _____

Title: _____

EXHIBIT B

ADVERTISEMENT

COUNTY COMMISSIONERS OF ST. MARY'S COUNTY
SUMMARY NOTICE OF BOND SALE

\$26,555,000* CONSOLIDATED PUBLIC IMPROVEMENT
PROJECT AND REFUNDING BONDS OF 1997

NOTICE IS HEREBY GIVEN that the County Commissioners of St. Mary's County (the "County") will receive written sealed bids for the above-captioned bonds (the "Bonds") of the County at 11:00 A.M. Eastern Daylight Time on September 9, 1997, in the offices of The First National Bank, 25 South Charles Street, 16th Floor, Baltimore, Maryland 21202. Each bid must be accompanied by a certified or bank cashier's or treasurer's check drawn upon an incorporated bank or trust company, or by a financial surety bond, for Two Hundred Fifty Thousand Dollars (\$250,000.00) as a good faith deposit. **THE WINNING BIDDER MUST PURCHASE ALL OF THE BONDS.**

The Bonds are authorized by Chapter 360 of the Laws of Maryland of 1992, Chapter 52 of the Laws of Maryland of 1993, Chapter 439 of the Laws of Maryland of 1996, Section 46-2 of the St. Mary's County Code and Sections 2C and 24 of Article 31 of the Annotated Code of Maryland as amended. The Bonds are expected to be issued on September 30, 1997, and will be dated as of September 1, 1997. The Bonds will mature on September 1 in the following years and principal amounts:

<u>Year</u>	<u>Amounts*</u>	<u>Year</u>	<u>Amounts*</u>
1998	\$1,590,000	2006	\$1,565,000
1999	1,715,000	2007	1,645,000
2000	1,565,000	2008	1,725,000
2001	1,635,000	2009	1,815,000
2002	1,705,000	2010	1,905,000
2003	1,775,000	2011	2,005,000
2004	1,860,000	2012	2,110,000
2005	1,940,000		

*Subject to adjustment

The Bonds are being issued for the public purposes of (i) financing or refinancing the acquisition, construction and equipping of certain public facilities in St. Mary's County; (ii) establishing a revolving loan fund to finance the acquisition of fire fighting, rescue and emergency medical equipment and land for use by volunteer fire, ambulance and rescue departments in St. Mary's County; (iii) currently refunding all outstanding

maturities of the County Commissioners of St. Mary's County Public Facilities Refunding Bonds of 1986; and (iv) paying costs of issuing the Bonds.

The Bonds will bear interest at such fixed rates of interest as are specified by the successful bidder in its sealed bid. The successful bidder will be determined based on the lowest interest cost to the County. The Bonds will be issued in fully registered form, without coupons. The Bonds which mature on or after September 1, 2008 are subject to redemption prior to maturity, as provided in the Notice of Sale. The County reserves the right to reject any or all bids.

By order of
COUNTY COMMISSIONERS OF ST. MARY'S
COUNTY