

RESOLUTION NO. RS-06-031

TO ENDORSE GRANT OF \$400,000 FROM MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE AUTHORITY AND FUND ("MEDAAF") TO HAGERSTOWN COMMUNITY COLLEGE FOR A \$1.3 MILLION ADDITION TO THE TECHNICAL INNOVATION CENTER AT HAGERSTOWN COMMUNITY COLLEGE AND TO APPROVE LOCAL CONTRIBUTION

RECITALS

The **DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT** of the State of Maryland (the "Department") under the **MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE AUTHORITY AND FUND ("MEDAAF")** has proposed an award of grant funds of \$400,000 (the "Grant") to **HAGERSTOWN COMMUNITY COLLEGE** (the "College") to partially finance a physical expansion of Hagerstown Community College pursuant to the provisions of Sections 5-1401 through 5-1412 of Article 83A of the Annotated Code of Maryland, as amended (the "Act").

The proceeds of the Grant will be used for the construction of 4,000 square feet of wet lab space at the Technical Innovation Center at Hagerstown Community College (the "Project") within Washington County in the State of Maryland.

The Board of County Commissioners of Washington County, Maryland (the "County") will contribute \$450,000 toward the Project, \$250,000 in fiscal year 2006 and \$200,000 in fiscal year 2007 (the "County Contribution").

The Maryland Technology Development Corporation will contribute an additional \$450,000 towards the Project.

The County has determined and expressly finds that it is in the best interest of the citizens of Washington County that it endorse the Grant for the Project and approve the County Contribution.

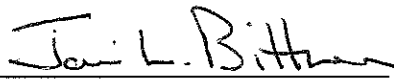
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washington County, Maryland, that:

1. The County endorses the Grant.

2. The County hereby approves the County Contribution of \$450,000, \$250,000 in fiscal year 2006 and \$200,000 in fiscal year 2007, for the Project.
3. This Resolution shall be effective upon its adoption in accordance with applicable law.

Adopted and effective this 19th day of September, 2006.

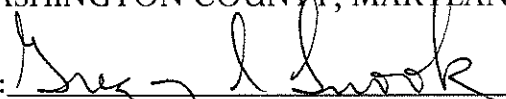
ATTEST:



Joni L. Bittner, Clerk

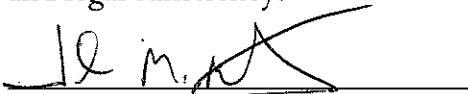
BOARD OF COUNTY COMMISSIONERS OF
WASHINGTON COUNTY, MARYLAND

BY:



Gregory I. Snook, President

Approved as to form
and legal sufficiency:



John M. Martirano
County Attorney

Mail to:

Office of the County Attorney
100 W. Washington Street
Room 202
Hagerstown, MD 21740

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