

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2012 Legislative Session, Legislative Day No.: December 18, 2012

Resolution No.: 200 *AS AMENDED*

Introduced by: Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

A RESOLUTION TO ADOPT A DEVELOPMENT RIGHTS AND RESPONSIBILITIES AGREEMENT BY AND BETWEEN TALBOT COUNTY, THE TOWN OF EASTON, AND SHORE HEALTH SYSTEM, INC. CONCERNING APPROXIMATELY 199.149 ACRES OF LAND LOCATED ADJACENT AND TO THE WEST OF THE TALBOT COUNTY COMMUNITY CENTER

By the Council: December 18, 2012

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, January 22, 2013, at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601

By order, 
Susan W. Moran, Secretary

A RESOLUTION TO APPROVE A DEVELOPMENT RIGHTS AND RESPONSIBILITIES AGREEMENT BY AND BETWEEN TALBOT COUNTY, THE TOWN OF EASTON, AND SHORE HEALTH SYSTEM, INC. CONCERNING APPROXIMATELY 199.149 ACRES OF LAND LOCATED ADJACENT AND TO THE WEST OF THE TALBOT COUNTY COMMUNITY CENTER

WHEREAS, Talbot County Maryland is authorized by Title 7, Subtitle 3 of the Land Use Article of the Annotated Code of Maryland and Chapter 50 of the Talbot County Code to enter into development rights and responsibilities agreements;

WHEREAS, Talbot County, Maryland, in its capacity as owner and contract seller, and Shore Health System, Inc., as contract purchaser, petitioned the Town of Easton and the County Council, in its capacity as the public principal for Talbot County, Maryland's exercise of the authority established by Title 7, Subtitle 3 of the Land Use Article of the Annotated Code of Maryland, to enter into a Development Rights and Responsibilities Agreement ("DRRA") related to the development of a regional medical center on land located within the municipal boundaries and also located within jurisdiction of Talbot County, Maryland;

WHEREAS, the County Planning Commission reviewed the proposed DRRA and recommended its approval and execution based upon a finding that the DRRA is consistent with the County's current Comprehensive Plan;

WHEREAS, the Planning Commission's Resolution No. ____, including its written findings, are incorporated herein by reference and hereby adopted by the County Council;

WHEREAS, following due consideration of all public comment received during the duly advertised public hearing on the proposed DRRA in accordance with Chapter 50 of the County Code and State law, the County Council determined that the execution of DRRA is in the best interest of the County and furthers the purpose and intent of Chapter 50 of the County Code and the County Zoning Ordinance, and the County Council desires to execute the DRRA proposed by the County and Shore Health System, Inc.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Talbot County, Maryland as follows:

Section 1. The recitals set forth above, including the written findings of the County Planning Commission, are incorporated herein by reference and made a substantive part of this Resolution;

Section 2. Upon introduction of this Resolution, a public hearing will be scheduled and advertised in a newspaper of general circulation in Talbot County advising the public of the date, time, place, and purpose of the public hearing, at which time this application will be open for receipt and consideration of public comment.

Section 3. The President of the County Council and the County Manager, and any other County official, are hereby authorized to execute and deliver the DRRA, a true and correct copy of which (save for executing and dating) are attached to this Resolution as Exhibit "A";

Section 4. The President of the County Council or any other County officials may make any non-substantive changes to the attached documents necessary to effectuate the purpose of this Resolution;

Section 5. The President of the County Council and any other County official, are hereby authorized to take whatever additional actions are reasonably necessary to effectuate the terms of this Resolution;

Section 6. Any prior execution and delivery of documents related to the DRRA that are consistent with the purpose of this Resolution, are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its adoption.

PUBLIC HEARING

Having been posted and Notice of time and place of hearing and Title of Resolution No. 200 having been published, a public hearing was held on Tuesday, January 22, 2013 at 6:30 p.m. and Tuesday, February 12, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ADOPTED: February 12, 2013 *AS AMENDED*

By Order *Susan W. Moran*
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Duncan	-	Aye
Price	-	Aye