

PERTAINING TO THE GRANT OF A PAYMENT IN LIEU OF TAXES

WHEREAS, Section 7-517 of the *Tax-Property Article* of the Maryland Annotated Code empowers the Board of County Commissioners of Calvert County, Maryland to enter into an agreement with the owner of a facility for the liquefaction of natural gas that is located or locates in the County for a negotiated payment by the owner in lieu of taxes on the facility;

WHEREAS, Cove Point LNG, LP (formerly known as Dominion Cove Point LNG, LP), is the owner of a facility for the liquefaction of natural gas that is located or locates in Calvert County;

WHEREAS, Cove Point LNG, LP is currently bound to a Payment in Lieu of Tax (PILOT) and Tax Credit Agreement approved by the Board of County Commissioners of Calvert County, Maryland on November 5, 2013;

WHEREAS, Cove Point LNG, LP has submitted an offer to amend that 2013 PILOT and Tax Credit Agreement; and

WHEREAS, the Board of County Commissioners of Calvert County, Maryland determined it is in the best interest of the citizens of the County to accept, and approve the First Amendment to the PILOT and Tax Credit Agreement as submitted by Cove Point LNG, LP.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 7-517 of the *Tax-Property Article* of the Maryland Annotated Code, and *Article X* of Chapter 136 of the Calvert County Code, the Board of County Commissioners of Calvert County, Maryland does accept, approve, and authorize the Board President to sign on behalf of the Board the First Amendment to the PILOT and Tax Credit Agreement as submitted by Cove Point LNG, LP;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

[SIGNATURES ON FOLLOWING PAGE]

Re-recorded; replacement for that recorded at Liber 74, folio 384

DONE, this 10th day of September 2024 by the Board of County Commissioners of Calvert County, Maryland.

Aye: Commissioners Hance, Cox, Grasso, and Ireland
Nay: _____
Absent/Abstain: Commissioner Hart

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND

Katie Brittain
Katie Brittain, Clerk

Earl Hance
Earl F. Hance, President

Approved for form and legal sufficiency:

Catherine M. Grasso
Catherine M. Grasso, Vice-President

Mark C. Cox Sr.
Mark C. Cox Sr.

John B. Norris, III
John B. Norris, III, County Attorney

Absent
Mike Hart

Todd Ireland
Todd Ireland

Re-recorded; replacement for that recorded at Liber 74, folio 384

Received for Record.....6/26....., 2025
at.....11:31.....o'clock.....A.....M. Same day
recorded in Liber KPS No.8577.....
Folio.....26.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith