

PERTAINING TO THE AMENDMENT OF THE CALVERT COUNTY COMPREHENSIVE WATER AND SEWERAGE PLAN, 2011 UPDATE, TO CHANGE THE WATER AND SEWER CATEGORIES OF THREE PROPERTIES (Tax Map 39, Parcel 137; Tax Map 42, Parcel 206; Tax Map 42, Parcel 424) FROM W-6 TO W-3 AND S-6 TO S-3 (WSMA 14-01).

WHEREAS, pursuant to Title 9, Subtitle 5 of the *Environment Article* of the Maryland Annotated Code, the Board of County Commissioners of Calvert County, Maryland has general powers to adopt and amend a County plan addressing water supply systems and sewerage systems and has heretofore adopted the Calvert County Comprehensive Water and Sewerage Plan, 2011 Update;

WHEREAS, Dominion Cove Point LNG, LP owns and leases three parcels of land generally located in the First Election District of Calvert County, Maryland at Tax Map 39, Parcel 137; Tax Map 42, Parcel 206; Tax Map 42, Parcel 424, where it intends to construct temporary facilities that are estimated to require the equivalent water and sewer service equal to six (6) equivalent dwelling units (hereinafter, the "Facilities");

WHEREAS, the expansion of public water and sanitary sewer infrastructure to serve the Facilities is required by the Calvert County Health Department and the Maryland Department of the Environment by letter dated December 19, 2013;

WHEREAS, the Departments of Public Works and Community Planning & Building have drafted the proposed map amendment (WSMA 14-01) to address the Calvert County Health Department and Maryland Department of the Environment requirements;

WHEREAS, the Calvert County Planning Commission discussed the proposed map amendment (WSMA 14-01) to the current Calvert County Comprehensive Water and Sewerage Plan on April 16, 2014, and found that it was in compliance with the County's Comprehensive Plan provision to: "Direct commercial and industrial uses to appropriate locations and provide necessary infrastructure." (Chapter I, Land Use and Growth Management, Land Use Plan); "Expand business attraction efforts by making selected improvements in public services and facilities, where appropriate....Both traditional and nontraditional development may require timely public investment in support facilities, infrastructure, services..."(Chapter III, Economy, Economic Development Policies), and made a recommendation to the Board of County Commissioners concerning the proposed amendment;

WHEREAS, after due notice was published, the Board of County Commissioners of Calvert County conducted a public hearing on May 13, 2014, at which time the proposed amendment was discussed, staff's recommendations were considered, and public comment was solicited; and

WHEREAS, after considering the evidence which had been presented at the public

hearing regarding the proposed amendment, staff's recommendations, the recommendation and findings of the Planning Commission, and in furtherance of the public health, safety and welfare, the Board of County Commissioners of Calvert County, Maryland determined it is in the best interest of the citizens of the County to adopt the recommended amendment to the Calvert County Comprehensive Water and Sewerage Plan as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Calvert County, Maryland, that the map amendment to the Calvert County Comprehensive Water and Sewerage Plan, 2011 Update, WSMA 14-01, included in Exhibit A attached hereto and made a part hereof, **BE**, and hereby **IS, APPROVED** and **ADOPTED**;

BE IT FURTHER ORDAINED by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Comprehensive Water and Sewer Plan shall otherwise remain in full force and effect;

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

BE IT FURTHER ORDAINED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of the Calvert County Comprehensive Water and Sewer Plan 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 provisions, and that the remainder of the Comprehensive Water and Sewer Plan shall be enforceable and valid; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County that this enactment shall be effective without publication of a fair summary upon approval of the Maryland Department of the Environment pursuant to Section 9-507 of the *Environment Article* of the Maryland Annotated Code.

[Signatures on Following Page]

DONE, this 13th day of May, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND

Maureen L. Frederick, Clerk

Pat Nutter, President

Approved for form and legal sufficiency:

Steven R. Weems, Vice-President

Gerald W. Clark

John B. Norris, III, County Attorney

Susan Shaw

Evan K. Slaughenhoupt Jr.

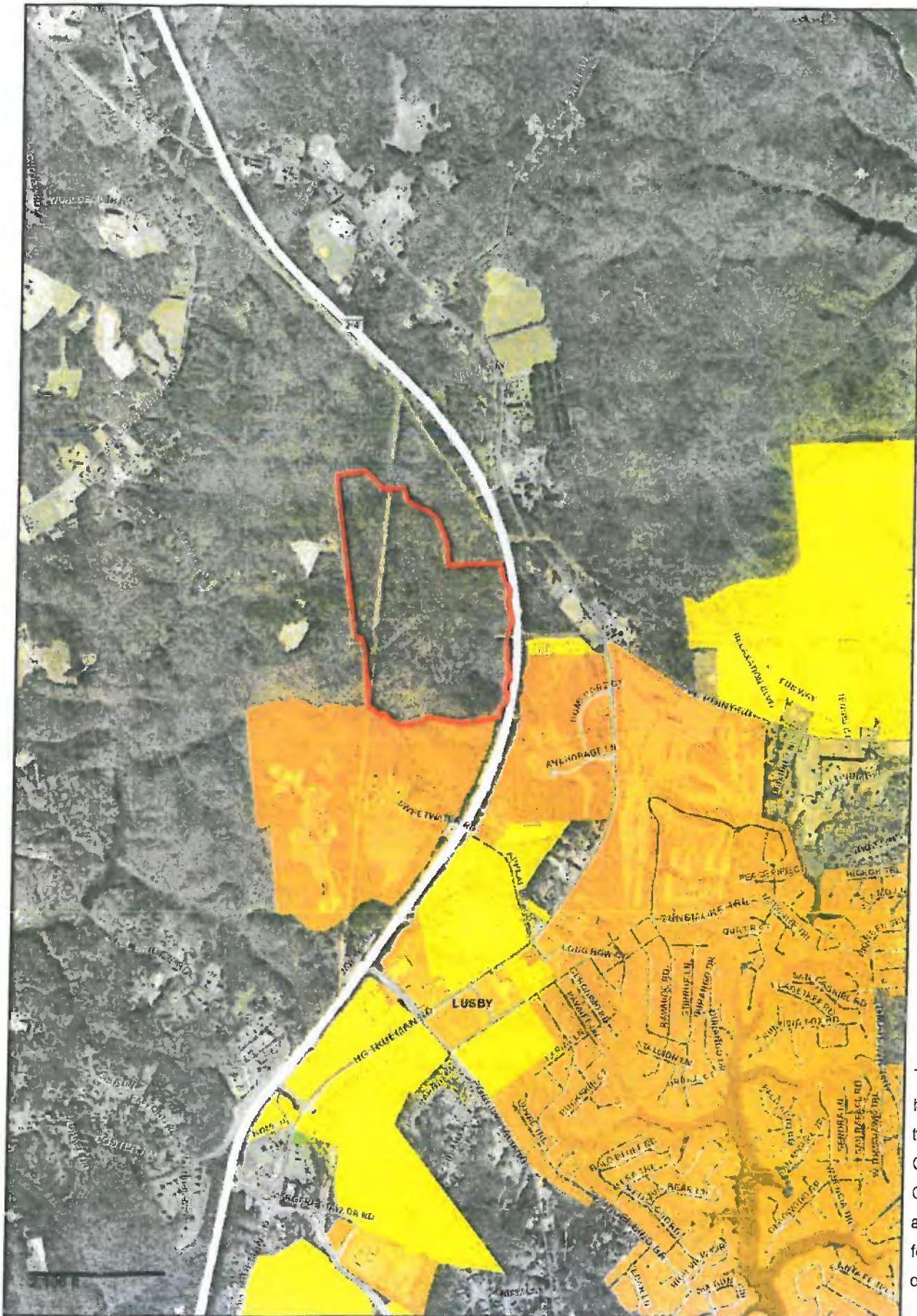
Received for Record... May 15 2014 at 12:52 o'clock P.M. Same day recorded in Liber KPS No. 44 Folio 464 COUNTY COMMISSIONERS ORDINANCES AND RESOLUTION.

Handwritten signature: Gary P. Smith

BK 00044PG467

EXHIBIT 'A'

WSMA 14-01 Water Category Mapping



Water Categories

Category

- W-1
- W-2
- W-3
- W-4
- W-5
- W-6

Place Names

Street Labels

Rd_Class

- 1
- 2
- 3

Parcels

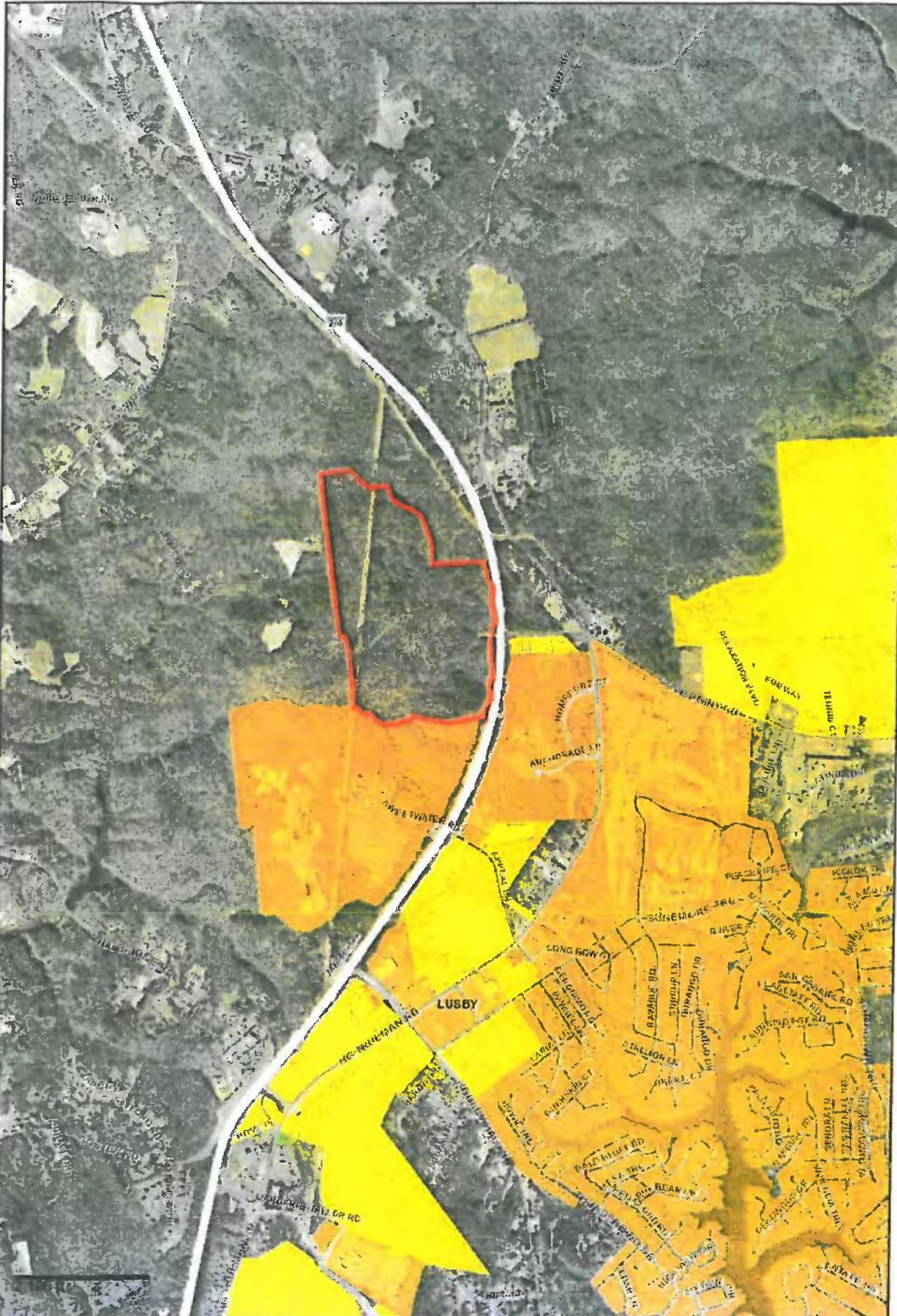
Street Graphic

STATUS

- EXISTING
- FUTURE

The data represented here are maintained to the best ability of Calvert County Government Users assume responsibility for all decisions based on this data

WSMA 14-01 Sewer Category Mapping



Sewer Categories

Category

- S-1
- S-2
- S-3
- S-4
- S-5
- S-6

Place Names

Street Labels

Rd_Class

- 1
- 2
- 3

Parcels

Street Graphic

STATUS

- EXISTING
- FUTURE

The data represented here are maintained to the best ability of Calvert County Government! Users assume responsibility for all decisions based on this data