

RESOLUTION

A RESOLUTION FOR THE PURPOSE OF SUPPORTING THE ADULT DAY CARE OF CALVERT COUNTY PROJECT AND ALLOCATION OF TAX CREDITS

WHEREAS, Adult Day Care Corporation of Calvert County, Inc. (hereinafter, "Adult Day Care of Calvert County") is a nonprofit organization providing a safe, structured weekday environment for impaired adults, regardless of income; and

WHEREAS, Adult Day Care of Calvert County plans to undertake improvements to its programs in the areas of transportation, office technology, and the care team (the "Project"); and

WHEREAS, Adult Day Care of Calvert County has applied to the Maryland Department of Housing and Community Development of the State of Maryland for approval of the Project and an allocation of tax credits for business entities and individuals that contribute to the Project, under the Department's Community Investment Tax Credit Program; and

WHEREAS, the Board of County Commissioners of Calvert County, Maryland, approves and supports the Project.

NOW, THEREFORE, BE IT RESOLVED that Board of County Commissioners of Calvert County, Maryland, hereby expresses support and approval of the Project, as described above.

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.

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.

DONE, this 17th day of June 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

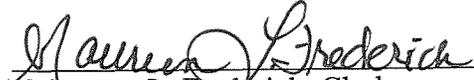
Aye: 5
Nay: 0
Absent/Abstain: 0

[SIGNATURES ON FOLLOWING PAGE]

Subject: Supporting Tax Credits for a Project of the Adult Day Care of Calvert

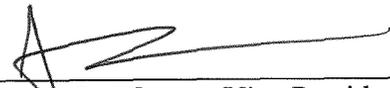
ATTEST:

**BOARD OF COUNTY
COMMISSIONERS OF CALVERT
COUNTY, MARYLAND**


Maureen L. Frederick, Clerk


Pat Nutter, President

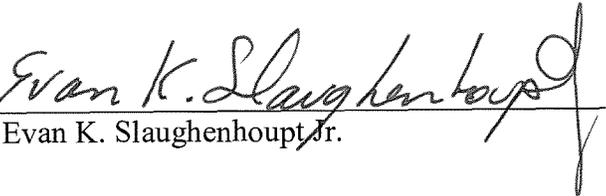
Approved for form and legal sufficiency on June 17, 2014 by:


Steven R. Weems, Vice President


Gerald W. Clark


John B. Norris III, County Attorney


Susan Shaw


Evan K. Slaughenhoupt Jr.

Received for Record... 6/18 ... 2014
at 1:35 ... o'clock ... P...M. Same day
recorded in Liber KPS No. 45
Folio 83 ... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

