



**TOWN OF PORT DEPOSIT  
RESOLUTION 02-2019**

**HISTORIC EASEMENT  
ADAMS HALL/TOWN HALL  
64 SOUTH MAIN STREET**

I, Wayne L. Tome, Sr., the Mayor of the Town of Port Deposit (the "Town") certify that:

I am the duly elected and acting Mayor of the Town, which is organized and existing in good standing under the laws of Maryland; and

Paragraphs below constitute a true and correct statement of the Resolution (the "Resolution") that was duly adopted by the Town Council of the Town of Port Deposit at a regular meeting held on March 5, 2019.

**WHEREAS**, the members of the Town Council of the Town have deemed it to be in the best interest of the Town to apply for and to accept funds through a grant or grants (the "Grant(s)) from the program of the Maryland Historical Trust (MHT) to finance, in part, the costs of a specific project or projects further described in the Grant documents (the "Project"); and

**WHEREAS**, the Grant(s) requires the Town to convey an Easement to the Maryland Historic Trust (MHT).

**NOW THEREFORE, BE IT HEREBY RESOLVED** that the Project is hereby approved, and the Council of the Town of Port Deposit is authorized by this Resolution to convey to the Maryland Historic Trust (MHT), an instrumentality of the State of Maryland within the Maryland Department of Planning (MDP), a historic preservation easement with respect to the property located at 64 South Main Street, Tax Map 700, Parcel 101; and

**BE IT FURTHER RESOLVED** that the Mayor and Council are separately authorized and directed to make or cause to be made and to execute and deliver on behalf of the Town, such certificates and statements and any and all other papers, instruments, or documents which may be necessary, convenient, or desirable to

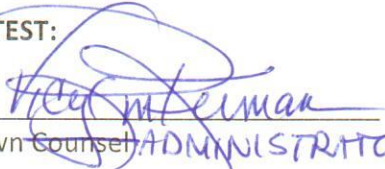
complete the Easement transaction.


**BE IT FUTHER RESOLVED** that the following persons (i) are duly elected, qualified, and acting officers of the Town in the capacity indicated, or (ii) are otherwise authorized to execute and deliver documents on behalf of the Town for purposes of binding the Town; and (iii) the signatures set forth below after their names and title are their true and genuine signatures.

**RESOLUTION 02-2019 ADOPTED THIS 5<sup>TH</sup> DAY OF MARCH, 2019.**

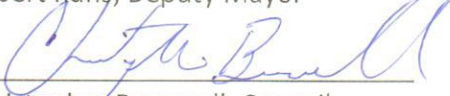
**MAYOR AND COUNCIL OF THE TOWN OF PORT DEPOSIT, MARYLAND**

**ATTEST:**


  
Town Counsel **ADMINISTRATOR**

  
Wayne L. Tome, Sr., Mayor

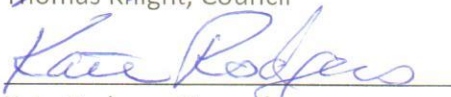
  
Robert Kuhs, Deputy Mayor

  
Christopher Broomell, Council

  
Kevin Brown, Council

  
John Haines, Council

  
Thomas Knight, Council

  
Kate Rodgers, Council