THE BOARD OF GARRETT COUNTY COMMISSIONERS

203 South Fourth Street - Courthouse, Room 207, Oakland, Maryland 21550 www.garrettcounty.org Countycommissioners@garrettcounty.org 301-334-8970 301-895-3188 FAX 301-334-5000

Board of Commissioners Gregan T. Crawford Robert G. Gatto James M. Raley

Filed and recorded June 23, 2011.

County Administrator R. Lamont Pagenhardt County Attorney Gorman E. Getty III

RESOLUTION 2011 - 6

WHEREAS, Article 66B of the ANNOTATED CODE OF MARYLAND authorizes and empowers counties to make and adopt a Plan for the general purpose of guiding and accomplishing the coordinated, adjusted and harmonious development of the County; and

WHEREAS, Garrett County has by duly adopted resolution of the Board of Garrett County Commissioners appointed a Planning Commission to exercise the powers and duties conferred by said Article 66B; and

WHEREAS, said Garrett County Planning Commission, acting with the advice and assistance of the citizens of the County, has caused to be prepared a County plan entitled the 2008 GARRETT COUNTY COMPREHENSIVE PLAN; and

WHEREAS, said Comprehensive Plan is designed and intended to promote the health, safety, morals, order, convenience, prosperity and general welfare of the present and future residents of Garrett County; and

WHEREAS, said Comprehensive Plan may be amended from time to time to ensure that the intended public policies are relevant to the changing physical and economic environment of Garrett County; and

WHEREAS, the Garrett County Planning Commission has caused to be prepared a set of amendments to the 2008 GARRETT COUNTY COMPREHENSIVE PLAN consisting of text and additional documents to be incorporated into a made a part of the Plan and its Appendix; and

WHEREAS, the plan amendments have been subject to public review and to public hearing pursuant to said Article 66B; and

WHEREAS, the Garrett County Planning Commission has thereafter approved said Plan amendments and has recommended that they be adopted by the Board of Garrett County Commissioners; and

WHEREAS, the Board of Garrett County Commissioners has carefully considered said PLAN amendments together with the comments and suggestions regarding said amendments and find them to constitute a suitable, rational and timely revision to guide the future development of Garrett County.

NOW, THEREFORE, BE IT RESOLVED, that the amendments to the 2008 GARRETT COUNTY COMPREHENSIVE PLAN consisting of the attached amendments dated June 15, 2011 are hereby adopted as Revisions to the Plan for Garrett County pursuant to said Article 66B; and

BE IT FURTHER RESOLVED that the Garrett County Planning Commission shall cause said amendments to be filed with the Clerk of the Circuit Court of Garrett County.

> DULY ADOPTED BY UNANIMOUS VOTE OF THE **BOARD OF COUNTY COMMISSIONERS OF GARRETT** COUNTY MARYLAND THIS 21ST DAY OF JUNE, 2011.

Crawford, Chairman

Robert G. Gatto, Commissioner

Ismes M. Raley, Commissioner

I certify that the foregoing resolution was duly passed and adopted by the Board of County Commissioners at a regular meeting held June 21, 2011; I further certify this reproduction is an accurate facsimile of said resolution; and I further certify I am the Lounty Administrator for the said County Commissioners charged with the responsibility of keeping and recording all minutes, records and acts of the said County Commissioners; and I further certify Gregan T. Crawford, Robert G. Gatto and James M. Raley to be the appropriate officials to sign the said resolution.

> iont Pagerin County Administrator

18007 ME0003

June 15, 2011

Amendments to the 2008 Garrett County Comprehensive Plan Inclusion of the Garrett County Heritage Area Management Plan As A Component of the Comprehensive Plan

Amendment I

Page 2-1; The last sentence in Section 2.2 – History should be amended to include the phrase "and the Garrett County Heritage Area Management Plan". This last sentence should now read as follows:

More detail about Garrett County's history and heritage can be found in the Garrett County 2003 Heritage Plan *and the Garrett County Heritage Area Management Plan (See below under related plans)*.

Amendment II

Page 2-4; A new third bullet should be added to Section 2.4.1 to read as follows:

Garrett County Heritage Area Management Plan. This plan prepared by the Garrett County Heritage Area Committee describes the partnerships to be created between local governments, the State and the broader community to preserve historical and cultural resources. The goal of this plan is to improve the local economy through heritage tourism, enhance recognition and conservation of valuable resources that give Garrett County its identity and support heritage related projects. Following the adoption of the plan by the Maryland Heritage Areas Authority, "Certified Heritage Boundaries" and "Targeted Investment Zones" are established to derive benefits from the Maryland Preservation and Tourism Areas Program.

Amendment III

Add the entire text of the Garrett County Heritage Area Management Plan to the Appendix of the 2008 Garrett County Comprehensive Plan.

188007 ME0004

Garrett County Planning Commission

203 South Fourth Street Oakland, Maryland 21550 301.334.1920

RESOLUTION

WHEREAS, Article 66B of the ANNOTATED CODE OF MARYLAND authorizes and empowers counties to make and adopt a Plan for the general purpose of guiding and accomplishing the coordinated, adjusted and harmonious development of the County; and

WHEREAS, Garrett County has by duly adopted resolution of the Board of County Commissioners appointed a Planning Commission to exercise the powers and duties conferred by said Article 66B; and

WHEREAS, said Garrett County Planning Commission, acting with the advice and assistance of the citizens of the County, has caused to be prepared a County Comprehensive Plan entitled 2008 GARRETT COUNTY COMPREHENSIVE PLAN; and

WHEREAS, said Comprehensive Plan is designed and intended to promote the health, safety, morals, order, convenience, prosperity and general welfare of the present and future residents of Garrett County; and

WHEREAS, said Comprehensive Plan may be amended from time to time to ensure that the intended public policies are relevant to the changing physical and economic environment of Garrett County; and

WHEREAS, the Garrett County Planning Commission has caused to be prepared a set of amendments to the 2008 GARRETT COUNTY COMPREHENSIVE PLAN consisting of text and additional documents to be incorporated into and made a part of the Plan and its Appendix; and

WHEREAS, Said plan amendments have been subject to public review and to public hearing pursuant to said Article 66B; and

WHEREAS, the Garrett County Planning Commission has carefully considered the comments and suggestions submitted by the public on said PLAN amendments and believe them to constitute a suitable, rational and timely revision to the Plan to guide the future development of Garrett County.

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NOW, THEREFORE, BE IT RESOLVED, that the Garrett County Planning Commission is hereby submitting its recommendation to adopted the attached amendments to the 2008 GARRETT COUNTY COMPREHENSIVE PLAN, pursuant to the requirements of Article 66B, to the Board of County Commissioners for that Body's consideration and adoption.

DULY ADOPTED BY UNANIMOUS VOTE OF THE GARRETT COUNTY PLANNING COMMISSION THIS 2 of December 2010.

| Troy Ellington, Chairman Anthony Doerr, Vice Chairman | Bill Weissgerber, Commission Member Tim Schwindbart, Commission Member |
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| Jeff Messenger, Commission Member | |

I certify the foregoing resolution was duly passed and adopted by the Garrett County Planning Commission on December 8, 2010.

Jøhn E. Nelson, Planning & Zoning Director

MM 007 ME0006

Amendments to 2008 Garrett County Comprehensive Plan Inclusion of 2010 Garrett County Heritage Area Management Plan

Amendment I

Page 2-1; The last sentence in Section 2.2 – History should be amended to include the phrase "and the 2010 Garrett County Heritage Area Management Plan". This last sentence should now read as follows:

More detail about Garrett County's history and heritage can be found in the Garrett County 2003 Heritage Plan and the 2010 Garrett County Heritage Area Management Plan (See below under related plans).

Amendment II

Page 2-4; A new third bullet should be added o Section 2.4.1 to read as follows:

- Garrett County Heritage Area Management Plan, 2010. This plan prepared by the Garrett County Heritage Area Committee describes the partnerships to be created between local governments, the State and the broader community to preserve historical and cultural resources. The goal of this plan is to improve the local economy through heritage tourism, enhance recognition and conservation of valuable resources that give Garrett County its identity and support heritage related projects. Following the adoption of the plan by the Maryland Heritage Areas Authority, "Certified Heritage Boundaries" and "Targeted Investment Zones" are established to derive benefits from the Maryland Preservation and Tourism Areas Program.

Amendment III

Add the entire text of the Garrett County Heritage Area Management Plan to the Appendix of the 2008 Garrett County Comprehensive Plan.

APPENDIX F