

FILED

05 APR 19 PM 3:03 RESOLUTION NO. 410

A RESOLUTION OF THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND AUTHORIZING THE EXECUTION OF ARTICLES OF TRANSFER

RECITALS

WHEREAS, the County Council of Dorchester County, Maryland ("County Council") by Resolution dated March 1, 2005 accepted a gift of real property from Sailwinds Park, Inc. ("Sailwinds") of all of the following described property, to wit:

ALL that lot or parcel of land situate, lying and being on the north side of Radiance Drive and on the waters of the Great Choptank River in the City of Cambridge, Cambridge Election District of Dorchester County, Maryland, containing 2.70 acres of land, more or less, (the "Property") and being that land shown and laid down as "AREA = 2.70 acres ±" on that certain plat entitled "Survey of a Portion of the Lands of Sailwinds Park, Inc." dated August 17, 2004, prepared by William C. Craig & Company, LLC, Land Surveyors, and recorded among the Plat Records of Dorchester County, Maryland in Liber 51, folio 23 (herein the "Plat").

WHEREAS, the County Council now wishes to authorize the execution of the Articles of Transfer for the property.

BE IT RESOLVED, that the transfer and conveyance of the property to the County Council by Sailwinds on substantially the terms and conditions set forth in Articles of Transfer ("Articles of Transfer") attached hereto as Exhibit A, be and the same are hereby approved and declared advisable.

FURTHER RESOLVED, that the form of Articles of Transfer to be entered into by and between Sailwinds and the County Council, be and the same is hereby approved.

AND BE IT FURTHER RESOLVED, that Glenn L. Bramble, President of the County Council be, and he hereby is, authorized and empowered, to determine the form and substance of any instruments or documents to be executed and/or delivered by Dorchester County in

connection with the foregoing transaction, to execute and deliver the same, and to take such other or further action in furtherance of the foregoing transactions, as he shall deem necessary or appropriate, the execution and delivery of any such document or instrument to be conclusive evidence of the authorization thereof by the County Council;

PASSED AND APPROVED, this 12 day of April, 2005.



GLENN L. BRAMBLE



DAVID B. YOCKEY



EFFIE M. ELZEY



THOMAS A. FLOWERS



WILLIAM V. NICHOLS

COUNTY COUNCIL OF
DORCHESTER COUNTY, MARYLAND

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