

RESOLUTION NO. 01 - 10

A RESOLUTION APPROVING AND CERTIFYING THE
WATER RESOURCES ELEMENT

WHEREAS the Board of County Commissioners of Carroll County adopted the 2000 *Carroll County Master Plan: Challenges & Choices*; and

WHEREAS Section 3.07 of Article 66B of the Maryland Annotated Code provides that the Carroll County Planning and Zoning Commission may further approve and recommend adoption of any amendments thereto; and

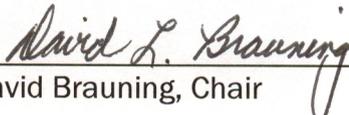
WHEREAS Section 3.05 of Article 66B of the Maryland Annotated Code requires that a local plan include a water resources element; and

WHEREAS the Carroll County Planning and Zoning Commission, in accordance with its powers and duties conferred by law, following study of demand and capacity for water supply and wastewater, water quality associated with stormwater and other nonpoint sources of pollution, possible options for meeting future needs, and other issues of importance to the development of the Carroll County community and the general welfare of its citizens, prepared, in a cooperative joint effort of the Water Resources Coordination Council, a water resources element to the Carroll County Master Plan, and thereafter, held a public hearing, duly advertised, on the proposed plan element; and

WHEREAS, pursuant to the published notice of the public hearing, a public hearing was held on March 9, 2010, at which public comments were received.

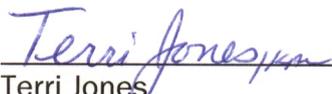
NOW, THEREFORE, BE IT RESOLVED, this 29th day of March, 2010, that the Carroll County Planning and Zoning Commission hereby approves and certifies its approval to the Board of Carroll County Commissioners and recommends the adoption of the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Union Bridge, Westminster*, dated March 17, 2010, and any and all of the component parts referenced therein.

THE CARROLL COUNTY PLANNING
AND ZONING COMMISSION



David Brauning, Chair

Approved for legal sufficiency:



Terri Jones
Deputy County Attorney

RESOLUTION NO. 770 - 10

A RESOLUTION ADOPTING THE
WATER RESOURCES ELEMENT

WHEREAS the Board of County Commissioners of Carroll County adopted the 2000 *Carroll County Master Plan: Challenges & Choices*; and

WHEREAS Section 3.05 of Article 66B of the Maryland Annotated Code requires that a local plan include a water resources element; and

WHEREAS the Carroll County Planning and Zoning Commission, in accordance with its powers and duties conferred by law, following study of demand and capacity for water supply and wastewater, water quality associated with stormwater and other nonpoint sources of pollution, possible options for meeting future needs, and other issues of importance to the development of the Carroll County community and the general welfare of its citizens, prepared, in a cooperative joint effort of the Water Resources Coordination Council, a water resources element to the Carroll County Master Plan, and thereafter, held a public hearing, duly advertised, on the proposed plan element; and

WHEREAS, pursuant to the published notice of the public hearing, a public hearing was held on March 9, 2010, at which public comments were received; and

WHEREAS, following the hearing, the Carroll County Planning and Zoning Commission, on March 29th, 2010, voted to approve and certify its approval to the Board of Carroll County Commissioners and recommend the adoption of the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Union Bridge, Westminster, dated March 17, 2010*, and any and all of the component parts referenced therein; and

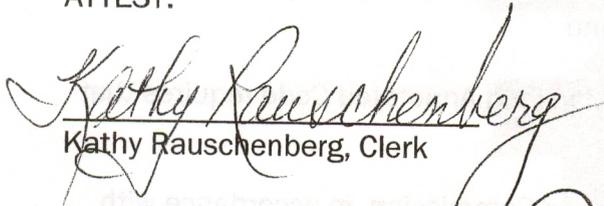
WHEREAS, the Board of County Commissioners of Carroll County have determined the adoption of the Water Resources Element will serve to promote the health, safety, and general welfare of the citizens of Carroll County.

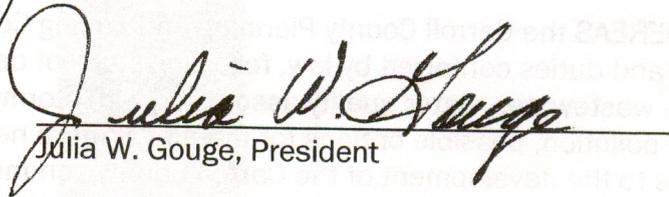
NOW, THEREFORE, BE IT RESOLVED, this 1st day of April, 2010, that the Board of County Commissioners of Carroll County hereby adopt the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Union Bridge, Westminster, dated March 17, 2010*, and any and all of the component parts referenced therein, and direct that a copy of the Plan element as adopted be filed with the Carroll County Planning and Zoning Commission.

RESOLUTION NO. 10-10

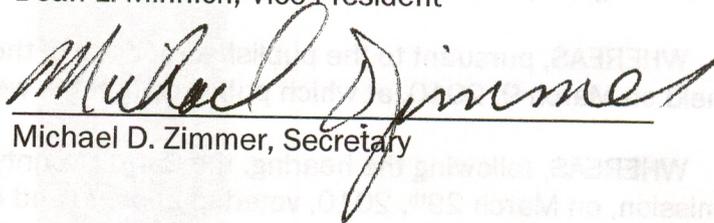
THE BOARD OF CARROLL COUNTY COMMISSIONERS
OF CARROLL COUNTY, MARYLAND
A body corporate and politic of the
State of Maryland

ATTEST:

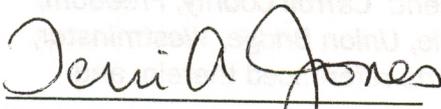

Kathy Rauschenberg, Clerk


Julia W. Gouge, President

Dean L. Minnich, Vice President


Michael D. Zimmer, Secretary

Approved for legal sufficiency:


Terri Jones
Deputy County Attorney

**THE TOWN OF HAMPSTEAD
RESOLUTION 2010-01**

A RESOLUTION TO ADOPT AN UPDATED COMMUNITY COMPREHENSIVE
PLAN FOR THE TOWN OF HAMPSTEAD

WHEREAS, the Town Council adopted the most recent update to its Community Comprehensive Plan in 2002, and

WHEREAS, Article 66B of the Maryland Code provides that the local legislative body may adopt a plan as a whole and may further adopt any amendment or extension thereof or addition thereto following proceedings by a planning commission, and

WHEREAS, the Hampstead Planning and Zoning Commission, working in cooperation with Carroll County and Town staff, developed a Hampstead Community Comprehensive Plan where the draft was referred to and comments received from all adjoining planning jurisdictions and all relevant state and local agencies, and

WHEREAS, the Hampstead Planning and Zoning Commission, acting in accordance with the provisions of Article 66B of the Maryland Code, did approve and recommend for adoption by the Town Council of the Town of Hampstead the Hampstead Community Comprehensive Plan dated April 28, 2010, as shown by the proceedings of said Commission, and

WHEREAS, a public hearing on the update to Hampstead Community Comprehensive Plan including the Water Resources Element was duly advertised which hearing was held on February 24, 2010, with public and agency comments being received, and

WHEREAS, all comments received were subsequently considered at a public meeting of the Mayor and Council scheduled and held on June 8, 2010 and

WHEREAS, the Mayor and Council has determined and found that the adoption of a Community Comprehensive Plan would be in the public interest and would serve to promote the health, safety and general welfare of the Town, and

WHEREAS, due to the amount of time involved in the review and approval of the Plan and the current economy, the timelines set forth in the Plan may be unrealistically ambitious.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF HAMPSTEAD THAT:

Section 1: The Hampstead Community Comprehensive Plan in the form attached hereto is hereby adopted as the Community Comprehensive Plan for the Town of Hampstead.

Section 2: The Hampstead Main Street Revitalization Plan in the form attached shall be included as part of the Hampstead Community Comprehensive Plan.

Section 3. The Water Resources Element, jointly developed by the Town of Hampstead and Carroll County and in the form attached, shall be included as part of the adopted Hampstead Community Comprehensive Plan.

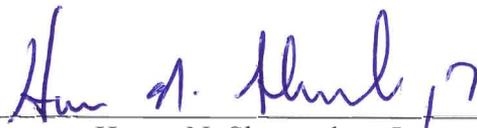
Section 4: Be it further resolved that in the event it be judicially determined that any part or said Community Comprehensive Plan or the application thereof to any person or firm is invalid, illegal or unenforceable, the remaining provisions thereof and the application of the same to other persons or circumstances shall not be affected thereby, the Mayor and Council of the Town of Hampstead hereby declaring that it would have adopted the remaining portions thereof and their application without the part or the application thereof, so held invalid, illegal or unenforceable.

Introduced this 11th day of May, 2010.

Passed this 13 day of July, 2010 by the affirmative votes of Five members of the Council.



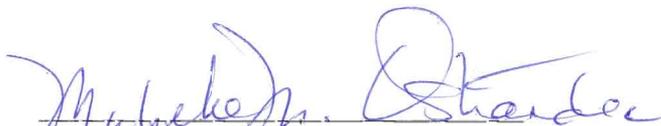
Ken Decker
Clerk of the Council



Haven N. Shoemaker, Jr.
Mayor

Approved as to form and legal sufficiency this 11^e day of May, 2010.

MICHELLE M. OSTRANDER, ESQ.


Town Attorney

**THE TOWN OF HAMPSTEAD
PLANNING AND ZONING COMMISSION
RESOLUTION PZC-2010-01**

A RESOLUTION TO RECOMMEND THE ADOPTION AN UPDATED COMMUNITY COMPREHENSIVE PLAN FOR THE TOWN OF HAMPSTEAD

WHEREAS, the Planning and Zoning Commission of the Town of Hampstead, in exercising its planning function under Article 66B of the Annotated Code of Maryland, has created an updated plan known as the Hampstead Community Comprehensive Plan (hereinafter referred to as the "Plan") including all maps, charts and reference materials included therein, and

WHEREAS, a copy of the Plan which has been signed by the Chairperson of the Planning and Zoning Commission has been attached hereto as Exhibit "A," and

WHEREAS, the Plan has been properly circulated for the required sixty (60) review period and public hearings have been held in accordance with State Law, and

WHEREAS, upon consideration of all deliberations related to the Plan, and all comments submitted thereto, the Hampstead Planning and Zoning Commission has determined that adoption of the Plan by the Town Council of Hampstead is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING AND ZONING COMMISSION OF THE TOWN OF HAMPSTEAD THAT:

Section 1: The Hampstead Community Comprehensive Plan in the form attached hereto is hereby approved and is certified to the Hampstead Town Council for adoption.

Section 2: The Hampstead Main Street Revitalization Plan in the form attached shall be included as part of the Hampstead Community Comprehensive Plan.

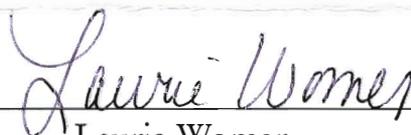
Section 3. The Water Resources Element, jointly developed by the Town of Hampstead and Carroll County and in the form attached, shall be included as part of the Hampstead Community Comprehensive Plan.

Section 4. The procedural and notification requirements of Article 66B of the Annotated Code of Maryland, §3.07-3.08 have been complied with.

Passed this 28 day of July, 2010 by the affirmative votes of five members of the Commission.



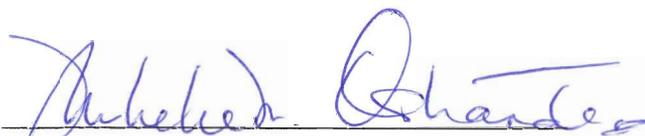
Ken Decker
Clerk of the Council



Laurie Womer
Chair

Approved as to form and legal sufficiency this 28 day of July, 2010.

MICHELLE M. OSTRANDER, ESQ.



Town Attorney

TOWN OF MANCHESTER

RESOLUTION NO. 01-2010

WHEREAS, the Town of Manchester adopted the Town of Manchester Comprehensive Plan in 2008; and

WHEREAS, Section 3.08 of Article 66B of the Annotated Code of Maryland provides that the local legislative body may adopt a plan as a whole and may adopt any amendment or extension thereof following proceedings by the Planning Commission; and

WHEREAS, the Manchester Planning and Zoning Commission has prepared the Water Resources Element required by Section 3.05 of Article 66B to be incorporated into the existing Comprehensive and Master Plan; and

WHEREAS, the Manchester Planning and Zoning Commission acting in accordance with the provisions of Article 66B on March 16, 2010, did approve and recommend for adoption by the Mayor and Council the Water Resources Element of the 2008 Comprehensive Master Plan for the Town of Manchester.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MANCHESTER THAT:

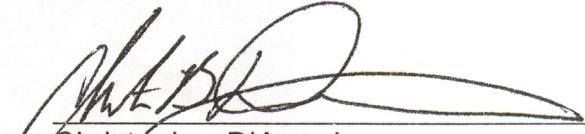
1. The Water Resources Element set forth in the volume titled "Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mt. Airy, New Windsor, Sykesville, Taneytown, Union Bridge, Westminster" dated March 16, 2010, be and is hereby adopted as part of the Comprehensive Master Plan of the Town of Manchester.
2. The effective date of this Element of the Plan shall be March 24, 2010.
3. In the event that it is judicially determined that any part of said Comprehensive Master Plan or the application thereof to any person or entity is invalid, illegal or unenforceable, the remaining provisions thereof and the application of the same to other persons, entities or circumstances shall not be affected thereby, the Mayor and Council of the Town of Manchester hereby declaring that it would have adopted the remaining portions thereof.

This 24th day of March, 2010, by the Mayor and Council of the Town of Manchester.

ATTEST:

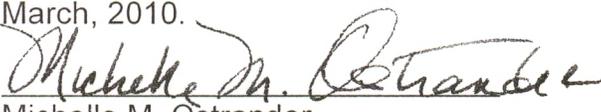


Kelly Baldwin
Clerk to the Council



Christopher D'Amario
Mayor

Approved as to form and legal
Sufficiency this 24th day of
March, 2010.



Michelle M. Ostrander

TOWN OF MANCHESTER

RESOLUTION NO. 01-2010

A RESOLUTION APPROVING AND CERTIFYING THE
WATER RESOURCES ELEMENT

WHEREAS, the Mayor and Council of the Town of Manchester adopted the Town of Manchester Comprehensive Master Plan dated 2009; and

WHEREAS, Section 3.07 of Article 66B of the Maryland Annotated Code provides that the Town of Manchester Planning and Zoning Commission may further approve and recommend adoption of any amendments thereto; and

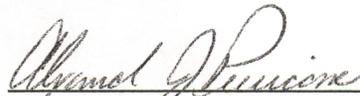
WHEREAS, Section 3.05 of Article 66B of the Maryland Annotated Code requires that a local plan include a water resources element; and

WHEREAS, the Town of Manchester Planning and Zoning Commission, in accordance with its powers and duties conferred by law, following study of demand and capacity for water supply and wastewater, water quality associated with stormwater and other non-point sources of pollution, possible options for meeting future needs, and other issues of importance to the development of Town of Manchester and the general welfare of its citizens prepared, in a cooperative joint effort of the Water Resources Coordination Council, a water resources element to the Manchester Master Plan, and thereafter, held a public hearing, duly advertised, on the proposed plan element; and

WHEREAS, pursuant to the published noticed of the public hearing, a public hearing was held on March 9, 2010, at which public comments were received.

NOW, THEREFORE, BE IT RESOLVED, this 16th day of March, 2010, that the Town of Manchester Planning and Zoning Commission hereby approves and certifies its approval to the Mayor and Council of the Town of Manchester and recommends the adoption of the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Taneytown, Union Bridge, Westminster*, dated March 16, 2010, and any and all of the component parts referenced therein.

TOWN OF MANCHESTER
PLANNING AND ZONING COMMISSION



Alexander Perricone, Chairperson

Approved for legal sufficiency:



Michelle M. Ostrander
Town Attorney

TOWN OF NEW WINDSOR

RESOLUTION NO. 04-07-10

WHEREAS, the Town of New Windsor adopted the Town of New Windsor Comprehensive Plan in 2007; and

WHEREAS, Section 3.08 of Article 66B of the Annotated Code of Maryland provides that the local legislative body may adopt a plan as a whole and may adopt any amendment or extension thereof following proceedings by the Planning Commission; and

WHEREAS, the New Windsor Planning and Zoning Commission has prepared the Water Resources Element required by Section 3.05 of Article 66B to be incorporated into the existing Comprehensive and Master Plan; and

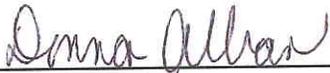
WHEREAS, the New Windsor Planning and Zoning Commission acting in accordance with the provisions of Article 66B, on March 22, 2010, did approve and recommend for adoption by the Mayor and Council the Water Resources Element of the 2008 Comprehensive Master Plan for the Town of New Windsor.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF NEW WINDSOR, THAT:

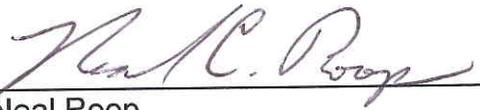
1. The Water Resources Element set forth in the volume titled "Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mt. Airy, New Windsor, Sykesville, Taneytown, Union Bridge, Westminster" dated March 16, 2010, be and is hereby adopted as part of the Comprehensive Master Plan of the Town of New Windsor.
2. The effective date of this Element of the Plan shall be April 7, 2010.
3. In the event that it is judicially determined that any part of said Comprehensive Master Plan or the application thereof to any person or entity is invalid, illegal or unenforceable, the remaining provisions thereof and the application of the same to other persons, entities or circumstances shall not be affected thereby, the Mayor and Council of the Town of New Windsor hereby declaring that it would have adopted the remaining portions thereof.

This 7th day of April, 2010, by the Mayor and Council of the Town of New Windsor.

ATTEST:



Donna Alban
Town Clerk



Neal Roop
Mayor

Approved as to form and legal
Sufficiency this 7th day of
April, 2010.



Michelle M. Ostrander

TOWN OF NEW WINDSOR

RESOLUTION NO. PC 03-22-10

**A RESOLUTION APPROVING AND CERTIFYING THE
WATER RESOURCES ELEMENT**

WHEREAS, the Mayor and Council of the Town of New Windsor adopted the Town of New Windsor Comprehensive Master Plan dated 2007; and

WHEREAS, Section 3.07 of Article 66B of the Maryland Annotated Code provides that the Town of New Windsor Planning and Zoning Commission may further approve and recommend adoption of any amendments thereto; and

WHEREAS, Section 3.05 of Article 66B of the Maryland Annotated Code requires that a local plan include a water resources element; and

WHEREAS, the Town of New Windsor Planning and Zoning Commission, in accordance with its powers and duties conferred by law, following study of demand and capacity for water supply and wastewater, water quality associated with stormwater and other non-point sources of pollution, possible options for meeting future needs, and other issues of importance to the development of Town of New Windsor and the general welfare of its citizens prepared, in a cooperative joint effort of the Water Resources Coordination Council, a water resources element to the New Windsor Master Plan, and thereafter, held a public hearing, duly advertised, on the proposed plan element; and

WHEREAS, pursuant to the published noticed of the public hearing, a public hearing was held on March 9, 2010, at which public comments were received.

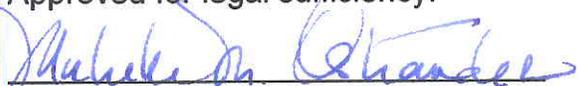
NOW, THEREFORE, BE IT RESOLVED, this 22nd day of March, 2010, that the Town of New Windsor Planning and Zoning Commission hereby approves and certifies its approval to the Mayor and Council of the Town of New Windsor and recommends the adoption of the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Taneytown, Union Bridge, Westminster*, dated March 16, 2010, and any and all of the component parts referenced therein.

TOWN OF NEW WINDSOR
PLANNING AND ZONING COMMISSION



Alex J. Cruickshank, Chairperson

Approved for legal sufficiency:



Michelle M. Ostrander
Town Attorney

**TOWN OF SYKESVILLE
RESOLUTION NO. 2010-01**

**A RESOLUTION APPROVING AND CERTIFYING THE
WATER RESOURCES ELEMENT**

WHEREAS the Mayor and Town Council of the Town of Sykesville adopted the 2002 Town of Sykesville Master Plan; and

WHEREAS Section 3.07 of Article 66B of the Maryland Annotated Code provides that the Sykesville Planning and Zoning Commission may further approve and recommend adoption of any amendments thereto; and

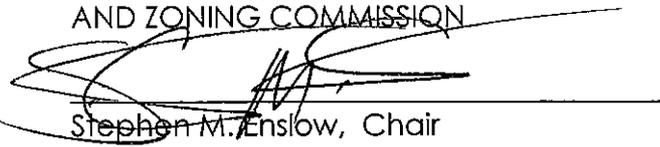
WHEREAS Section 3.05 of Article 66B of the Maryland Annotated Code requires that a local plan include a Water Resources Element; and

WHEREAS the Sykesville Planning and Zoning Commission, in accordance with its powers and duties conferred by law, following study of demand and capacity for water supply and wastewater, water quality associated with stormwater and other nonpoint sources of pollution, possible options for meeting future needs, and other issues of importance to the development of the Town of Sykesville and the general welfare of its citizens, prepared, in a cooperative joint effort of the Water Resources Coordination Council, a Water Resources Element to the Town of Sykesville Master Plan, and thereafter, held a public hearing, duly advertised, on the proposed plan element; and

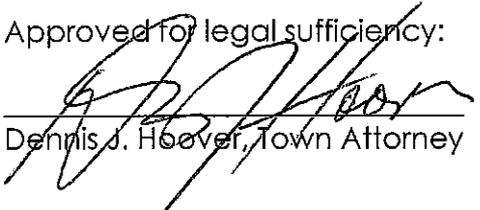
WHEREAS, pursuant to the published notice of the public hearing, a public hearing was held on February 17, 2010, at which public comments were received.

NOW, THEREFORE, BE IT RESOLVED, this 17th day of February, 2010, that the Sykesville Planning and Zoning Commission hereby approves and certifies its approval to the Mayor and Town Council of the Town of Sykesville and recommends the adoption of the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Taneytown, Union Bridge, Westminster*, dated March 17, 2010, and any and all of the component parts referenced therein.

THE SYKESVILLE PLANNING
AND ZONING COMMISSION


Stephen M. Enslow, Chair

Approved for legal sufficiency:


Dennis J. Hoover, Town Attorney

**TOWN OF SYKESVILLE
RESOLUTION NO. 2010-02**

**A RESOLUTION ADOPTING THE
WATER RESOURCES ELEMENT**

WHEREAS the Mayor and Town Council of the Town of Sykesville adopted the *2002 Town of Sykesville Master Plan*; and

WHEREAS Section 3.05 of Article 66B of the Maryland Annotated Code requires that a local plan include a Water Resources Element; and

WHEREAS the Sykesville Planning Commission, in accordance with its powers and duties conferred by law, following study of demand and capacity for water supply and wastewater, water quality associated with stormwater and other nonpoint sources of pollution, possible options for meeting future needs, and other issues of importance to the development of the Town of Sykesville and the general welfare of its citizens, prepared, in a cooperative joint effort of the Water Resources Coordination Council, a Water Resources Element to the Town of Sykesville Master Plan, and thereafter, held a public hearing, duly advertised, on the proposed plan element; and

WHEREAS, pursuant to the published notice of the public hearing, a public hearing was held on February 17, 2010, at which public comments were received; and

WHEREAS, following the hearing, the Sykesville Planning and Zoning Commission, on February 17, 2010, voted to approve and certify its approval to the Mayor and Town Council and recommended the adoption of the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Union Bridge, Westminster, dated March 17, 2010*, and any and all of the component parts referenced therein; and

WHEREAS, the Mayor and Town Council of the Town of Sykesville have determined the adoption of the Water Resources Element will serve to promote the health, safety, and general welfare of the citizens of the Town of Sykesville.

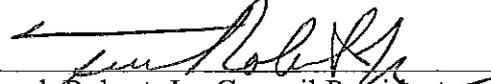
NOW, THEREFORE, BE IT RESOLVED, this 12th day of April, 2010, that the Mayor and Town Council of the Town of Sykesville hereby adopt the Water Resources Element set forth in the volume titled *Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mount Airy, New Windsor, Sykesville, Union Bridge, Westminster, dated March 17, 2010*, and any and all of the component parts referenced therein, and direct that a copy of the Plan element as adopted be filed with the Sykesville Planning and Zoning Commission.

(signatures on page 2)

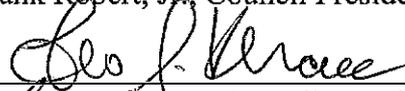
MAYOR AND TOWN COUNCIL
TOWN OF SYKESVILLE
A Body Corporate and Politic of the
State of Maryland



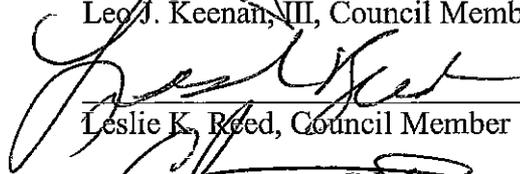
Michael P. Miller, Mayor



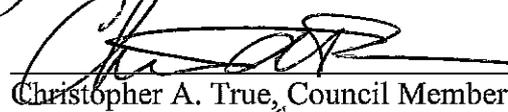
Frank Robert, Jr., Council President



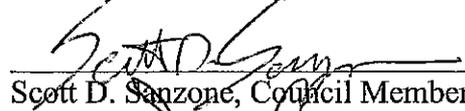
Leo J. Keenan, III, Council Member



Leslie K. Reed, Council Member



Christopher A. True, Council Member

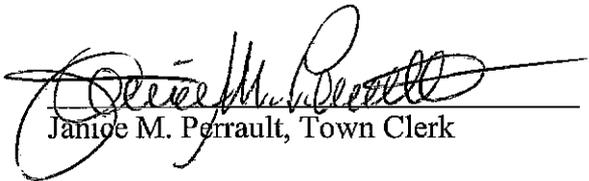


Scott D. Sanzone, Council Member



Ian Shaw, Council Member

ATTEST:



Janice M. Perrault, Town Clerk

Approved for legal sufficiency:



Dennis J. Hoover, Town Attorney

**THE TOWN OF UNION BRIDGE
SECOND AMENDMENT TO 2008
UNION BRIDGE & ENVIRONS COMMUNITY COMPREHENSIVE PLAN
Resolution No. 02-2010**

WHEREAS, the Planning and Zoning Commission of The Town of Union Bridge in the course of exercising its planning function under MD CODE ANN., Article 66B, has decided to amend the 2008 Union Bridge & Environs Community Comprehensive Plan (the "Plan") by the addition of a Water Resources Element as contemplated when the original Plan was adopted; and

WHEREAS, an attested copy of the Water Resources Element in the form approved by the Commission and signed by the Chairman of the Commission, is attached hereto as Exhibit "A" (hereinafter referred to as the "Amendment"); and this is the version anticipated to be recommended by the Carroll County Planning Commission and ratified by the Carroll County Commissioners so that the portions of the Amendment common to The Town of Union Bridge and Carroll County shall be identical; and

WHEREAS, a draft of the proposed amendment was duly circulated for sixty (60) day review, and a public hearing was held on February 11, 2010 on the amendment, in accordance with Article 66B, §3.07(b) and (c); and

WHEREAS, upon consideration of the record concerning this proposed amendment and all comments and observations relating thereto, the Union Bridge Planning and Zoning Commission after due deliberation and consideration has concluded that the adoption of this Amendment by the Mayor and Town Council of Union Bridge is appropriate and in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, by the Commission that:

1. The Amendment is approved to be a revision to the 2008 Union Bridge & Environs Community Comprehensive Plan and is hereby certified to the Union Bridge Town Council for adoption;
2. Any recommendation or comments on the Amendment have been attached hereto;
3. The procedural and notification requirements of MD CODE ANN., Article 66B, §3.07 have been complied with; and
4. Upon approval by the Town Council, any references to the Water Resources Element in the Plan shall be modified to reflect its adoption; and it is further

RESOLVED, that the Union Bridge Town Council is hereby advised to verify that the Amendment is adopted by Carroll County in substantially the same form as recommended hereby; and it is further

RESOLVED, that staff is instructed to consult with Carroll County technical staff to consider whether the existing developed well at the Jackson Ridge property, which is not yet part of the municipal system, should be referenced or otherwise incorporated into the Amendment, and the Amendment shall be supplemented accordingly if deemed necessary or appropriate.

ADOPTED this 18th day of March, 2010.

PLANNING AND ZONING COMMISSION MEMBERS:


Thomas Long, Chairman

absent
Robin Keefer


James Rowe


Joseph Kreimer


Amy Kalin

THE TOWN OF UNION BRIDGE
RESOLUTION NO. 02-10
ADOPTION OF SECOND AMENDMENT TO COMPREHENSIVE PLAN

WHEREAS, MD CODE ANN. Article 66B, §3.05, et seq. provides for the adoption and periodic revision of a comprehensive plan by municipalities in the State of Maryland; and

WHEREAS, The Town of Union Bridge duly adopted the Union Bridge & Environs Community Comprehensive Plan (the "Comprehensive Plan") on July 28, 2008 and a First Amendment thereto on December 21, 2009; and the Planning and Zoning Commission now recommends a second amendment thereto by the addition of a Water Resources Element; and

WHEREAS, Union Bridge Planning and Zoning Commission held a public hearing on February 11, 2010 concerning the proposed second amendment to the Comprehensive Plan which was duly advertised; and

WHEREAS, by Resolution No. 02-2010 the Union Bridge Planning and Zoning Commission formally recommended to the Mayor and Town Council the subject second amendment to the 2008 Comprehensive Plan; and the Council has verified the adoption by Carroll County of the Water Resources Element in the form recommended which has since been posted on the Carroll County website; and the recommendation on the Jackson Ridge well has been satisfactorily addressed; and

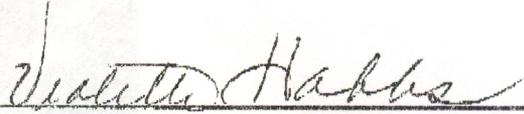
WHEREAS, the Union Bridge Planning and Zoning Commission has certified the subject second amendment to the Comprehensive Plan to the Mayor and Town Council for The Town of Union Bridge and has provided copies of those comments received by it as part of the review and public hearing process as mandated by MD CODE ANN., Article 66B, §3.07; and

WHEREAS, the Mayor and Town Council have examined the proposed second amendment in the context of the 2008 Comprehensive Plan, the recommendation of the Union Bridge Planning and Zoning Commission, the recommendations of any jurisdiction providing comments on the proposed amendment and the comments arising out of the review and public hearing process and have determined after due consideration that the adoption of the proposed amendment to the Comprehensive Plan as advised by the Planning and Zoning Commission is in the best interests of The Town of Union Bridge and will serve to promote the health, safety and general welfare of the Town.

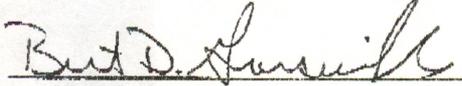
NOW, THEREFORE, in consideration of the foregoing it is, by the Town Council for The Town of Union Bridge, hereby:

RESOLVED, pursuant to MD CODE ANN., Article 66B, §3.08, that the Water Resources Element in the form recommended by Planning Commission Resolution No. 2-2010 is hereby adopted as an amendment to the 2008 Union Bridge & Environs Community Comprehensive Plan and the text thereof shall be revised accordingly.

INTRODUCED THIS 26th DAY OF
APRIL, 2010


VIOLETTE HOBBS, Clerk-Treasurer

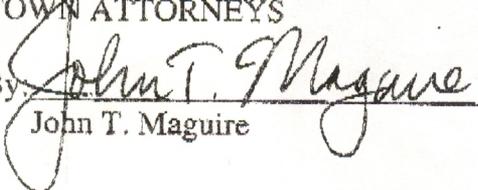
PASSED THIS 26th DAY OF APRIL, 2010


BRET D. GROSSNICKLE, Mayor

APPROVED AS TO LEGAL
SUFFICIENCY

April 26, 2010

HOLLMAN, MAGUIRE, TITUS
& KORZENEWSKI, CHARTERED,
TOWN ATTORNEYS

By 
John T. Maguire

LAW OFFICES
HOLLMAN, MAGUIRE,
TITUS &
KORZENEWSKI,
CHARTERED
WESTMINSTER, MD 21157

RESOLUTION
OF THE
WESTMINSTER PLANNING AND ZONING COMMISSION

Re: Approval of 2009 Comprehensive Plan

WHEREAS, the City of Westminster prepared a draft Comprehensive Plan 2009, which has been the subject of numerous work sessions conducted by the Planning and Zoning Commission ("Commission") which has made certain revisions to the Plan; and

WHEREAS, on September 22, 2009, the Commission held an advertised public hearing on the draft 2009 Comprehensive Plan ("Plan") at which time it afforded citizens an opportunity to provide comments; and

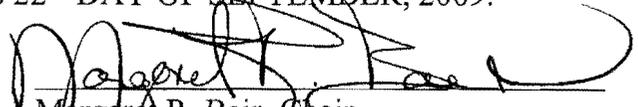
WHEREAS, Sixty (60) days prior to the public hearing, the Commission furnished copies of the draft Plan to the required State, County and Local agencies and offered them the opportunity to comment upon it; and

WHEREAS, the Commission has received and considered comments from the public and from the required State, County and Local agencies regarding the draft Plan and has made certain revisions to it; and

WHEREAS, this Resolution is adopted pursuant to Section 3.07(e) of Article 66B of the Annotated Code of Maryland and Section 164-158 of the Westminster City Code.

NOW, THEREFORE BE IT RESOLVED by the Planning and Zoning Commission of the City of Westminster that it hereby APPROVES the Plan and recommends its adoption by The Mayor and Common Council of Westminster in the form which is attached hereto and incorporated herein.

APPROVED THIS 22nd DAY OF SEPTEMBER, 2009.


Margaret R. Bair, Chair
City of Westminster
Planning and Zoning Commission

ATTESTED TO:


Thomas B. Beyard, Secretary
Planning and Zoning Commission

Sponsored By: Kevin Utz, Mayor
Damian Halstad, Council President

CITY OF WESTMINSTER
RESOLUTION NO. R09-8

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF WESTMINSTER

SUBJECT: ADOPTION OF COMPREHENSIVE PLAN - SEPTEMBER 28, 2009

WHEREAS, The Mayor and Common Council of Westminster and its Planning and Zoning Commission have had under consideration the adoption and approval of a new Comprehensive Plan which meets all the requisites of Article 66B of the Annotated Code of Maryland; and

WHEREAS, The Mayor and Common Council of Westminster caused to be prepared a draft Comprehensive Plan - 2009 by its staff, with the assistance of the City's Planning and Zoning Commission, and has received and considered comments from various State, County and local agencies; and

WHEREAS, on numerous occasions, the City's Planning and Zoning Commission conducted work sessions on the draft Comprehensive Plan and has made certain revisions; and

WHEREAS, the City's Planning and Zoning Commission has undertaken a careful review of said draft Comprehensive Plan, including the conduct of an advertised public hearing on September 22, 2009; and

WHEREAS, the City's Planning and Zoning Commission approved the Comprehensive Plan by resolution at its meeting of September 22, 2009; and

WHEREAS, on September 28, 2009, The Mayor and Common Council of Westminster held an advertised public hearing at which time interested persons were afforded an opportunity to make comments; and

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Common Council of Westminster that it hereby adopts the Comprehensive Plan for Westminster - September 28, 2009, a copy of which shall be maintained on file by the Director of the Department of Planning, Zoning and Development.

AND, BE IT FURTHER RESOLVED by The Mayor and Common Council of Westminster that this Resolution shall take effect upon the date of its passage and approval.

INTRODUCED this 28th day of September, 2009.

Laurell E Taylor
Laurell E. Taylor, City Clerk

PASSED this 28th day of September, 2009.

Laurell E Taylor
Laurell E. Taylor, City Clerk

APPROVED this 28th day of September, 2009.

Kevin Utz
Kevin Utz, Mayor

Approved as to legal form
and sufficiency this 22th
day of Sept., 2009.

John B. Walsh, Jr.
John B. Walsh, Jr., City Attorney

THE TOWN OF MOUNT AIRY, MARYLAND

RESOLUTION NO. 2010-4

FOR THE PURPOSE OF:

Adoption of the Town of the Water Resources Element.

WHEREAS, the Town of Mount Airy adopted the Town of Mount Airy Master Plan in April 2004 and updated the Town's Zoning Map in conformity therewith by resolution adopted in September 2004; and

WHEREAS, Section 3.08 of Article 66B of the Maryland Annotated Code provides that the local legislative body of a municipality may adopt a plan as a whole and may adopt any amendment or extension thereof following proceedings by the Planning Commission; and

WHEREAS, the Town of Mount Airy Planning Commission has prepared the Water Resources Element required by Section 3.05 of Article 66B to be incorporated into the existing Town Master Plan; and

WHEREAS, the Town of Mount Airy Planning Commission, in accordance with the provisions of Article 66B, having first held a public hearing on February 17, 2010, on August 30, 2010 did approve and recommend for adoption by the Mayor and Council the Water Resources Element of the Town's Master Plan.

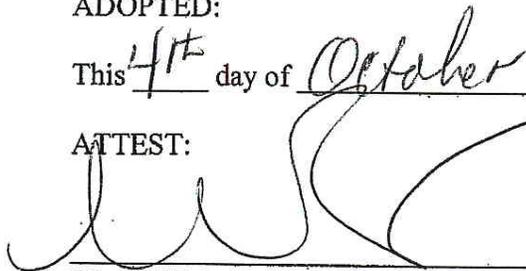
NOW, THEREFORE, BE IT RESOLVED, this 4th day of Oct., 2010
THAT:

The Water Resources Element set forth in the volume titled "Water Resources Element: Carroll County, Freedom, Hampstead, Manchester, Mt. Airy, New Windsor, Sykesville, Taneytown, Union Bridge, Westminster" dated March 16, 2010 and any and all of the component parts referenced therein, be and is hereby adopted as part of the Master Plan of the Town of Mount Airy.

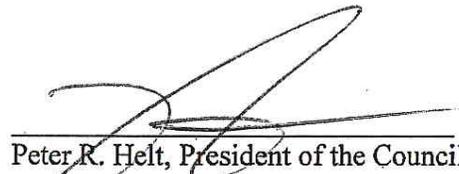
ADOPTED:

This 4th day of October, 2010 by a vote of 5 in favor and 0 opposed.

ATTEST:



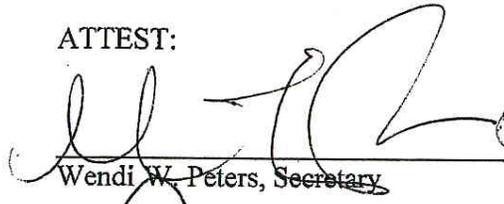
Wendi W. Peters, Secretary

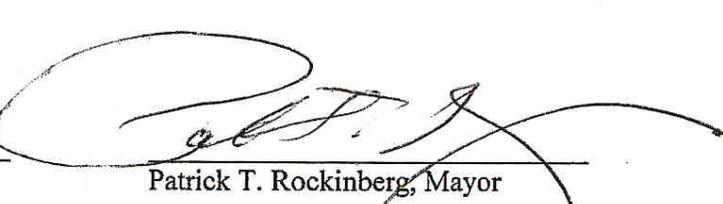


Peter R. Helt, President of the Council

Approved this 4th day of October, 2010.

ATTEST:


Wendi W. Peters, Secretary


Patrick T. Rockinberg, Mayor

Reviewed and approved as to legal sufficiency.
This 4th day of October, 2010


Thomas McCarron, Town Attorney