

Amendment No. 1 to Council Resolution No. 167-2025

**BY: The Chairperson at the request
of the County Executive**

**Legislative Day No. 15
Date: November 3, 2025**

Amendment No. 1

(This amendment corrects the parties, corrects the land identification and acreage.)

1 In the short title, strike “55” and substitute “7” and strike “3855 Manor Lane,”

2
3 In the title:

- 4 1. In the second line, strike “CIR Vineyard 2 LLC, CIR Vineyard 3 LLC,”;
- 5 2. In the third line, strike “CIR Vineyard 4 LLC,” and strike “collectively”;
- 6 3. In the fourth line, after “Jr.”, insert a comma and strike “and”, and after the second
- 7 “Carroll”, insert “, and Thomas T. Carroll”;
- 8 4. In the fifth line, strike “at 3855 Manor Lane,” and substitute “in”; and
- 9 5. In the sixth line, after “Maryland”, insert “and shown as Parcel 130, Parcel A on Tax
- 10 Map 23 and assigned tax identification number 03-322181”.

11
12 On page 2, in line 4, after “Jr.”, insert a comma and strike “and”, and after the second “Carroll”,

13 insert “, and Thomas T. Carroll”.

14
15 On page 2, in line 5, strike “in the County located at 3855 Manor Lane,” and substitute “shown

16 as Parcel 130, Parcel A on Tax Map 23, tax identification number 03-322181.”.

17
18 On page 2, in line 6:

- 19 1. Strike “330” and substitute “330.52”;
- 20 2. After “acres,” insert “and as more particularly”; and
- 21 3. Strike “June 27, 2022” and substitute “September 29, 2008”.

1 On page 2, in line 7, strike “21504” and substitute “11372” and, in the same line, strike “381”
2 and substitute “456”.

3
4 On page 2, in line 10, strike “CIR Vineyard 2 LLC, CIR”.

5
6 On page 2, in line 11, strike “Vineyard 3 LLC, CIR Vineyard 4 LLC,” and, in the same line,
7 strike “collectively”.

8
9 On page 2, in line 13, strike “(the “Leased Area”)” and substitute “, of which approximately 7
10 acres (the “PILOT Area”) will be used”.

11
12 On page 3, in line 5, strike “Leased Area” and substitute “PILOT Area”.

13
14 In the Payment in Lieu of Taxes Agreement, attached to the Resolution as Exhibit 1:

15 In the first paragraph that begins “THIS PAYMENT IN LIEU OF TAXES AGREEMENT”:

- 16 1. In the fourth line, strike “**CIR Vineyard 2 LLC, CIR Vineyard 3 LLC, CIR Vineyard**
17 **4 LLC,**”;
18 2. In the fifth line, strike “collectively” and, in the same line, after “Jr.”, strike the “and” and
19 substitute a comma; and
20 3. In the sixth line, after “**Carroll**” insert “**and Thomas T. Carroll**”.

21
22 In Recital “B”:

- 23 1. In the second line, strike “at 3855 Manor Lane,” and substitute “shown as Parcel 130,
24 Parcel A on Tax Map 23, tax identification number 03-322181, in”;
25 2. In the second line, strike “330” and substitute “330.52”;
26 3. In the third line, strike “June 27, 2022” and substitute “September 29, 2008”; and
27 4. In the fourth line, strike “21504” and substitute “11372” and, in the same line, strike
28 “381” and substitute “456”.

29
30 In Recital “C”, in the third line:

1. After “Property” insert “, of which approximately 7 acres will be used”; and
2. Strike “Leased” and substitute “PILOT”.

On the first page, in the Recitals, in the second recital “D.”, strike “D” and substitute “E”.

On page 2, strike the “E” before “The County Council” and substitute “F”.

On page 2, in item 1.(a), strike “Leased” and substitute “PILOT”.

On the sixth page of the Exhibit, strike the signature blocks for CIR Vineyard 2 LLC, CIR Vineyard 3 LLC and CIR Vineyard 4 LLC.

On the seventh page of the Exhibit, add a signatory line for Thomas T. Carroll as follows:

“

Name: Thomas T. Carroll”

Strike pages 9 and 10, in their entirety.

On the eleventh page, insert a notary block for Thomas T. Carroll as follows:

“STATE OF MARYLAND, HOWARD COUNTY, TO WIT:

I HEREBY CERTIFY that on this _____ day of _____, 2025,
before me, the subscriber, a Notary Public of the State of Maryland, in and for the County
aforesaid, personally appeared **Thomas T. Carroll**, and [s/he] acknowledged that [s/he]
executed the Payment in Lieu of Taxes Agreement for the purposes therein contained, and
[s/he] further acknowledged the same to be the [his/her] act as Landowner, **Thomas T.**
Carroll.

AS WITNESS my Hand and Notarial Seal:

1 _____

2 Notary Public

3 My Commission Expires:

4 ".