County Council Of Howard County, Maryland

2014 Legislative Session

Legislative Day No. 13

Resolution No. 125-2014

Introduced by: The Chairperson at the request of the County Executive

A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 2.142 acres to Rock Realty, Inc.; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use.

Introduced and read first time December 2014. By orde Jessica Feldmark, Administrator 15.2014 Read for a second time at a public hearing on By order Jessica Feldmark, Administrator soll This Resolution was read the third time and was Adopted___, Adopted with amendments V, Failed__, Withdrawn__, by the County Council 2015.

Certified By Jessica Feldmark, Administrator

NOTE: [[Text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; Text with strike-out indicates material deleted by amendment; <u>Underlining</u> indicates material added by amendment

WHEREAS, Howard County, Maryland (the "County" or "Howard County") is the 1 2 current owner of approximately 2.142 acres commonly known as 7101 Dorsey Run Road, Jessup Maryland shown as Parcel 690, P/O Part "B" (formerly referenced as Lot 6) on Tax Map 43 (the 3 4 "Property"), as shown in the attached Exhibit A, acquired by deed dated September 25, 2012 ("2012 Transfer") from the Maryland Environmental Service ("MES") and recorded in the Land 5 6 Records for Howard County in Liber 14328, Folio 477-483; and 7 8 WHEREAS, previous to the County acquiring ownership from MES, MES and Rock 9 Realty, Inc. had entered into a Right of First Refusal Agreement dated October 8, 1999 (the "1999 Agreement"), whereby the parties to the Agreement agreed that before MES would make 10 11 or accept an offer to sell the Property, Rock Realty, Inc. would have a right of first refusal to 12 purchase the Property; and 13 14 WHEREAS, pursuant to the Yard Debris Composting Intergovernmental Agreements dated June 16, 1995, as amended, between MES and the Counties ("IGA"), MES constructed and 15 16 operated a yard waste compost site called the Dorsey Run Road Composting Facility (the "Facility") on the Property which was used by Anne Arundel, Baltimore and Howard Counties 17 18 (the "Counties"); and 19 20 WHEREAS, the IGA provided that if the Counties no longer had a use for the Facility, 21 the Facility would be closed and the Property would be conveyed to the Counties; and 22 23 WHEREAS, because the Property is located in Howard County, the Counties agreed that 24 the Property should be conveyed to Howard County; and 25 26 WHEREAS, in order to be cooperative and facilitate the 2012 Transfer of the Property to the County, Rock Realty, Inc. entered into a Waiver and Release of Right of First Refusal dated 27 August 13, 2012 by virtue of which Rock Realty, Inc. waived its right of first refusal to purchase 28 29 the Property, and released all its rights, interests and claims under the 1999 Agreement; and 30 31

1 WHEREAS, Rock Realty, Inc. has indicated that it wants to purchase the Property; and 2 WHEREAS, in light of Rock Realty, Inc.'s prior cooperation with the County and in 3 order to honor the spirit of the 1999 Agreement, the County is agreeable to selling the Property 4 5 to Rock Realty, Inc.; and 6 7 WHEREAS, the County has licensed the use of the Property to a contractor who is constructing the Dorsey Run Road improvement project for a term of 18 months pursuant to a 8 9 License Agreement dated September 22, 2014; and 10 WHEREAS, the County has no use for the Property beyond the 18 month construction 11 12 period relative to the Dorsey Run Road improvements; and 13 WHEREAS, Rock Realty, Inc. does not oppose the presence of the County's contractor 14 15 on the Property and the conveyance to Rock Realty, Inc. shall be subject to the License 16 Agreement; and 17 WHEREAS, the Department of Public Works has reviewed and approved the proposed 18 conveyance of the Property; and 19 20 21 WHEREAS, Rock Realty, Inc. will acquire the Property for fair market value; and 22 WHEREAS, Section 4.201, "Disposition of Real Property," of the Howard County Code 23 authorizes the County Council to declare that property is no longer needed for public purposes 24 and also authorizes the County Council to waive advertising and bidding requirements for an 25 26 individual conveyance of real property upon the request of the County Executive; and 27 WHEREAS, the County Council has received a request from the County Executive to 28 waive the advertising and bidding requirements in this instance for the conveyance of the real 29 property known as Parcel 690, Lot 6 on Tax Map 43 and containing approximately 2.142 acres to 30 31 Rock Realty, Inc.

- NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County,
 Maryland, this day of ______, 2014, that a public purpose is served by
 conveying the real property shown as Parcel 690, P/O Part "B" (formerly referenced as Lot 6) on
 Tax Map 43 containing approximately 2.142 acres, as shown in the attached Exhibit A, to Rock
 Realty, Inc., subject to the License Agreement dated September 22, 2014.
- 7

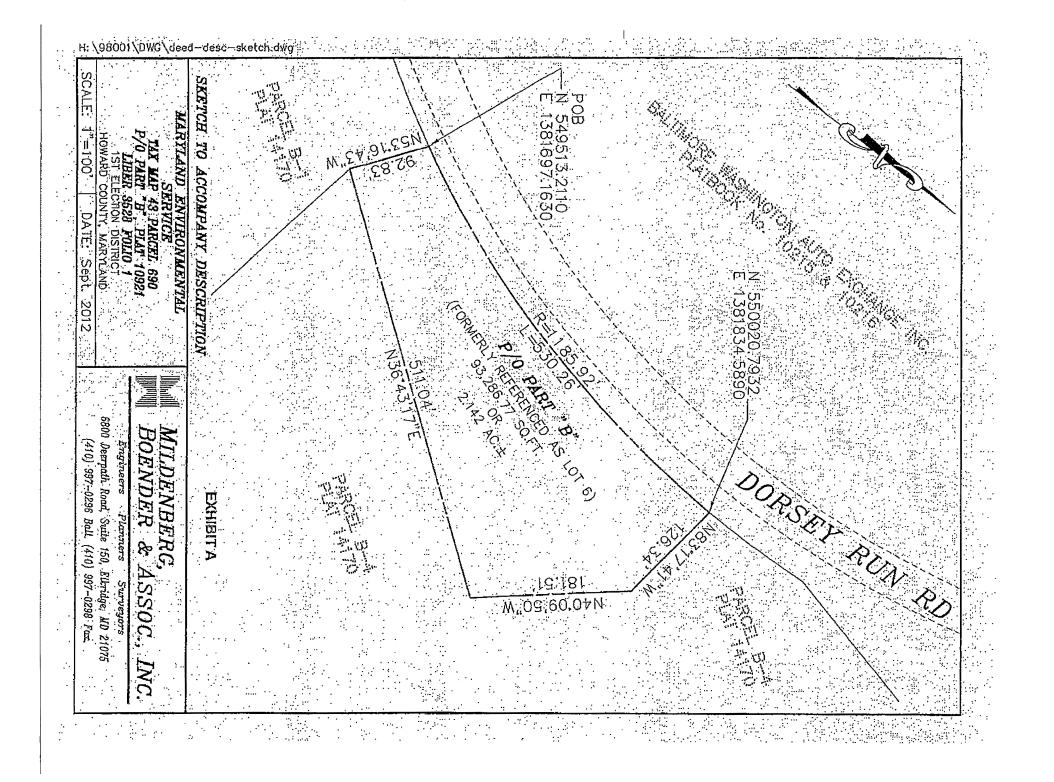
8 AND BE IT FURTHER RESOLVED that, the Property shall be conveyed for a price that 9 shall exceed the sum of the actual costs incurred by the County plus the value of the share of the 10 Property used by Howard County when the Property was used as a yard waste compost site and 11 shall not be less than \$841,000.

12

AND BE IT FURTHER RESOLVED that, having received a request from the County Executive and having held a public hearing, the County Council declares that the best interest of the County will be served by authorizing the County Executive to waive the usual advertising and bidding requirements of Section 4.201 of the Howard County Code for the conveyance of the Property to Rock Realty, Inc.

18

19 **AND BE IT FURTHER RESOLVED** that, if the County Executive finds that the 20 Property may have a further public use and that the Property should not be conveyed he is not 21 bound to convey the Property in accordance with this Resolution.



Amendment _1_ to Council Resolution No. 125-2014

BY: The Chairperson at the request of the County Executive

Legislative Day No. 8 Date: July 6, 2015

Amendment No. 1

(This amendment establishes a minimum sale price.)

 1
 On page 2, in line 21, strike "fair market value" and substitute On page 3, at line 7,

 2
 insert:

 3
 "AND BE IT FURTHER RESOLVED that, the Property shall be conveyed for a price that shall

 4
 exceed the sum of the actual costs incurred by the County plus the value of the share of the

 5
 property Property used by Howard County when the property Property was used as a yard waste

 6
 compost site and shall not be less than \$841,000".

 7

ANED 7/6/15

Amendment 2 to Amendment 1 to Council Resolution No. 125-2014

BY: Mary Kay Sigaty

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Legislative Day No. 8

Date: July 6, 2015

Amendment No. 2

(This amendment sets a specific minimum sale price and makes technical corrections.)

In line 1 strike "On page 2, in line 21, strike "fair market value" and substitute "" and substitute:

"On page 3, at line 7, insert:

"AND BE IT FURTHER RESOLVED that, the Property shall be conveyed for"

In lines 2 and 3, capitalize each instance of "property"."

In line 3, immediately following "site", insert "and shall not be less than \$841,000."

7/4/15 Roma Teldural

County Council Of Howard County, Maryland

2014 Legislative Session

Legislative Day No.

Resolution No. 125 -2014

Introduced by: The Chairperson at the request of the County Executive

A RESOLUTION pursuant to Section 4.201 of the Howard County Code, authorizing the County Executive to convey certain real property owned by the County containing approximately 2.142 acres to Rock Realty, Inc.; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use.

Introduced and read first time, 2014.	
	By order Sheila M. Tolliver, Administrator
	Shoha W. Tomver, Administrator
Read for a second time at a public hearing on	, 2014.
	By order Sheila M. Tolliver, Administrator
	Sheha W. Tohrver, Administrator
This Resolution was read the third time and was Adopted, Adopted w	ith amendments, Failed, Withdrawn, by the County Council
on, 2015.	
	Certified By

Sheila M. Tolliver, Administrator

NOTE: [[Text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; Text with strike-out indicates material deleted by amendment; <u>Underlining</u> indicates material added by amendment

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- NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County, Maryland, this _____ day of ______, 2014, that a public purpose is served by conveying the real property shown as Parcel 690, P/O Part "B" (formerly referenced as Lot 6) on Tax Map 43 containing approximately 2.142 acres, as shown in the attached Exhibit A, to Rock Realty, Inc., subject to the License Agreement dated September 22, 2014.
- 7

8 **AND BE IT FURTHER RESOLVED** that, having received a request from the County 9 Executive and having held a public hearing, the County Council declares that the best interest of 10 the County will be served by authorizing the County Executive to waive the usual advertising 11 and bidding requirements of Section 4.201 of the Howard County Code for the conveyance of 12 the Property to Rock Realty, Inc.

13

AND BE IT FURTHER RESOLVED that, if the County Executive finds that the Property may have a further public use and that the Property should not be conveyed he is not bound to convey the Property in accordance with this Resolution.

1 2	WHEREAS, Rock Realty, Inc. has indicated that it wants to purchase the Property; and
3	WHEREAS, in light of Rock Realty, Inc.'s prior cooperation with the County and in
4	order to honor the spirit of the 1999 Agreement, the County is agreeable to selling the Property
5	to Rock Realty, Inc.; and
6 7	WHEREAS, the County has licensed the use of the Property to a contractor who is
8	constructing the Dorsey Run Road improvement project for a term of 18 months pursuant to a
9	License Agreement dated September 22, 2014; and
10	Dicember rigiteement duied September 22, 2011, und
11	WHEREAS, the County has no use for the Property beyond the 18 month construction
12	period relative to the Dorsey Run Road improvements; and
13	
14	WHEREAS, Rock Realty, Inc. does not oppose the presence of the County's contractor
15	on the Property and the conveyance to Rock Realty, Inc. shall be subject to the License
16	Agreement; and
17	
18	WHEREAS, the Department of Public Works has reviewed and approved the proposed
19	conveyance of the Property; and
20	
21	WHEREAS, Rock Realty, Inc. will acquire the Property for fair market value; and
22	
23	WHEREAS, Section 4.201, "Disposition of Real Property," of the Howard County Code
24	authorizes the County Council to declare that property is no longer needed for public purposes
25	and also authorizes the County Council to waive advertising and bidding requirements for an
26	individual conveyance of real property upon the request of the County Executive; and
27	
28	WHEREAS, the County Council has received a request from the County Executive to
29	waive the advertising and bidding requirements in this instance for the conveyance of the real
30	property known as Parcel 690, Lot 6 on Tax Map 43 and containing approximately 2.142 acres to
31	Rock Realty, Inc.

Amendment <u>/</u> to Council Resolution No. 125-2014

BY: The Chairperson at the request of the County Executive

Legislative Day No. S Date: July 6, 2015

Amendment No. /

(This amendment establishes a minimum sale price.)

- 1 On page 2, in line 21, strike "fair market value" and substitute "<u>a price that shall exceed the sum</u>
- 2 of the actual costs incurred by the County plus the value of the share of the property used by
- 3 Howard County when the property was used as a yard waste compost site".

