County Council Of Howard County, Maryland

2016 Legislative Session

Legislative Day No.

Resolution No. _______ -2016

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

A RESOLUTION declaring that a total of approximately 0.010 acres of real property owned by Howard County and identified as a portion of Whiskey Bottom Road is no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to the owner of the adjacent property; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use.

Introduced and read first time January 4, 2016.	By order <u>Jessica</u> Jeldmark Jessica Feldmark, Administrator
Read for a second time at a public hearing on	_, 2016.
	By order <u>Jessica Jeldmar</u> Jessica Feldmark, Administrator
This Resolution was read the third time and was Adopted, Adopted with a	mendments , Failed , Withdrawn , by the County Council
on Jebruary 1, 2016.	
\mathcal{O}	Certified By Jessica Zuldung

Jessica Feldmark, Administrator

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; Strike out indicates material deleted by amendment; Underlining indicates material added by amendment

1	WHEREAS, Howard County is the fee simple owner of certain real property known as a
2	portion of Whiskey Bottom Road containing approximately 0.010 acres of land (the "County
3	Property") as acquired by Deed dated December 27, 2005 and recorded among the Land Records
4	of Howard County in Liber 9749, folio 684; and
5	
6	WHEREAS, the County Property is as described in Exhibit A and shown on the certified
7	plat identified as Exhibit B; and
8	
9	WHEREAS, by passage of Council Resolution No. 2-2016, the County Council closed
10	the above referenced portion of Whiskey Bottom Road and the County may now quit claim its
11	interest in such portion of Whiskey Bottom Road in accordance with County law; and
12	
13	WHEREAS, the owner of the property adjacent to the County Property is Emerson
14	Development VIII LLC; and
15	
16	WHEREAS, in order to enlarge a security fence surrounding a secure facility that was
17	partly enabled by a similar nearby property disposal approved by Council Resolution 119-2011,
18	Emerson Development VIII LLC has asked that the County Property be disposed of in
19	accordance with Section 4.201 of the Howard County Code; and
20	
21	WHEREAS, the Department of Public Works has reviewed and approved the proposed
22	disposal of the County Property; and
23	
24	WHEREAS, Section 4.201, "Disposition of Real Property", of the Howard County Code
25	authorizes the County Council to declare that property is no longer needed for public purposes
26	and also authorizes the County Council to waive advertising and bidding requirements for an
27	individual conveyance of real property upon the request of the County Executive; and
28	
29	WHEREAS, the County Council has received a request from the County Executive to
30	waive the advertising and bidding requirements in this instance for the conveyance of the County
31	Property to Emerson Development VIII LLC.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County,
Maryland, this <u>1</u>^{sh} day of <u>Contact</u>, 2016, that a public purpose is served by
conveying the County Property comprising approximately 0.010 acres to Emerson Development
VIII LLC, as described in the attached Exhibit A and as shown in the attached Exhibit B.

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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 County Property to Emerson Development VIII LLC.

12

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

EXHIBIT A DAFT McCUNE WALKER

Description

0.010 Acre Parcel A Portion of Whiskey Bottom Road To Be Closed Sixth Election District, Howard County, Maryland

Beginning for the same at a point being known and designated as Point No. 12 as laid out and shown on a plat entitled, " Revitz Property, Parcel D-1, a Revision to Parcel D-1 Revitz Property" dated July 16, 2008 and recorded among the Land Records of Howard County as Plat No. 20042, said point also being on the southern right-of-way line of Whiskey Bottom Road ; thence leaving said point of beginning and said southern right-of-way line and running with and binding on a portion of the boundary of Parcel D-1 as laid out on the abovementioned plat, referring all courses of this description to the Maryland Coordinate System (NAD83/1991): (1) Southwesterly by a line curving to the left, having a radius of 10.00 feet, for a distance of 15.71 feet (the arc of said curve being subtended by a chord bearing South 27 degrees 19 minutes 13 seconds West 14.14 feet); thence (2) South 17 degrees 40 minutes 47 seconds East 10.00 feet; thence (3) South 72 degrees 19 minutes 13 seconds West 20.00 feet; thence (4) North 17 degrees 40 minutes 47 seconds West 22.51 feet; thence leaving the boundary of said Parcel D-1 and running across a portion of the existing Whiskey Bottom right-of-way, (5) Northeasterly by a line curving to the left, having a radius of 110.00 feet, for a distance of 23.56 feet (the arc of said curve being subtended by a chord bearing North 78 degrees 27 minutes 26 seconds East 23.52 feet); thence (6) North 72 degrees 19

minutes 13 seconds East 6.62 feet to the point of beginning; containing 441 square feet

Page 1 of 2

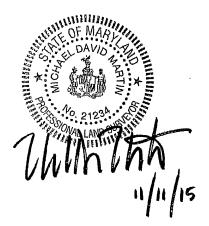
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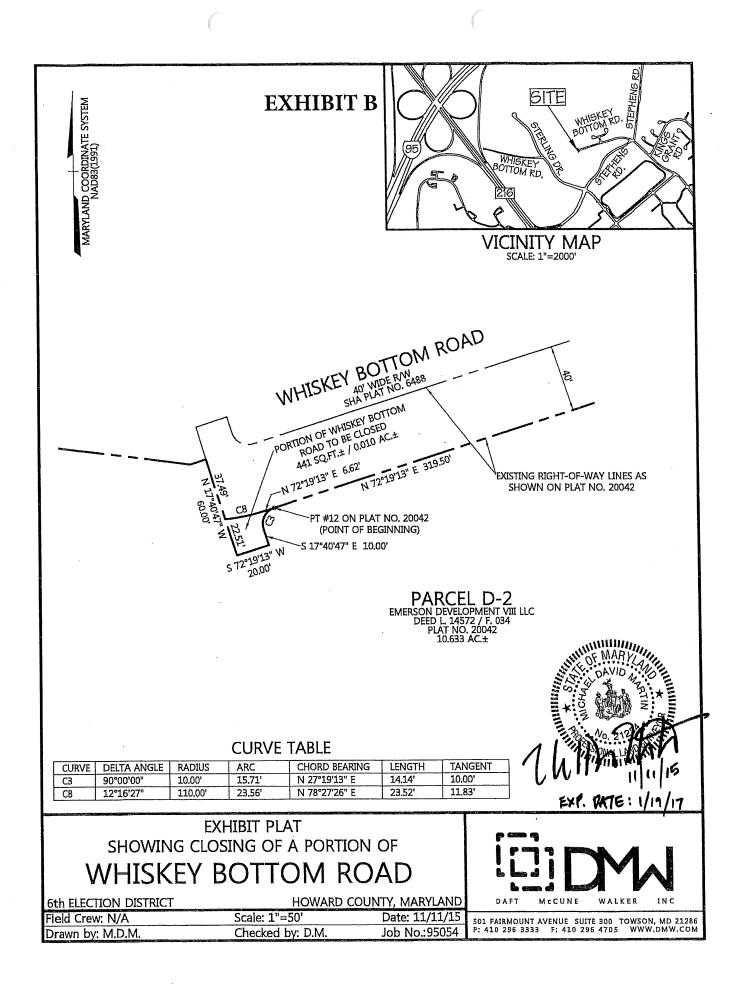
or 0.010 acres of land, more or less, as now described by Daft-McCune-Walker, Inc. on

November 11, 2015.

November 11, 2015

Project No. 95054.MS (L95954.MS)





FILE COPY

LAW OFFICES OF TALKIN & OH, LLP COLUMBIA OFFICE 5100 DORSEY HALL DRIVE ELLICOTT CITY, MARYLAND 21042-7870

(410) 964-0300 (301) 596-6500 Fax: (410) 964-2008

November 20, 2015

The Honorable Allan H. Kittleman Howard County Executive 3430 Courthouse Drive Ellicott City, MD 21043

RE: Request for Disposition of Real Property

Dear Mr. Kittleman:

Please be advised that this office represents Emerson Development II LLC, Emerson Development III LLC, Emerson Development IV LLC, Emerson Development V LLC, Emerson Development VI LLC and Emerson Development VII LLC (collectively, "Emerson Development LLC's" or "Petitioner").

In 2011 and 2013, the Howard County Council adopted the attached Resolution Nos. 112-2011, 113-2011, 119-2011, 28-2013, and 37-2013 (the "Resolutions"). These Resolutions authorized the County to close and convey portions of Sterling Drive and Whiskey Bottom Road to the Emerson Development LLC's along with other County-owned open space parcels in order to create a secure campus for a governmental agency. Attached hereto is an agreement between the Emerson Development LLC's and Howard County, which sets forth the relevant terms of this cooperative effort.

The purpose of this letter is to request the County's further cooperation to close and convey an additional 441 sq. ft. portion of Whiskey Bottom Road as shown on the attached "Exhibit Plat Showing Closing of a Portion of Whiskey Bottom Road" ("Exhibit"). This request has been necessitated by the location and configuration of the current security fence as shown on the Exhibit.



Allan H. Kittleman November 20, 2015 Page 2 of 2

Thus, pursuant to Section 4.201 of the Howard County Code, please accept this letter on behalf of Petitioner as a request to introduce legislation to dispose of real property contained in the bed of the road and right-of-way following the closing of a portion of Whiskey Bottom Road as referenced and specified on the Exhibit. Furthermore, in consideration of Petitioner's Request for Road Closure to the County Council, a copy of which was provided to your office, we also request that the advertising and bidding requirements for Section 4.201 be waived and that the 441 sq. ft. in question be conveyed by the County to the Petitioner for one dollar and subjected to the terms of the Agreement with all current restrictions on development intact and with the right of reversion in the event that the governmental use on the land were to cease.

Thank you for your time and consideration of this request.

Very truly yours,

Talkin & Oh, LLP

Aay W. Oh /DT3 By: Sang W. Oh

cc: Mary Kay Sigaty, Chair, Howard County Council Jessica Feldmark, Administrator, Howard County Council B. Diane Wilson, Chief of Staff Jahantab Siddiqui, Deputy Chief of Staff Sandra Schrader, Director of Intergovernmental Affairs Jennifer Sager, Legislative Coordinator, County Administration Jim Irvin, Director, Department of Public Works Tina Hackett, Real Estate Services Valdis Lazdins, Director, Department of Planning and Zoning John Byrd, Director, Department of Recreation and Parks

County Council of Howard County, Maryland ·

2011 Legislative Session

1

Legislative day # 8

RESOLUTION NO. 112 - 2011

Introduced by: The Chairperson at the request of Emerson Development LLCs

A RESOLUTION to close a portion of Sterling Drive, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code; and providing that the costs of the closing will be paid by one or more developers.

Introduced and read first time on Juk 5 2011.	
·	By order <u>Stephen LeGendre</u> , Administrator to the County Council
Read for a second time and a public hearing held on $\underline{J_{L}IY}$	18
	By order <u>Council</u> Stephen LeGendre, Administrator to the County Council
This Resolution was read the third time and was Adopted, Ado on, 2011.	opted with amendments Failed Withdrawn by the County Council
. 1	Certified by Gtehen U bot on Council

NOTE: [[text in brackets]] indicates deletions from existing language; TEXT IN ALL CAPITALS indicates additions to existing language. Strike out indicates material deleted by amendment; <u>Underlining</u> indicates material added by amendment.

1	WHEREAS, Section 18.204 of the Howard County Code provides for the closure of an
2	existing county road by adoption of a County Council Resolution; and
3	WHEREAS, Emerson Development II LLC, Emerson Development III LLC, Emerson
4	Development IV LLC, Emerson Development V LLC, Emerson Development VI LLC and
5	Emerson Development VII, LLC ("Emerson Development LLCs") have petitioned the Howard
6	County Council in accordance with Section 18.204; and
7	WHEREAS, The portion of the road to be closed, Sterling Drive, is more particularly
8	described in Exhibit A and shown on the attached plat identified as Exhibit B; and
9	WHEREAS, Howard County, Maryland, is the fee simple owner of Sterling Drive by
10	deed dated December 27, 2005, and recorded in the Land Records of Howard County, Maryland
11	in Liber 9749, Folio 684 and deed dated May 19, 2007, and recorded in the Land Records of
12	Howard County, Maryland, in Liber 11235, Folio 84; and
13	WHEREAS, A portion of Sterling Drive must be closed to accommodate the security
14	requirements for additional development on the adjacent property owned by Emerson
15	Developments LLC; and
1 6	WHEREAS, There are no connecting streets along the portion of Sterling Drive that is
17	proposed to be closed; and
18	WHEREAS, The Departments of Public Works, Planning and Zoning, Police, and Fire
1 9	and Rescue Services have each reviewed the proposal to close this portion of Sterling Drive and
20	each has determined the closure will not affect public safety, the traffic network, or public
21	convenience; and
22	WHEREAS, Either Howard County or one of the Emerson Development LLCs will own
23	all of the land adjacent to the proposed closed portion of Sterling Drive; and

WHEREAS, Notice of the proposed closing and abandoning of Sterling Drive has been
 posted and advertised and the adjoining property owners have been notified; and

WHEREAS, One of the Emerson Development LLCs, will fund the closure of a portion
 of Sterling Drive and the design and construction of the new terminus of Sterling Drive, as
 described and shown in Exhibits A and B, in accordance with all applicable Howard County
 standards and specifications.

NOW, THEREFORE, BE IT RESOLVED By the County Council of Howard County,
Maryland this <u>28</u>th day of <u>J.17</u>, 2011 that, in accordance with Section 18.204 of
the Howard County Code, the closure of a portion of Sterling Drive as shown on Exhibits A and
B will not adversely affect public safety, the traffic network, or public convenience.

BE IT FURTHER RESOLVED, That a portion of Sterling Drive, described and shown
 in Exhibits A and B, is no longer needed as a public road and shall be closed.

BE IT FURTHER RESOLVED, That one of the Emerson Development LLCs shall
bear all of the costs and expenses associated with closure of a portion of Sterling Drive and the
design and construction of the new terminus of Sterling Drive, as described and shown in
Exhibits A and B, in accordance with all applicable Howard County standards and specifications.

DAFT MEGUNE WALKER INC

Description

2.436 Acre Parcel

A Portion of Sterling Drive

To Be Closed

6th Election District

Howard County, Maryland

Beginning for the same at a point situate on the western right-of-way line of Sterling Drive as laid out and shown on a plat entitled, "Revitz Property Parcels A through R and Open Space Parcels I through R, Sheet 5 of 6" dated January 27, 2003 and recorded among the Land Records of Howard County as Plat No. 15787, said point of being distant 35.47 feet Southeasterly from a point being known and designated as No. RW24 as shown on said plat, thence leaving said point of beginning, referring all courses of this description to the Maryland Coordinate System (NAD 83/1991) and running with and binding on said Sterling Drive right-of-way, (1) Northwesterly by a line curving to the right, having a radius of 630.00 feet, for a distance of 35.47 feet (the arc of said curve being subtended by a chord bearing North 20 degrees 57 minutes 51 seconds West 35.46 feet) to said Point RW24, thence continuing with the western right-of-way line of said Sterling Drive (2) Northwesterly by a line curving to the left, having a radius of 570.00 feet, for a distance of 242.68 feet (the arc of said curve being subtended by a chord bearing North 31 degrees 32 minutes 55 seconds West 240.85 feet) to Point RW25 as laid out on said plat, thence (3) North 43 degrees 44 minutes 45 seconds West 99.65 feet, thence (4) Northwesterly by a line curving to the right, having a radius of 630.00 feet, for a distance of 241.13 feet

Page 1 of 3

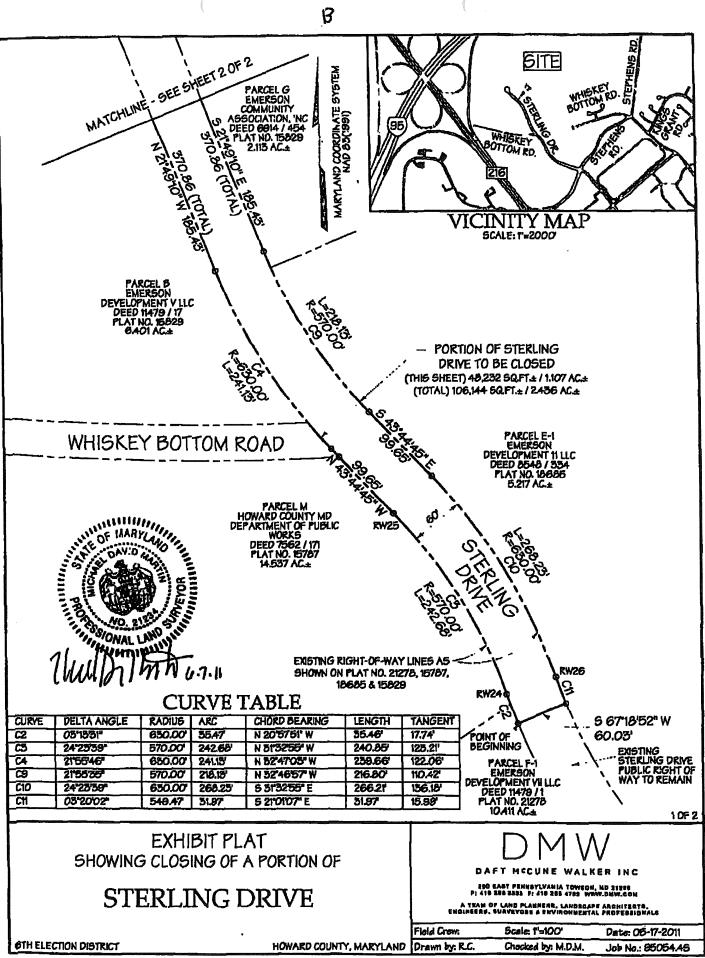
(the arc of said curve being subtended by a chord bearing North 32 degrees 47 minutes 03 seconds West 239.66 feet), thence (5) North 21 degrees 49 minutes 10 seconds west 370.86 feet, thence (6) Northwesterly by a line curving to the left, having a radius of 570.00 feet, for a distance of 277.75 feet (the arc of said curve being subtended by a chord bearing North 35 degrees 46 minutes 43 seconds West 275.01 feet), thence (7) North 49 degrees 44 minutes 17 seconds West 337.49 feet to a point being known and designated as RW30 as laid out and shown on a plat dated January 26, 2010 and recorded among the aforesaid land records as Plat No. 20960, thence continuing with the right-of-way of Sterling Drive, (8) Northeasterly by a line curving to the right, having a radius of 61.00 feet, for a distance of 263.68 feet (the arc of said curve being subtended by a chord bearing North 74 degrees 05 minutes 42 seconds East 101.34 feet), thence (9) Southeasterly by a line curving to the left, having a radius of 39.00 feet, for a distance of 46.06 feet (the arc of said curve being subtended by a chord bearing South 15 degrees 54 minutes 15 seconds East 43.43 feet), thence (10) South 49 degrees 44 minutes 17 seconds East 244.99 feet, thence (11) Southeasterly by a line curving to the right, having a radius of 630.00 feet, for a distance of 306.98 feet (the arc of said curve being subtended by a chord bearing South 35 degrees 46 minutes 43 seconds East 303.95 feet), thence (12) South 21 degrees 49 minutes 10 seconds East 370.86 feet, thence (13) Southeasterly by a line curving to the left, having a radius of 570.00 feet, for a distance of 218.13 feet (the arc of said curve being subtended by a chord bearing South 32 degrees 46 minutes 57 seconds East 216.80 feet), thence (14) South 43 degrees 44 minutes 45 seconds East 99.65 feet, thence (15) Southeasterly by a line curving to the right, having a radius of 630.00 feet, for a distance of 268.23 feet (the arc. of said curve being subtended by a chord bearing South 31 degrees 32 minutes 55 seconds East 266.21 feet) to a point being known and designated as Point No. 26 as laid out and shown on a plat dated December 5, 2006 and entitled "Revitz Property Parcels D-1 and E1" and recorded among the aforesaid land records as Plat No. 18685, thence continuing

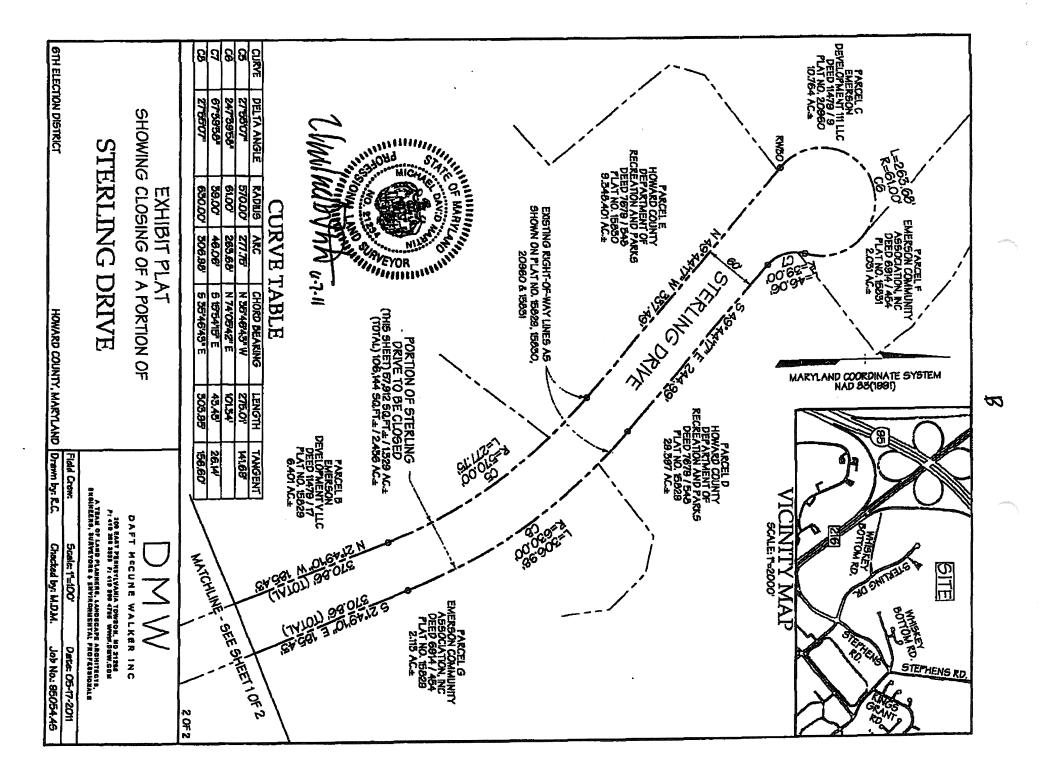
with Sterling Drive (16) Southeasterly by a line curving to the left, having a radius of 549.47 feet, for a distance of 31.97 feet (the arc of said curve being subtended by a chord bearing South 21 degrees 01 minute 07 seconds East 31.97 feet), thence leaving said right-of-way line and running across Sterling Drive (17) South 67 degrees 18 minutes 52 seconds West 60.03 feet to the point of beginning containing 106,144 square feet or 2.436 acres of land, more or less, as now described by Daft-McCune-Walker on May 19, 2011.

May 19, 2011

Project No. 95054.4A-1 (L95054.4S-1)







County Council of Howard County, Maryland

2011 Legislative Session

Legislative day # 8

RESOLUTION NO. 113 - 2011

Introduced by: The Chairperson at the request of Emerson Development LLCs

A RESOLUTION to close a portion of Whiskey Bottom Road, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code; and providing that the costs of the closing will be paid by one or more developers.

Introduced and read first time on July 5_, 2011.	
	By order <u>Stephen LeGendre</u> , Administrator to the County Council
Read for a second time and a public hearing held on $\frac{T_{L}}{T_{L}}$	_
•	By order Stephen Mfeben- Stephen LeGendre, Administrator to the County Council
This Resolution was read the third time and was Adopted Ad	lopted with amendments, Failed, Withdrawn by the County Council
l	Certified by Stephen W Stephen Legendre, Administrator to the County Council

NOTE: [[text in brackets]] indicates deletions from existing language; TEXT IN ALL CAPITALS indicates additions to existing language. Strike out indicates material deleted by amendment; <u>Underlining</u> indicates material added by amendment.

1	WHEREAS, Section 18.204 of the Howard County Code provides for the closure of an
2	existing county road by adoption of a County Council Resolution; and
3	WHEREAS, Emerson Development II LLC, Emerson Development III LLC, Emerson
4	Development IV LLC, Emerson Development V LLC, Emerson Development VI LLC and
5	Emerson Development VII LLC ("Emerson Development LLCs") have petitioned the Howard
6	County Council in accordance with Section 18.204; and
7	WHEREAS, The portion of Whiskey Bottom Road to be closed is more particularly
8	described in Exhibit A and shown on the attached plat identified as Exhibit B; and
9	WHEREAS, Howard County, Maryland, acquired a prescriptive right of way for
10	Whiskey Bottom Road west of Sterling Drive by a Resolution of the Board of County
11	Commissioners of Howard County, enacted on October 31, 1961; and
12	WHEREAS, A portion of Whiskey Bottom Road must be closed to accommodate the
13	security requirements for additional development on the adjacent property owned by Emerson
14	Developments LLC; and
15	WHEREAS, There are no connecting streets along the portion of Whiskey Bottom Road
16	that is proposed to be closed; and
17	WHEREAS, The Departments of Public Works, Planning and Zoning, Police, and Fire
18	and Rescue Services have each reviewed the proposal to close this portion of Whiskey Bottom
19	Road and each has determined the closure will not affect public safety, the traffic network, or
20	public convenience; and
21	WHEREAS, Either Howard County or one of the Emerson Development LLCs will own
22	all of the land adjacent to the proposed closed portion of Whiskey Bottom Road; and
23	WHEREAS, Notice of the proposed closing and abandoning of Whiskey Bottom Road

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1 has been posted and advertised and the adjoining property owners have been notified; and

WHEREAS, One of the Emerson Development LLCs, at its cost and expense, will cause
the closure of a portion of Whiskey Bottom Road, as described and shown in Exhibits A and B,
in accordance with all applicable Howard County standards and specifications.

NOW, THEREFORE, BE IT RESOLVED By the County Council of Howard County, 5 Maryland this _ 28^m day of <u>J.</u>, 2011 that, in accordance with Section 18.204 of 6 the Howard County Code, the closure of a portion of Whiskey Bottom Road as shown on 7 8 Exhibits A and B will not adversely affect public safety, the traffic network, or public 9 convenience. 10 BE IT FURTHER RESOLVED, That a portion of Whiskey Bottom Road, described 11 and shown in Exhibits A and B, is no longer needed as a public road and shall be closed. 12 BE IT FURTHER RESOLVED, That one of the Emerson Development LLCs shall 13 bear all of the costs and expenses associated with closure of a portion of Whiskey Bottom Road.

DAFT MCCUNE WALKER INC

Description

1.873 Acre Parcel

A Portion of Whiskey Bottom Road

To Be Closed

6th Election District

Howard County, Maryland

Beginning for the same at a point being known and designated as Point No. 3283 as laid out and shown on a plat dated March 3, 2003, entitled "Emerson Section 3, Parcels A through C and Open Space Parcels D through I" and recorded among the Land Records of Howard County, Maryland, as Plat No. 15830; thence leaving said point of beginning and running with and binding reversely on the northern right-of-way line of Whiskey Bottom Road as laid out on the aforementioned plat, referring all courses of this description to the Grid Meridian established in the Maryland Coordinate System (NAD 83/1991), (1) South 76 degrees 12 minutes 53 seconds East 642.12 feet to a point being known and designated as No. 3279 as laid out and shown on a plat dated March 3, 2003, entitled "Ernerson Section 3, Area 1 Parcels A through C and Open Space Parcels D through I and recorded among the Land Records of Howard County, Maryland, as Plat No. 15829, thence leaving said point and continuing with the northern right-of-way line of Whiskey Bottom Road (2) South 13 degrees 47 minutes 07 seconds West 19.05 feet, thence Southeasterly by a line curving to the left having a radius of 2844.79 feet, for a distance of 751.11 feet (the arc of said curve being subtended by a chord bearing South 84 degrees 49 minutes 55 seconds East 748.93 feet) to a point No. RW 28 as shown on said plat, thence leaving said Whiskey Bottom Road right-of-way line and running with the prolongation of Curve No. 202 as laid

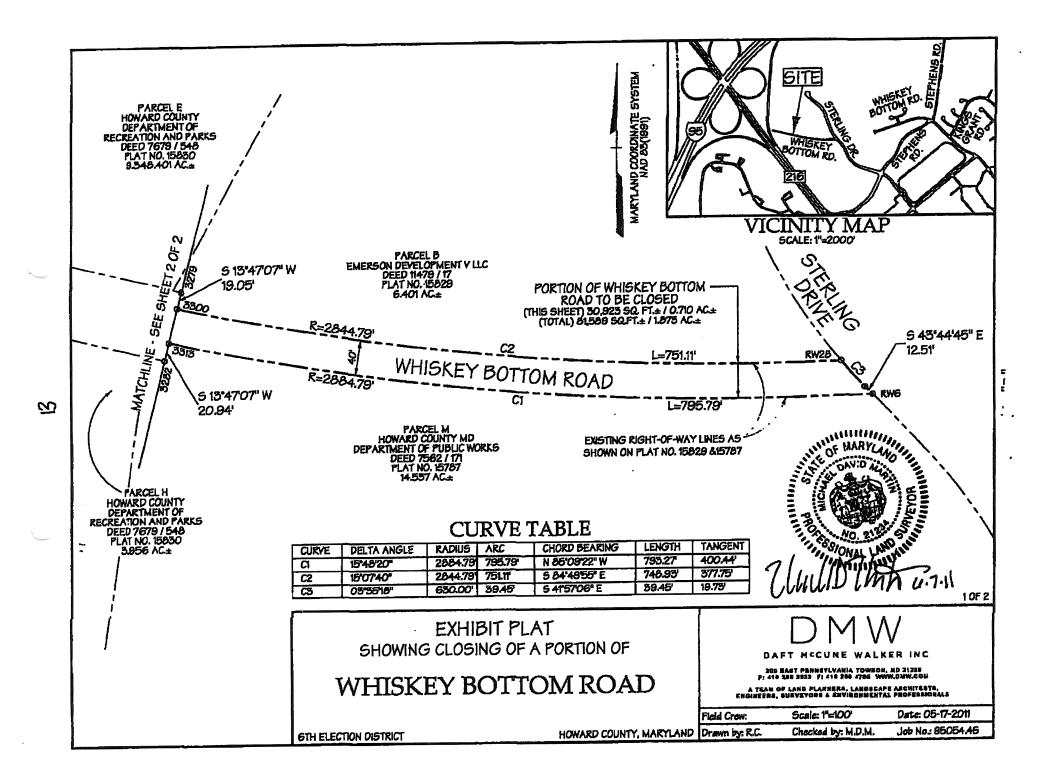
Page 1 of 2

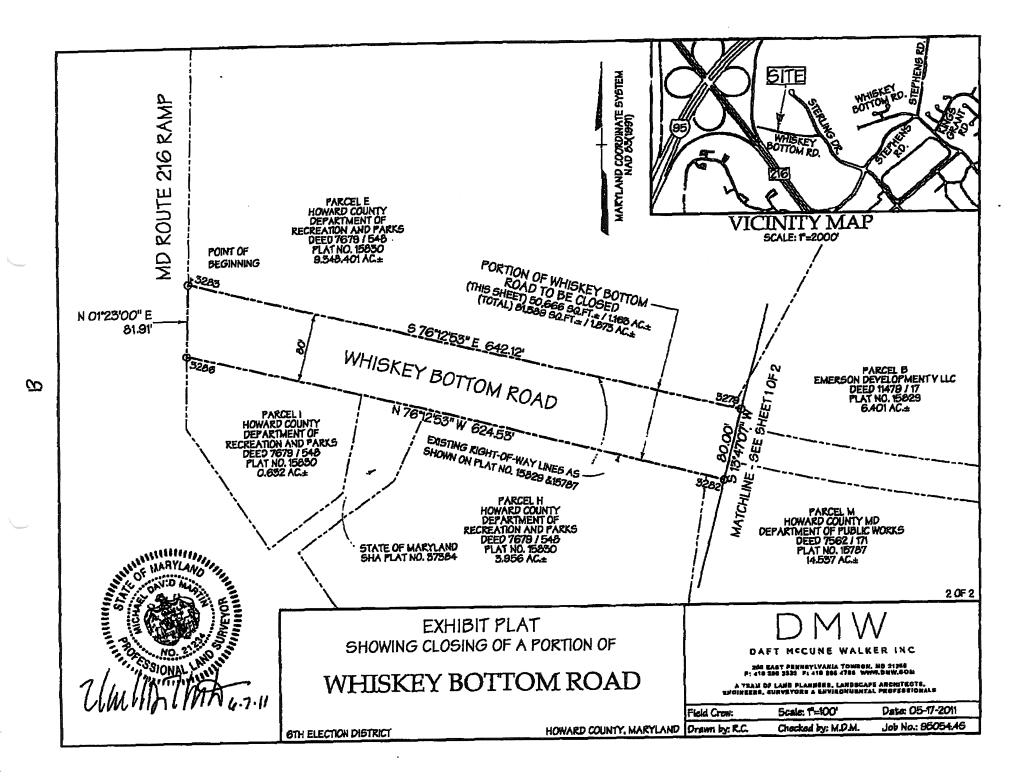
out on said plat (3) Southeasterly by a line curving the left having a radius of 630.00 feet, for a distance of 39.45 feet (the arc of said curve being subtended by a chord bearing South 41 degrees 57 minutes 06 seconds East 39.45 feet) to a point at the distance of 12.51 feet from the beginning of the South 43 degrees 44 minutes 45 seconds East 87.14 foot line of a parcel of land known and designated as Parcel M as laid out and shown on a plat dated January 27, 2003, entitled "Revitz Property" and recorded among the aforesaid land records as Plat No. 15787, thence (4) South 43 degrees 44 minutes 45 seconds East 12.51 feet to Point No. RW 6 as laid out and shown on the last hereinmentioned plat, thence leaving said point and running with and binding on the southern right-of-way line of Whiskey Bottom Road the following three courses: (5) Northwesterly by a line curving to the right having a radius of 2884.79 feet, for a distance of 795.79 feet (the arc of said curve being subtended by a chord bearing North 85 degrees 09 minutes 22 seconds West 793.27 feet), thence (6) South 13 degrees 47 minutes 07 seconds West 20.94 feet, thence (7) North 76 degrees 12 minutes 53 seconds West 624.53 feet to a point being known and designated as 3286 as laid out and shown on the first hereinmentioned plat, thence (8) North 01 degrees 23 minutes 00 seconds East 81.91 feet, to the point of beginning, containing 81,589 square feet or 1.873 acres of land, more or less, as now described by Daft-McCune-Walker, Inc. in May 2011.

May 19, 2011

Project No. 95054.4S (L95054.4S)







County Council Of Howard County, Maryland

2011 Legislative Session

Legislative Day No. 8

Resolution No. 119 -2011

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

A RESOLUTION declaring that a total of approximately 64.664 acres of real property owned by Howard County and identified as (1) a portion of the road bed of Sterling Drive and Whiskey Bottom Road and (2) certain open space parcels, are no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to the homeowners association serving the adjacent properties, Emerson Development HOA LLC; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

Introduced and read first time July 5. 2011.	By order <u>Stephen Ul Elendre</u> Stephen Le Gendre, Administrator
Read for a second time at a public hearing on JLLY18	., 2011.
_	By order Stephen Un follenden Stephen LeGendre, Administrator
This Resolution was read the third time and was Adopted, Adopted with an on \underline{J} , \underline{J}	mendments, Failed, Withdrawn, by the County Council

hen Wildlanden Certified By

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN ALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment

WHEREAS, Howard County is the fee simple owner of certain real property known as a portion of Sterling Drive containing approximately 2.436 acres of land, as shown in the attached Exhibit A, sheets 1 and 2, located east of the interchange of Interstate 95 and Md. Route 216 as laid out and shown on a plat dated December 16, 2002 and recorded among the Land Records of Howard County, Maryland as Plat No. 15788, and a plat dated January 16, 2003 and recorded among the Land Records of Howard County, Maryland as Plat Nos. 15829 and 15831; and

7

8 WHEREAS, by passage of Council Resolution No. 112-2011, the County Council closed 9 the above referenced portion of Sterling Drive and that portion of Sterling Drive can now be 10 disposed of in accordance with County law; and

11

WHEREAS, by passage of Council Resolution No. 113-2011, the County Council closed a portion of Whiskey Bottom Road, a prescriptive right-of-way, and the County may now quit claim its interest in such portion of Whiskey Bottom Road, as shown in the attached Exhibit B, sheets 1 and 2, in accordance with County law; and

16

WHEREAS, Howard County is the owner of certain real property designated as open 17 space and known as: (i) Parcel D containing approximately 29.397 acres of land as shown on 18 plat numbers 15829 and 15832 recorded among the aforeseaid Land Records at Liber 7679, folio 19 548, (ii) Parcel E containing approximately 9.348 acres of land as shown on plat number 15830 20 21 recorded among the aforeseaid Land Records at Liber 7679, folio 548, (iii) Parcel H containing approximately 3.956 acres of land as shown on plat number 15830 recorded among the aforesaid 22 Land Records at Liber 7679, folio 548, (iv) Parcel I containing approximately .632 acres of land 23 as shown on plat number 15830 recorded among the aforesaid Land Records at Liber 7679, folio 24 548, (v) Parcel M containing approximately 14.537 acres of land as shown on plat number 25 15787 recorded among the aforesaid Land Records at Liber 7562, folio 171, and (vi) Parcel N 26 containing approximately 2.485 acres of land as shown on plat number 15786 recorded among 27 the aforeseaid Land Records at Liber 7562, folio 171; as shown in the attached Exhibit C; and 28 29

1 WHEREAS, the portion of Sterling Drive, any interest in Whiskey Bottom Road, and 2 Parcels D, E, H, I, M and N all comprise the "County Property" and total approximately 64.664 3 acres; and

- WHEREAS, the owners of the property adjacent to the County Property are Emerson
 Development II LLC, Emerson Development III LLC, Emerson Development IV LLC, Emerson
 Development V LLC, Emerson Development VI LLC Emerson Development VII LLC
 (collectively, "Emerson Development LLCs"); and
- 9

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WHEREAS, Emerson Development HOA, LLC ("Emerson Development HOA") has
 been established to serve the Emerson Development LLC's property and the Emerson
 Development LLCs have asked that the County Property be disposed of in accordance with
 Section 4.201 of the Howard County Code to Emerson Development HOA; and

14

WHEREAS, the Department of Public Works has reviewed and approved the proposed
disposal of the County Property; and

17

18 WHEREAS, Section 4.201, "Disposition of Real Property", of the Howard County Code 19 authorizes the County Council to declare that property is no longer needed for public purposes 20 and also authorizes the County Council to waive advertising and bidding requirements for an 21 individual conveyance of real property upon the request of the County Executive; and

22

WHEREAS, the County Council has received a request from the County Executive to
 waive the advertising and bidding requirements in this instance for the conveyance of the County
 Property to Emerson Development HOA.

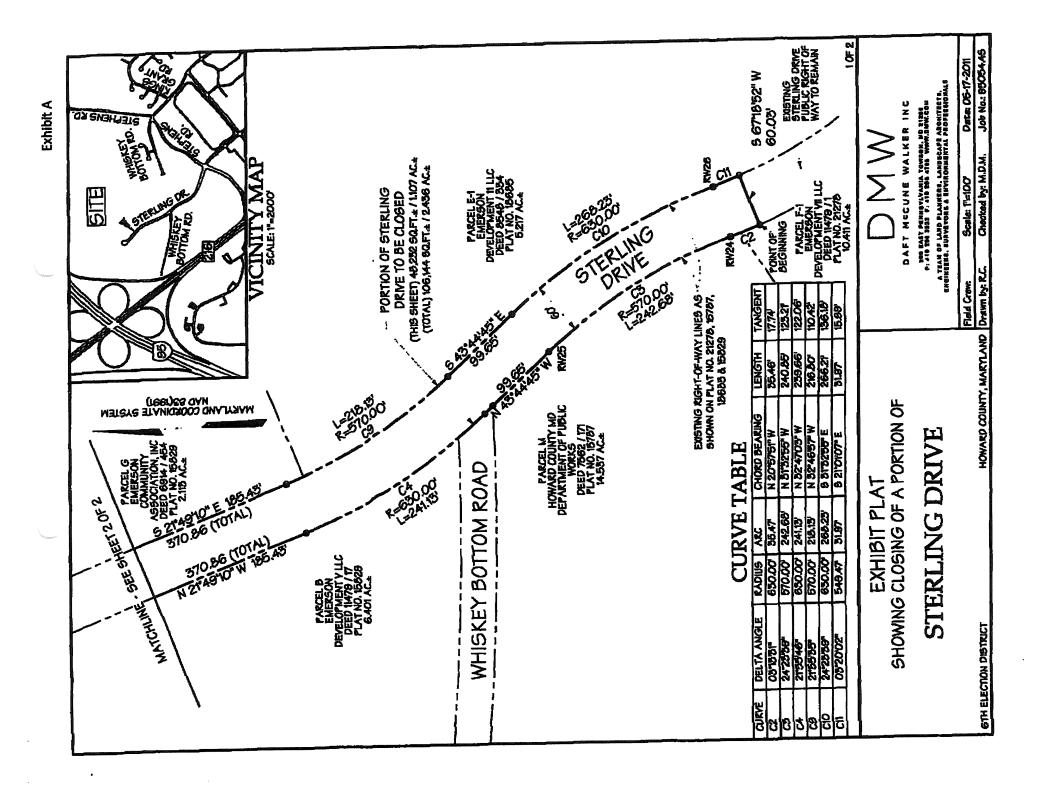
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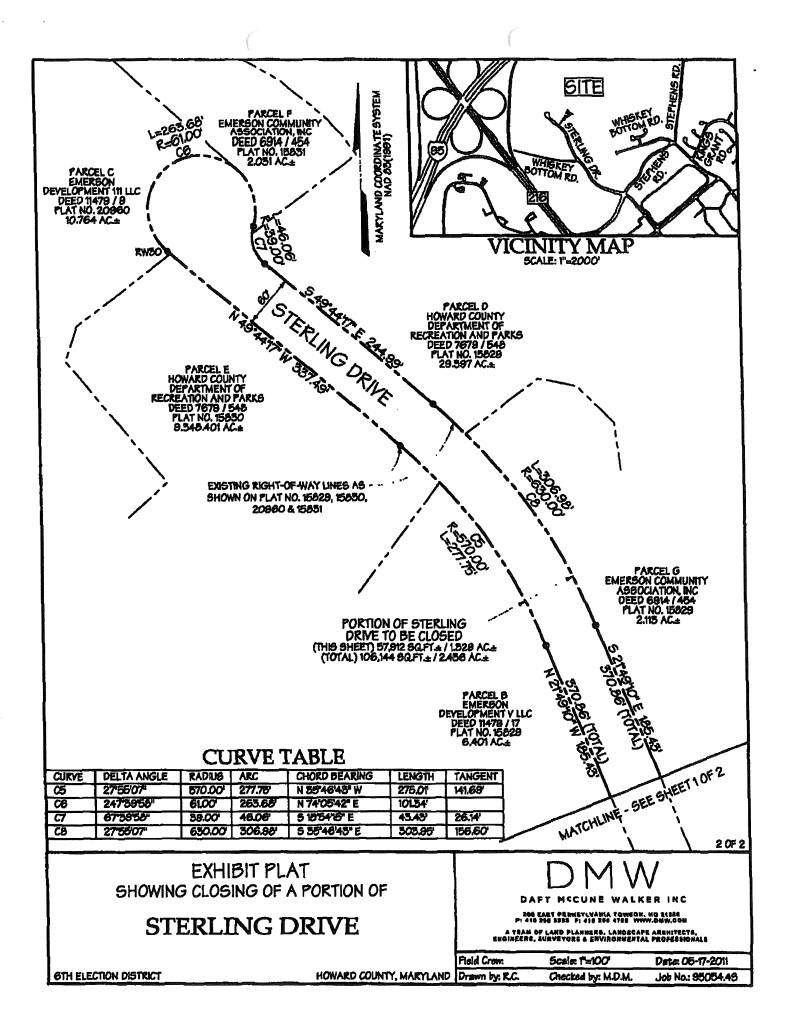
NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County, Maryland, this 2 day of 5 2 and 2 and 2 and 2 and 2 day of 2 and 2 a

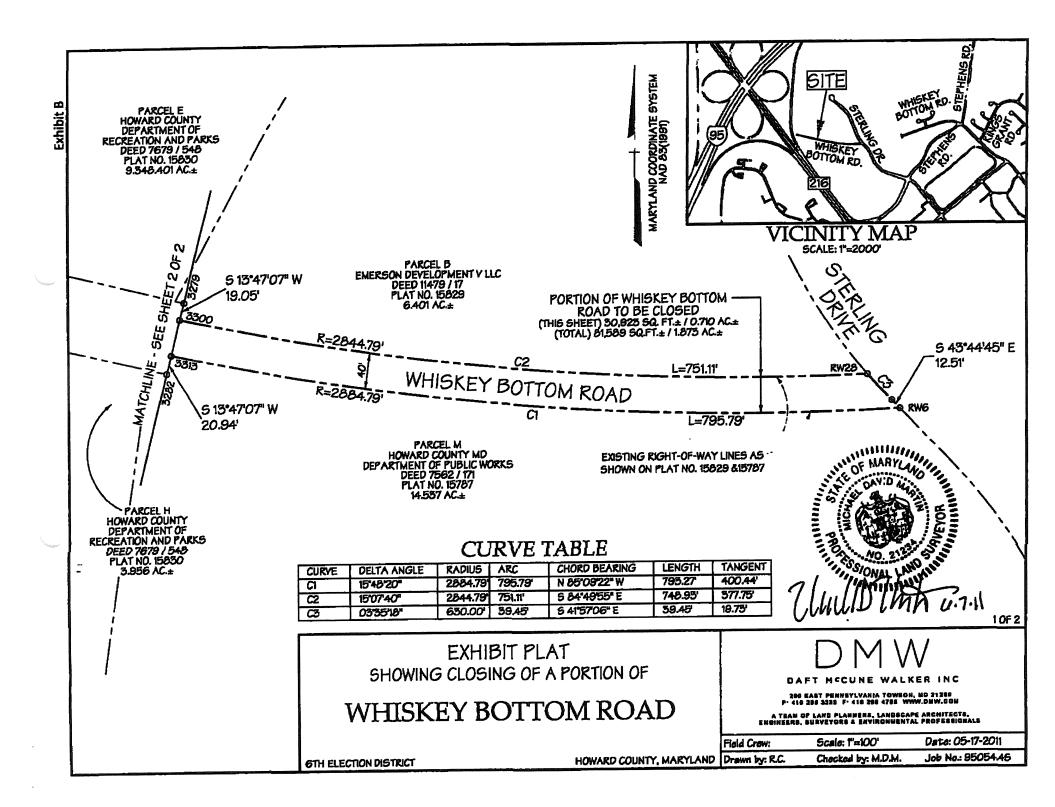
1 AND BE IT FURTHER RESOLVED that, having received a request from the County 2 Executive and having held a public hearing, the County Council declares that the best interest of 3 the County will be served by authorizing the County Executive to waive the usual advertising 4 and bidding requirements of Section 4.201 of the Howard County Code for the conveyance of 5 the County Property to Emerson Development HOA.

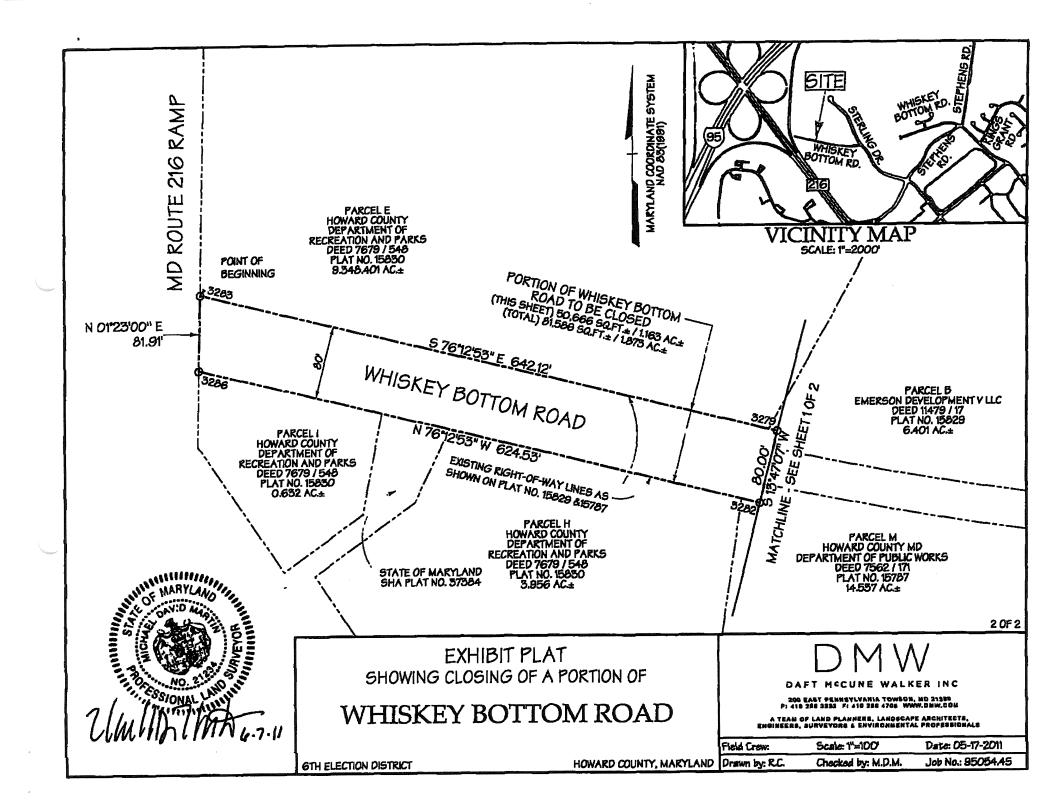
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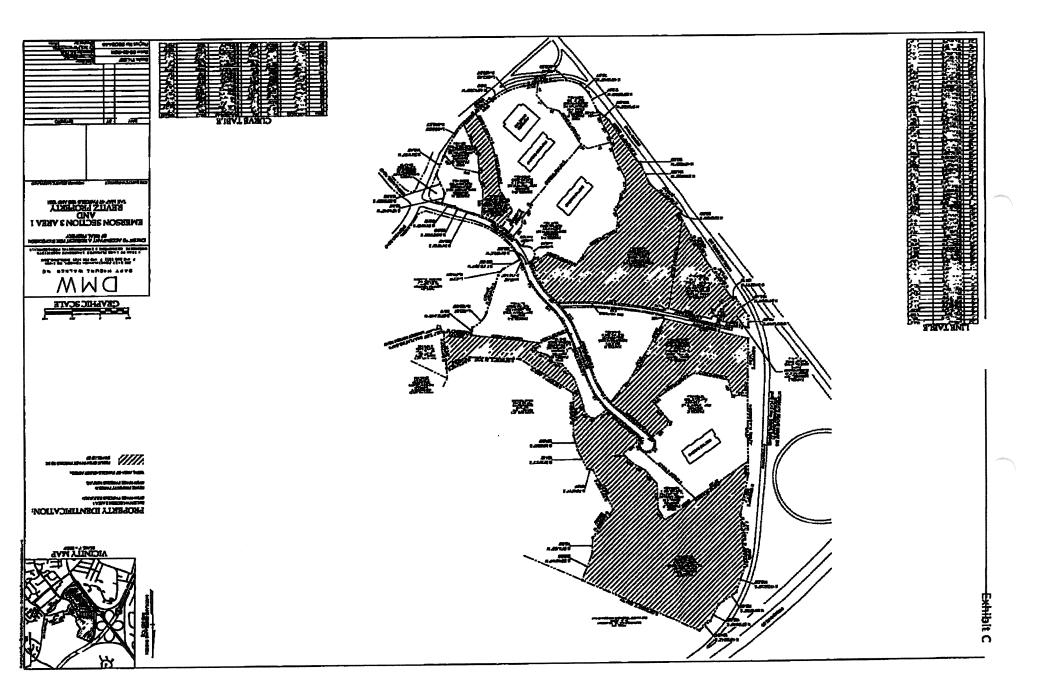
7 AND BE IT FURTHER RESOLVED that, if the County Executive finds that the land 8 may have a further public use and that the County Property should not be conveyed, he may 9 submit his findings and recommendations to the County Council for its consideration without 10 being bound to convey the County Property in accordance with this Resolution.











County Council of Howard County, Maryland

2013 Legislative Session

Legislative day #_5

RESOLUTION NO. 28 - 2013

Introduced by: The Chairperson at the request of Several Emerson Development LLCs

A RESOLUTION to close a portion of Sterling Drive, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

Introduced and read first time on March 26, 2013.

By order <u>Melle M Jallins</u> Stephen LeGendre; Administrator to the County Council

Read for a second time and a public hearing held on April 15, 2013.

By order Checker Oh Cheller Stophen LeGendre, Administrator to the County Council

y <u>Mula M</u> Julium Stephen LeGendre, Administrator to the County Council Certified by

NOTE: [[text in brackets]] indicates deletions from existing language; TEXT IN ALL CAPITALS indicates additions to existing language. Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment.

1	WHEREAS, In accordance with Section 18.204 of the Howard County Code, Emerson
2	Development II, LLC, Emerson Development III, LLC, Emerson Development IV, LLC,
3	Emerson Development V, LLC, Emerson Development VI, LLC, and Emerson Development
4	VII, LLC, ("petitioner") has petitioned the Howard County Council to close a portion of Sterling
5	Drive; and
6	WHEREAS, Section 18.204 of the Howard County Code provides for the closure of an
7	existing county road by adoption of a County Council resolution; and
8	WHEREAS, The portion of Sterling Drive to be closed is described in Exhibit A and
9	shown on the attached certified plat identified as Exhibit B; and
10	WHEREAS, The County is the fee simple owner of Sterling Drive by deed dated
11	December 27, 2005, and recorded in the Land Records of Howard County, Maryland in Liber
12	9749, Folio 684 and deed dated May 19, 2007, and recorded in the Land Records of Howard
13	County, Maryland, in Liber 11235, Folio 84; and
14	WHEREAS, The passage of Council Resolution 112-2011 resulted in the closure of a
15	portion of Sterling Drive; and
16	WHEREAS, Petitioner has acquired the rest of the properties along the portion of
17	Sterling Drive that remained open; and
18	WHEREAS, This portion of Sterling Drive must be closed to accommodate the security
19	requirements for additional development on the adjacent property owned by petitioner; and
20	WHEREAS, There are no connecting streets along the portion of Sterling Drive that is
21	proposed to be closed; and
22	WHEREAS, The Departments of Public Works, Planning and Zoning, Police, and Fire
23	and Rescue have each reviewed the proposal to close a portion of Sterling Drive and each has

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determined that the closure of that portion will not affect public safety, the traffic network, or
 public convenience; and

WHEREAS, The petitioner has paid a fee in accordance with Section 18.204 to cover the costs of advertising the proposed closing, notifying adjoining property owners, and posting the road; and

6 WHEREAS, Notice of the proposed closing and abandoning of a portion of Sterling
7 Drive has been posted and advertised in accordance with Section 18.204; and

8 WHEREAS, The petitioner, at its cost and expense, shall cause the closure of a portion 9 of Sterling Drive, as shown and described in Exhibits A and B, in accordance with all applicable 10 Howard County standards and specifications.

16 **BE IT FURHTER RESOLVED,** That the petitioner shall bear all of the costs and 17 expenses associated with closure of this portion of Sterling Drive.

DAFT MECUNE WALKER INC

EXHIBIT A

Description

1.383 Acre Parcel

A Portion of Sterling Drive

To Be Closed

6th Election District

Howard County, Maryland

Beginning for the same at a point being known and designated as Point No. RW19 as laid out and shown on a plat entitled, "Revitz Property Parcels A through H and Open Space Parcels I through R" dated January 27, 2003 and recorded among the Land Records of Howard County as Plat No. 15786, thence leaving said point of beginning and running with and binding on a portion of the western right-of-way line of Sterling Drive, as shown on the abovementioned plat, and referring all courses of this description to the Maryland Coordinate System (NAD 83/1991): (1) Northwesterly with a curve curving to the left, having a radius of 109.00 feet, for a distance of 26.35 feet (the arc of said curve being subtended by a chord bearing North 67 degrees 23 minutes 37 seconds West 26.29 feet); thence (2) North 74 degrees 19 minutes 13 seconds West 152.78 feet, thence (3) North 60 degrees 59 minutes 35 seconds West 52.06 feet; thence (4) North 74 degrees 19 minutes 13 seconds West 90.40 feet; thence (5) Northwesterly by a line curving to the right, having a radius of 630.00 feet, for a distance of 568.95 feet (the arc of said curve being subtended by a chord bearing North 48 degrees 26 minutes 55 seconds West 549.81 feet); thence crossing said Sterling Drive (6) North 67 degrees 18 minutes 52 seconds East 60.03 feet to the eastern right-of-way of said Sterling Drive; thence running with and binding on a portion

Page l'of 2

EXHIBIT A

of said eastern right-of-way line of Sterling Drive (7) Southeasterly by a line curving to the left, having a radius of 549.47 feet, for a distance of 513.41 feet (the arc of said curve being subtended by a chord bearing South 49 degrees 27 minutes 12 seconds East 494.94 feet); thence (8) South 76 degrees 13 minutes 15 seconds East 89.03 feet; thence (9) South 74 degrees 19 minutes 13 seconds East 218.99 feet; thence (10) Southeasterly by a line curving to the right, having a radius of 642.00 feet, for a distance of 26.21 feet (the arc of said curve being subtended by a chord bearing South 73 degrees 09 minutes 02 seconds East 26.21 feet; thence crossing said Sterling Drive (11) South 25 degrees 55 minutes 44 seconds West 88.04 feet to the point of beginning; containing 60,264 square feet or 1.383 acres of land, more or less, as now described by Daft-McCune-Walker, Inc.

February 13, 2013

Project No. 95054.7A (L95054.7S)



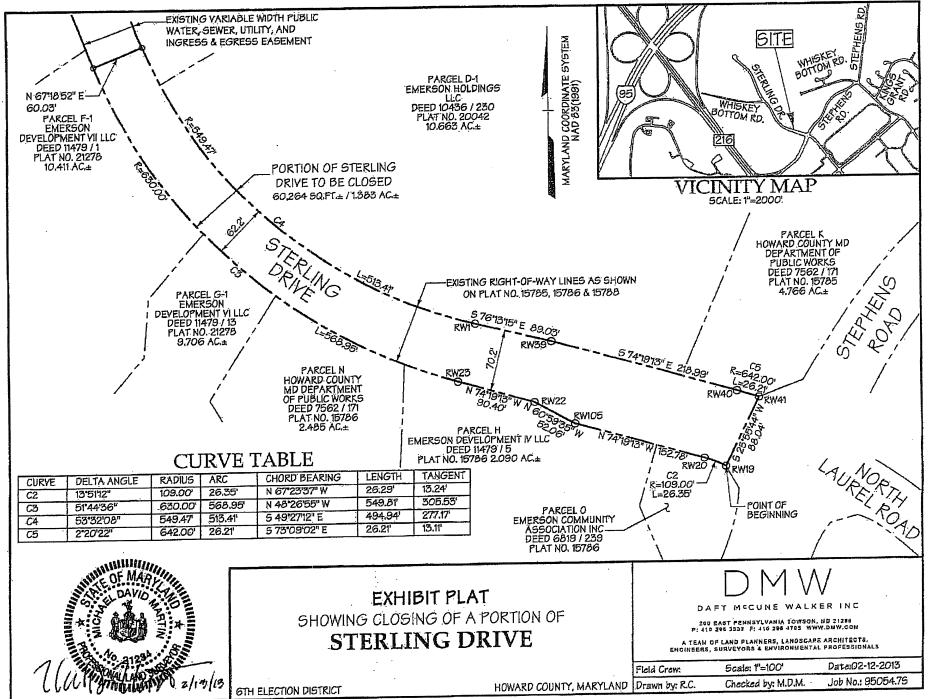


EXHIBIT B

County Council Of Howard County, Maryland

2013 Legislative Session

Legislative Day No. 5

Resolution No. 37 -2013

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

A RESOLUTION declaring that a total of approximately 6.149 acres of real property owned by Howard County and identified as (1) a portion of the road bed of Sterling Drive and (2) a certain open space parcel are no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to the homeowners association serving the adjacent property, Emerson Development HOA, LLC; and providing that the County Executive is not bound to convey the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

Introduced and read first time March 28, 2013.

By order Stephen LeGendre,

Read for a second time at a public hearing on _______, 2013.

By order

Stephen LeGendre, Administrator

This Resolution was read the third time and was Adopted___, Adopted with amendments , Failed__, Withdrawn__, by the County Council

__, 2013.

Certified By Stephen LeGendre, Administrator

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN ALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment

WHEREAS, Howard County is the fee simple owner of certain real property known as a portion of Sterling Drive containing approximately 1.383 acres of land, as described in the attached Exhibit A, pages 1 and 2, and shown in the attached Exhibit B, as acquired by deed dated December 27, 2005, and recorded in the Land Records of Howard County, Maryland in Liber 9749, Folio 684; and

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WHEREAS, by passage of Council Resolution No. 28-2013, the County Council closed
the above referenced portion of Sterling Drive and that portion of Sterling Drive can now be
disposed of in accordance with County law; and

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WHEREAS, Howard County is the owner of certain real property designated as open space and known as Parcel K containing approximately 4.766 acres of land as acquired by deed dated September 2, 2003 May 20, 2003, and recorded in the Land Records of Howard County, Maryland in Liber 7562, Folio 171, as described in the attached Exhibit C, pages 1 and 2, and shown in the attached Exhibit D; and

16

WHEREAS, the portion of Sterling Drive and Parcel K all comprise the "County
Property" and total approximately 6.149 acres; and

19

WHEREAS, the owners of the property adjacent to the County Property are Emerson Development II LLC, Emerson Development III LLC, Emerson Development IV LLC, Emerson Development V LLC, Emerson Development VI LLC Emerson Development VII LLC (collectively, "Emerson Development LLCs"); and

24.

WHEREAS, Emerson Development HOA, LLC ("Emerson Development HOA") has been established to serve the Emerson Development LLC's property and the Emerson Development LLCs have asked that the County Property be disposed of in accordance with Section 4.201 of the Howard County Code to Emerson Development HOA; and

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WHEREAS, the Department of Public Works has reviewed and approved the proposed
 disposal of the County Property; and

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WHEREAS, Section 4.201, "Disposition of Real Property", of the Howard County Code 2 authorizes the County Council to declare that property is no longer needed for public purposes 3 and also authorizes the County Council to waive advertising and bidding requirements for an 4 individual conveyance of real property upon the request of the County Executive; and 5

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WHEREAS, the County Council has received a request from the County Executive to 7 waive the advertising and bidding requirements in this instance for the conveyance of the County 8 Property to Emerson Development HOA. 9

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NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County, 11 Maryland, this 6 day of may , 2013, that a public purpose is served by 12 conveying the County Property comprising approximately 6.149 acres to Emerson Development 13 HOA, as shown in the attached Exhibits A, B, C and D. 14

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AND BE IT FURTHER RESOLVED that, having received a request from the County 16 Executive and having held a public hearing, the County Council declares that the best interest of 17 the County will be served by authorizing the County Executive to waive the usual advertising 18 and bidding requirements of Section 4.201 of the Howard County Code for the conveyance of 19 the County Property to Emerson Development HOA. 20

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AND BE IT FURTHER RESOLVED that, if the County Executive finds that the land 22 may have a further public use and that the County Property should not be conveyed, he may 23 submit his findings and recommendations to the County Council for its consideration without 24 being bound to convey the County Property in accordance with this Resolution. 25

EXHIBIT A



Description

1.383 Acre Parcel A Portion of Sterling Drive To Be Closed 6th Election District Howard County, Maryland

Beginning for the same at a point being known and designated as Point No. RW19 as laid out and shown on a plat entitled, "Revitz Property Parcels A through H and Open Space Parcels I through R" dated January 27, 2003 and recorded among the Land Records of Howard County as Plat No. 15786, thence leaving said point of beginning and running with and binding on a portion of the western right-of-way line of Sterling Drive, as shown on the abovementioned plat, and referring all courses of this description to the Maryland Coordinate System (NAD 83/1991): (1) Northwesterly with a curve curving to the left, having a radius of 109.00 feet, for a distance of 26.35 feet (the arc of said curve being subtended by a chord bearing North 67 degrees 23 minutes 37 seconds West 26.29 feet); thence (2) North 74 degrees 19 minutes 13 seconds West 152.78 feet, thence (3) North 60 degrees 59 minutes 35 seconds West 52.06 feet; thence (4) North 74 degrees 19 minutes 13 seconds West 90.40 feet thence (5) Northwesterly by a line curving to the right, having a radius of 630.00 feet, for a distance of 568.95 feet (the arc of said curve being subtended by a chord bearing North 48 degrees 26 minutes 55 seconds West 549.81 feet); thence crossing said Sterling Drive (6) North 67 degrees 18 minutes 52 seconds East 60.03 feet to the eastern right-of-way of said Sterling Drive; thence running with and binding on a portion

Page 1 of 2

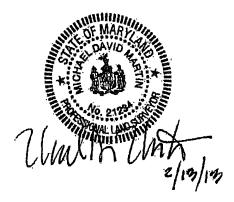
FOWSON, ZOD EAST PENNSYLVANIA AVENUE. TOWSON, KARVLAND 21265. P: 410-206-3333. F: 410-296-4705 Frederick: 8 East Second Streft, Suite 201. Frederick, Marvland 21701. P: 301-596-9040. F: 301-696-9041 Berlin. The Pavilions, 11200 Racetrack Road, Suite 202, Berlin, Marvland 21811. P: 410-641-9860. F: 410-641-9848

EXHIBIT A

of said eastern right-of-way line of Sterling Drive (7) Southeasterly by a line curving to the left, having a radius of 549.47 feet, for a distance of 513.41 feet (the arc of said curve being subtended by a chord bearing South 49 degrees 27 minutes 12 seconds East 494.94 feet); thence (8) South 76 degrees 13 minutes 15 seconds East 89.03 feet; thence (9) South 74 degrees 19 minutes 13 seconds East 218.99 feet; thence (10) Southeasterly by a line curving to the right, having a radius of 642.00 feet, for a distance of 26.21 feet (the arc of said curve being subtended by a chord bearing South 73 degrees 09 minutes 02 seconds East 26.21 feet; thence crossing said Sterling Drive (11) South 25 degrees 55 minutes 44 seconds West 88.04 feet to the point of beginning; containing 60,264 square feet or 1.383 acres of land, more or less, as now described by Daft-McCune-Walker, Inc.

February 13, 2013

Project No. 95054.7A (L95054.7S)



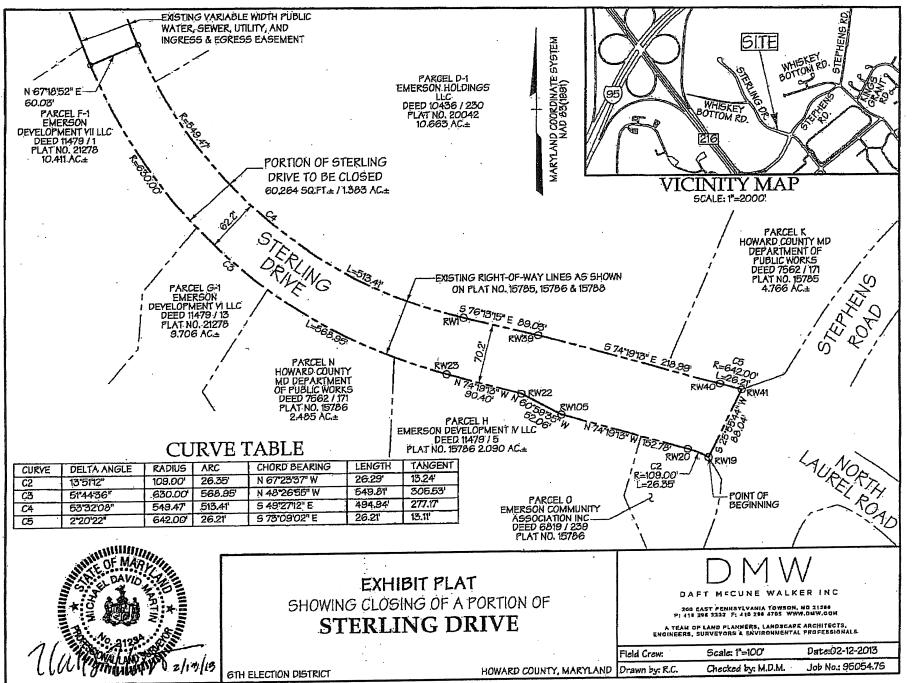


EXHIBIT B



Exhibit C

Description

Parcel K

"Revitz Property"

Plat No. 15785

6th Election District

Howard County, Maryland

Beginning for the same at a point being known and designated as "RW42" as laid out and shown on a plat entitled "Revitz Property, Parcel A through H and Open Spaces Parcels I through R" and recorded among the Land Records of Howard County as Plat No. 15785, said point being situate on the Northern right of way of Stephens Road as laid out on said plat; thence leaving said point of beginning and running with and binding on the outlines of "Parcel K" as laid out on said plat (1) South 69 degrees 53 minutes 29 seconds West 54.33 feet; thence (2) Northwesterly by a line curving to the left, having a radius of 642.00 feet, for a distance of 26.21 feet (the arc of said curve being subtended by a chord bearing North 73 degrees 09 minutes 02 seconds West 26.21 feet); thence (3) North 74 degrees 19 minutes 13 seconds West 65.31 feet; thence (4) North 23 degrees 07 minutes 32 seconds East 222.87 feet; thence (5) North 35 degrees 02 minutes 17 seconds East 163.89 feet; thence (6) North 67 degrees 08 minutes 36 seconds East 155.66 feet; thence (7) North 32 degrees 08 minutes 40 seconds East 51.16 feet; thence (8) North 08 degrees 38 minutes 29 seconds West 196.14 feet; thence (9) North 23 degrees 50 minutes 50 seconds East 26.36 feet; thence (10) North 30 degrees 37 minutes 57 seconds West 56.50

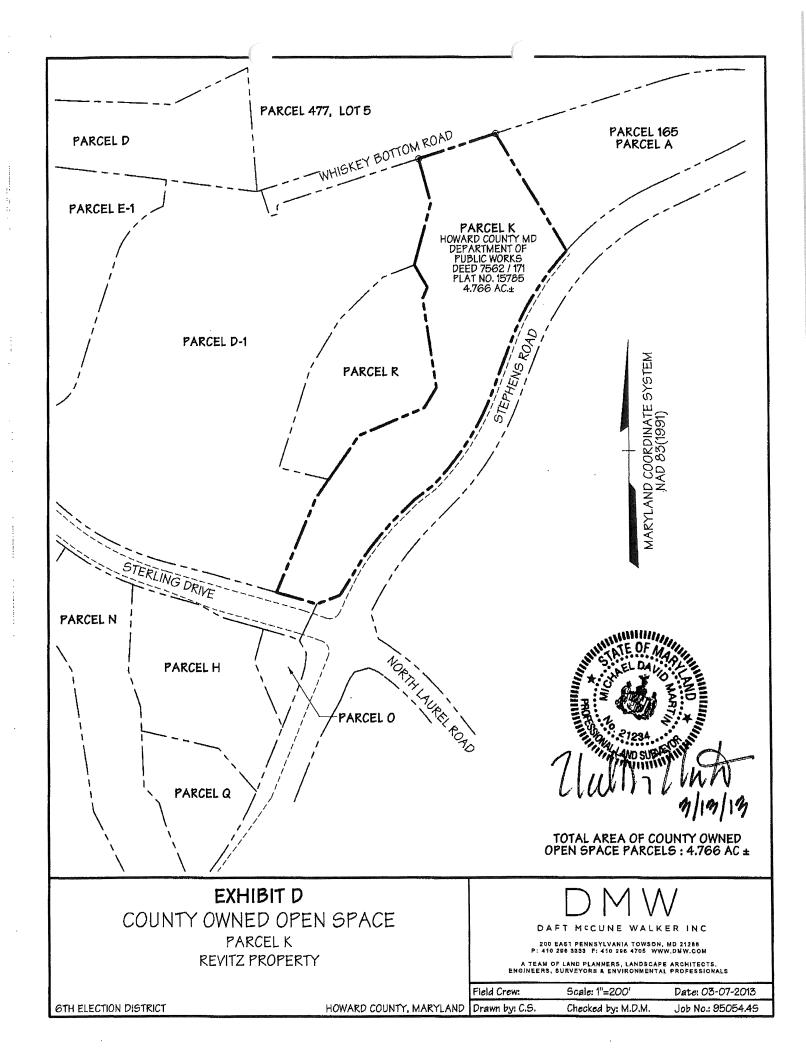
Page 1 of 2

feet; thence (11) North 15 degrees 42 minutes 38 seconds East 139.65 feet; thence (12) North 15 degrees 13 minutes 56 seconds West 100.56 feet; thence (13) North 72 degrees 19 minutes 13 seconds East 180.00 feet; thence (14) South 30 degrees 57 minutes 50 seconds East 297.65 feet; thence (15) Southwesterly by a line curving to the left, having a radius of 630.00 feet, for a distance of 238.19 feet (the arc of said curve being subtended by a chord bearing South 31 degrees 39 minutes 47 seconds West 236.77 feet); thence (16) South 20 degrees 49 minutes 55 seconds West 110.25 feet; thence (17) Southwesterly by a line curving to the right, having a radius of 570.00 feet, for a distance of 248.99 feet (the arc of said curve being subtended by a chord bearing South 33 degrees 20 minutes 46 seconds West 247.01 feet); thence (18) South 53 degrees 08 minutes 35 seconds West 47.33 feet; thence (19) South 45 degrees 51 minutes 36 seconds West 46.95 feet; thence (20) Southwesterly by a line curving to the left having a radius of 636.00 feet, for a distance of 156.48 feet (the arc of said curve being subtended by a chord bearing South 38 degrees 48 minutes 42 seconds West 156,08 feet); thence (21) South 31 degrees 45 minutes 49 second West 62.81 feet to the point of beginning; containing 207,595 square feet or 4.766 acres of land, more or less.

March 13, 2013

Project No. 95054.7S (L95054.7S)





Amendment _____ to Council Resolution No. 37 -2013

BY: Chairperson at the request of the County Executive

Legislative Day No. 6 Date: May 6, 2013

Amendment No. 1

1

(This amendment corrects a date.)

1 On page 1, in line 13, strike "September 2, 2003" and substitute "May 20, 2003".

2008 TEB ARay 6, 2013 PANED SIGNATURE Shele M. Sallone

County Council Of Howard County, Maryland

2013 Legislative Session

Legislative Day No. 5

Resolution No. 37 -2013

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

A RESOLUTION declaring that a total of approximately 6.149 acres of real property owned by Howard County and identified as (1) a portion of the road bed of Sterling Drive and (2) a certain open space parcel are no longer needed for a public purpose and authorizing the County Executive to waive the advertising and bidding requirements of Section 4.201 of the Howard County Code in order to convey the property to the homeowners association serving the adjacent property, Emerson Development HOA, LLC; and providing that the County Executive is not bound to confer the property if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

Introduced and read first time, 2013.	
	By order Stephen LeGendre, Administrator
Read for a second time a public hearing on	, 2013. By order Stephen LeGendre, Administrator
Stephen LeGendre, Administrator This Reprution was read the third time and was Adopted, Adopted with amendments, Failed, Withdrawn, by the County Council	
on, 2013.	
	Certified By Stephen LeGendre, Administrator

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN ALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment

WHEREAS, Howard County is the fee simple owner of certain real property known as a portion of Sterling Drive containing approximately 1.383 acres of land, as described in the attached Exhibit A, pages 1 and 2, and shown in the attached Exhibit B, as acquired by deed dated December 27, 2005, and recorded in the Land Records of Howard County, Maryland in Liber 9749, Folio 684; and

WHEREAS, by passage of Council Resolution No. 28-2013, the County Council closed
the above referenced portion of Sterling Drive and that portion of Sterling Drive can now be
disposed of in accordance with County law; and

- WHEREAS, Howard County is the owner of certain real property designated as open space and known as Parcel K containing approximately 4.766 acres of land as acquired by deed dated September 2, 2003, and recorded in the Land Records of Howard County, Maryland in Liber 7562, Folio 171, as described in the attached Exhibit C, pages 1 and 2, and shown in the attached Exhibit D; and
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WHEREAS, the portion of Sterling Drive and Parcel K all comprise the "County
 Property" and total approximately 6.149 acres; and

WHEREAS, the owners of the property adjacent to the County Property are Emerson Development II LLC, Finerson Development III LLC, Emerson Development IV LLC, Emerson Development V LLC, Emerson Development VI LLC Emerson Development VII LLC (collectively, "Emerson Development LLCs"); and

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WHER AS, Emerson Development HOA, LLC ("Emerson Development HOA") has been established to serve the Emerson Development LLC's property and the Emerson Development LLCs have asked that the County Property be disposed of in accordance with Section 4.201 of the Howard County Code to Emerson Development HOA; and

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WHEREAS, the Department of Public Works has reviewed and approved the proposed
 disposal of the County Property; and

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DEVELOPMENT AND ACCESS AGREEMENT

THIS DEVELOPMENT AND ACCESS AGREEMENT (this "Agreement"), is made this <u>Jor</u> day of <u>Morem Gen</u>, 2011 ("Effective Date") by and between EMERSON DEVELOPMENT II LLC, EMERSON DEVELOPMENT III LLC, EMERSON DEVELOPMENT IV LLC, EMERSON DEVELOPMENT V LLC, EMERSON DEVELOPMENT VI LLC, EMERSON DEVELOPMENT VII LLC, and EMERSON DEVELOPMENT HOMEOWNERS' ASSOCIATION, LLC (collectively referred to as the "Developer"), and HOWARD COUNTY, MARYLAND, a body corporate and politic of the State of Maryland (the "County"). The Developer and the County are hereinafter referred to collectively as the "Parties."

RECITALS

1. The County owns certain real property in Howard County, Maryland, consisting of 2.436 acres as shown and described on **Exhibit 1** (the "County-Owned Right-of-Way"), attached and made a part of this Agreement which is improved with underground utility lines (the "Utilities") as shown on the **Exhibit 1**.

2. The County also owns open space Parcels D, E, H, I, M and N as shown on Plat Numbers 15832, 15830, 15786 and 15787 in Howard County, Maryland, and described on **Exhibit 2** (the "County Open Space Properties"), attached and made a part of this Agreement, which are designated open space parcels in accordance with the subdivision regulations of Howard County. The County-Owned Right-of-Way Property and County Open Space Properties are referred to collectively, as the "County Property.")

3. The State of Maryland owns certain real property in Howard County, Maryland, known as Whiskey Bottom Road as shown on Plat Numbers 15829 and 15787, consisting of 1.873 acres more or less as shown and described on **Exhibit 3** (the "State of Maryland-Owned Right-of-Way"), attached and made a part of this Agreement, over which fee interest the County has an easement and has improved with a water pumping station owned and operated by the County (the "Pumping Station") as shown on the **Exhibit 3**.

4. The Developer owns and intends to develop certain real property in Howard County, Maryland, described on Howard County Tax Map No. 47, Parcels B, C, E-1, F-1, G-1, and H, consisting of 44.589 acres more or less located at the intersection of Maryland Route 216 and Stephens Road as shown and described on **Exhibit 4** (the "Developer-Owned Property"), attached and made a part of this Agreement and seeks to lease the properties as a government office center. The Developer requested the conveyance of the County Property in order to properly secure the Developer Property.

5. At the Developer's request the County Council of Howard County and the County Executive adopted Resolution Number 112-2011 to close a portion of Sterling Drive, Resolution Number 113-2011 to close Whiskey Bottom Road, Resolution Number 118-2011 to reduce the required setbacks for a security fence, and Resolution Number 119-Office of Law

October 2011

37

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2011 to authorize the County Executive to convey the County Property to the Developer subject to the County's right to access the Pumping Station and the Utilities as needed from time to time for maintenance, repair, and replacement, for as long as the Developer Property is used as a government office center, as shown on Exhibit 5 as Variable Width Public Water, Sewer, Utility, and Ingress and Egress Access Easement Across a Portion of Sterling Drive and Whiskey Bottom Road.

6. The Developer has agreed to subdivide the Developer-Owned Property and to convey a parcel with a designated private road access to a public road to the County, in exchange for the State Property and at no additional cost, for the relocation of the Pumping Station, which parcel is shown generally on **Exhibit 6**.

NOW, THEREFORE, in consideration of the foregoing recitals, and for other good and valuable consideration, the receipt and adequacy of which they each acknowledge, the parties agree as follows:

Section 1. The foregoing recitals are incorporated herein by reference and made a part hereof.

Section 2. <u>Term.</u> The term of the Agreement shall begin on the Effective Date of this Agreement, and shall continue for a term coincident with the term of the Developer's lease of Developer-Owned Property.

Section 3. <u>Reversion</u>. The deeds conveying the County Property to the Developer are attached hereto as **Exhibits 7** (the "County Property Deeds"). The County Property Deeds shall be recorded within five (5) days of the Effective Date. The conveyance of the County Property shall be subject to a right of reversion in favor of the County (the "Reversion"). At such time as the Developer is not leasing any portion of the Developer Property to a government agency, then upon the County's request, the County Property shall be conveyed to the County at no cost. The Developer's failure to lease, or continue to lease for more than 36 months any portion of the Developer-Owned Property to a government agency shall be the only reason to justify the County's request for the Reversion.

Section 4. <u>Easements Retained</u>. The conveyance of the County Property to the Developer shall be subject to an easement in favor of the County (i) over Sterling Drive and Whiskey Bottom Road for the existing Utilities located in the road beds and (ii) over Whiskey Bottom Road for the Pumping Station as shown on Exhibit 5. Such easements shall permit the County ingress and egress to the Utilities and Pumping Station as needed for maintenance, repair, and replacement. The Developer's lease of the Developer Owned Property shall require the lessee to provide the County access promptly and as needed for the maintenance, repair, and replacement of the Utilities. The Deed of Easement for the utilities and the Pumping Station is attached hereto as **Exhibit 8**. The County shall continue to maintain the infrastructure of the stormwater management pond located on

2

the Developer's Property in accordance with the Deed of Easement recorded at Liber 7158, folio 053.

Section 5. <u>Resubdivision of the County Property and the Developer Property.</u> Developer, at its expense, shall prepare for approval by the County's Department of Planning and Zoning ("DPZ") a resubdivision of the County Property and the Developer Property to ensure compliance with the subdivision regulations of Howard County. The Developer shall have an ongoing duty to submit all necessary subdivision plats to DPZ. Developer, at its expense, shall provide all legal descriptions of the real property and easements transferred between the County and Developer, including the right of way for Whiskey Bottom Road from the State of Maryland State Highway Administration.

As part of the resubdivision, the <u>New Pumping Station Site</u>. Section 6. Developer shall convey to the County an undeveloped tract of land no smaller than .75 acre with a designated private, non-exclusive road access to a public road suitable in the reasoned determination by the County for use as a new site for the relocation of the existing pumping station ("New Site"). However, if the County determines an alternate location is better suited for the relocated pumping station, the Developer agrees to, subject to its sole discretion, either (i) acquire that site and convey it to the County at no cost to the County or (ii) provide the County with a sum of money equivalent to the fair market value of a 0.5 acre site within the neighborhood or area supported by an appraisal from a qualified appraiser ("Fee-In-Lieu"). The Developer's obligation under this section shall be limited to conveying to the County a tract of land or Fee-In-Lieu as described above and shall be consummated no later than four (4) years from the effective date of this Agreement. Notwithstanding the County's obligation to acquire the New Site or the Fee-In-Lieu within the aforementioned four (4) years, the construction of the new pump station is contingent upon and County's funding of a capital project for such purpose. Developer shall not be responsible for any development, infrastructure or construction costs. The County acknowledges that the New Site may require architectural approval from The Howard Research Development Corporation, which shall be the sole responsibility of the County. Upon the relocation of the existing pumping station, the County shall quit claim any interest to the State Property and the aforementioned Deed of Easement for the utilities and the Pumping Station shall be terminated. After the County quit claims its interest in the State Property, the State Property shall not be subject to the Reversion as set forth in Section 3 above.

Section 7. <u>Open Space Retained</u>. The County Open Space Properties is open space and once conveyed to Emerson Development Homeowners' Association, LLC shall not be improved by the Developer. However, the open space is not open to the public and shall be enclosed by Developer, at its expense, with a security fence as permitted under Council Resolution Number 118-2011.

Section 8. <u>Sterling Drive Terminus</u>. Developer shall at all times ensure there is a terminus and turnaround for Sterling Drive, which can be used by members of the public. Prior to installing a security fence, which would prevent members of the public from being

Office of Law October 2011 able to access the existing terminus and turnaround for Sterling Drive, Developer shall design and construct, at its expense, a terminus and turnaround on the publicly maintained portion of Sterling Drive in accordance with the Howard County Design Manual.

Section 9. <u>General</u>.

9.1. <u>Notices</u>. Any communication to be given to a party shall be in writing, shall be deemed to have been given on the 3rd business day after being sent as certified or registered mail in the United States mails, postage prepaid, return receipt requested, or on the next business day after being deposited with a reputable overnight courier service. In the case of the Developer notice shall be sent to:

James F. Knott, Jr. James F. Knott Realty Group 1 Texas Station Court, Suite 200 Timonium, Maryland 21093

With a copy to:

Sang Oh, Esquire Talkin & Oh, LLP 5100 Dorsey Hall Drive Ellicott City, Maryland 21042

In the case of the County, notice shall be sent to:

Director of Department of Planning and Zoning George Howard Building 3930 Court House Drive Ellicott City, Maryland 21043

With a copy to:

County Solicitor of Howard County Carroll Building 3450 Court House Drive Ellicott City, Maryland 21043

9.2. <u>Effect; Amendment; Counsel</u>. This Agreement shall become effective on its execution and delivery by each party. This Agreement may be amended only by a document signed by each party. Each party has entered into this Agreement after having the opportunity to receive advice of legal counsel and represents to the other that each understands their respective legal obligations under this Agreement.

9.3. <u>Governing Law; Jurisdiction</u>. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Maryland. The parties hereby irrevocably accept and submit to the jurisdiction of the Circuit Court for Howard County, Maryland, in any action brought to enforce this Agreement, suit, action or proceeding and further waive any objection and any right of immunity on the ground of venue, the inconvenience of any forum or the jurisdiction of such courts or from the execution of judgments resulting therefrom.

9.4. <u>Rules of Construction</u>. The enumeration and headings of the sections of this Agreement are merely for convenience of reference and do not constitute representations or warranties, do not impose any obligations whatever and have no substantive significance. Unless the context otherwise requires, whenever used in this Agreement the singular will include the plural, the plural will include the singular, and the masculine gender will include the neuter or feminine gender and vice versa.

WITNESS/ATTEST:

EMERSON DEVELOPMENT II LLC, EMERSON DEVELOPMENT III LLC, EMERSON DEVELOPMENT IV LLC, EMERSON DEVELOPMENT V LLC, EMERSON DEVELOPMENT VI LLC, EMERSON DEVELOPMENT VII LLC, AND EMERSON DEVELOPMENT HOMEOWNERS' ASSOCIATION, LLC

SEAL) By: HÓWARD COUNTY, MARYLAND ATTEST:

Lonnie R. Robbins

Lonnie R. Robbins Chief Administrative Officer

SEAL) Ken Ulman 11 Howard County Executive

APPROVED: Department of Public Works

10/28/11

Irvin, Director

APPROVED as to form and Legal Sufficiency _ day of <u>CHAME</u>, 2011: this AN

Margaret Ann Nolan County Solicitor Office of Law October 2011

DEVELOPMENT AND ACCESS AGREEMENT {Exhibits 1- 8 to be added}

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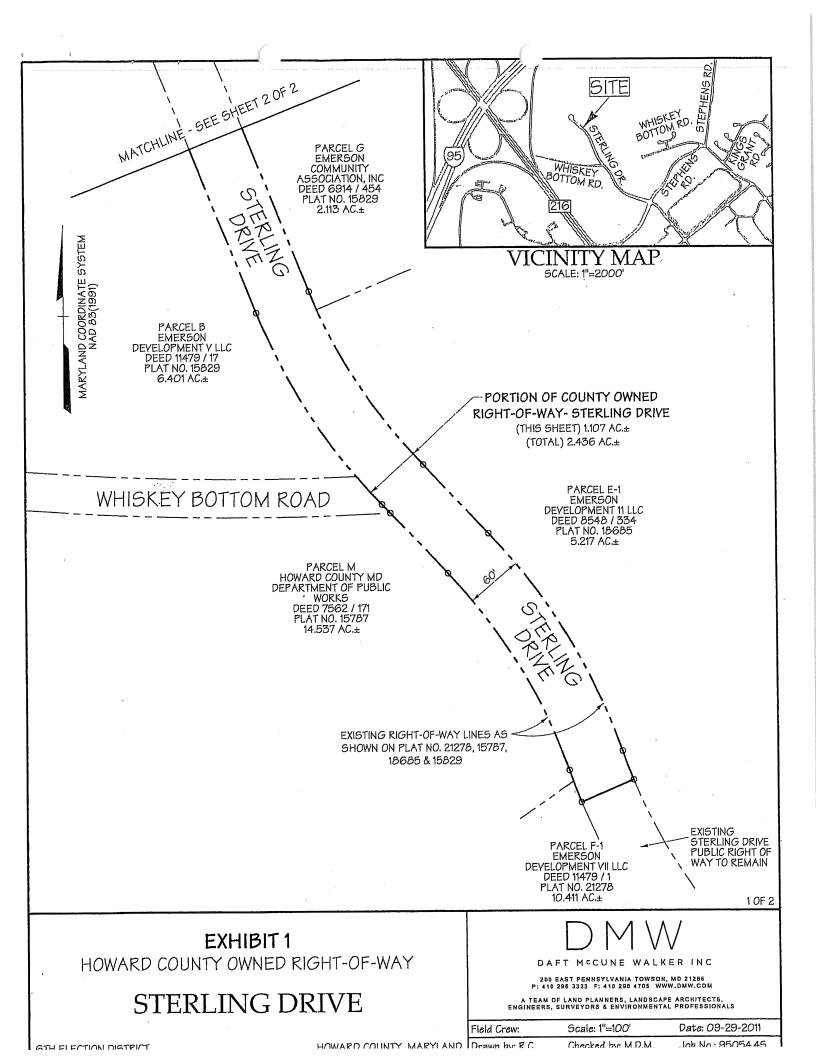
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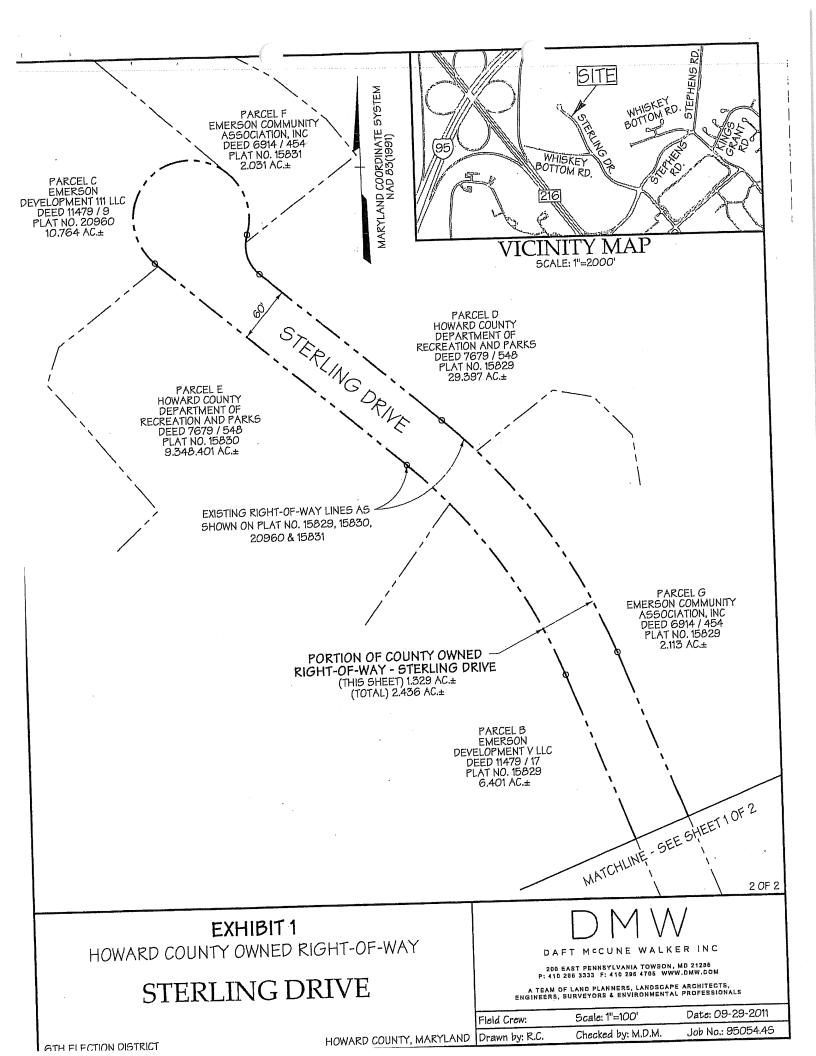
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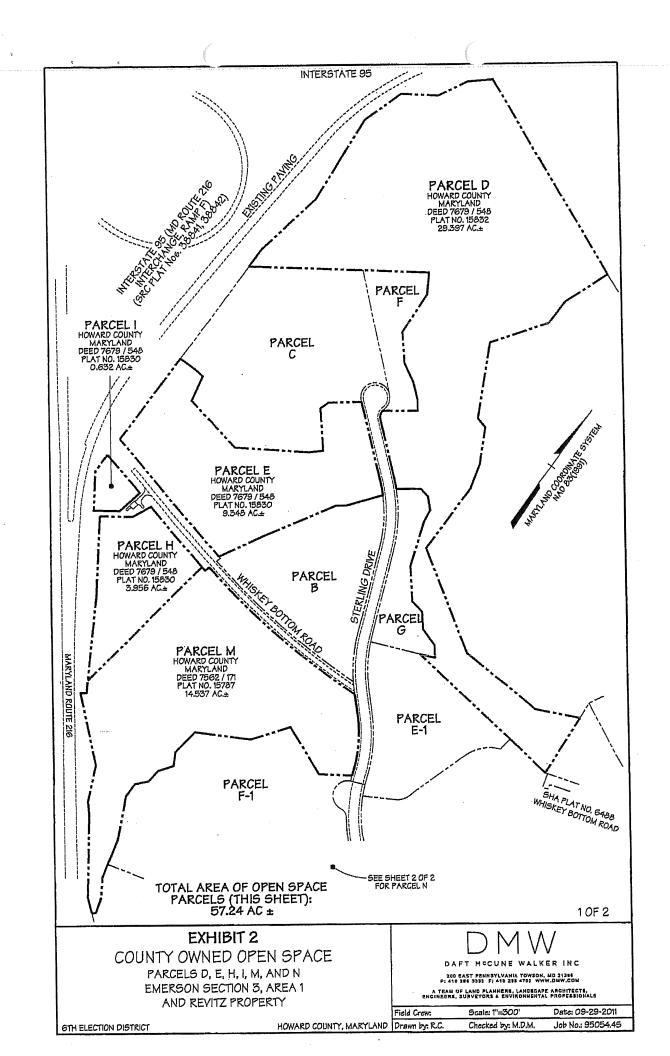
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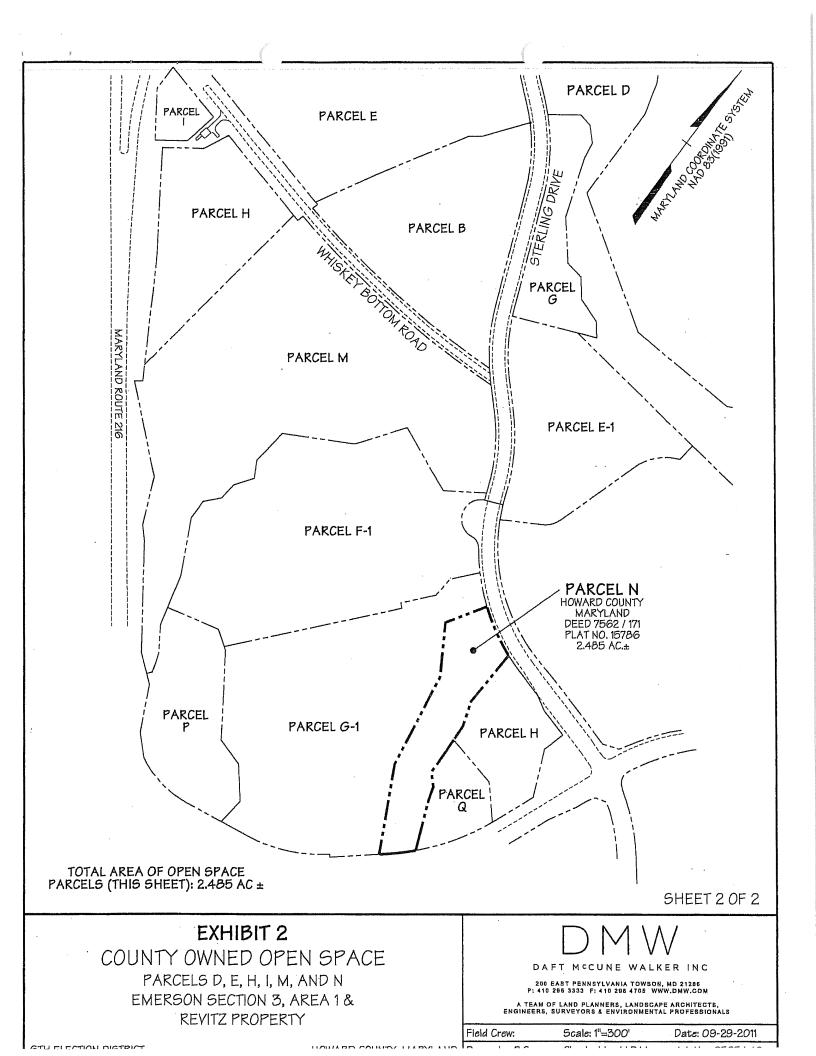
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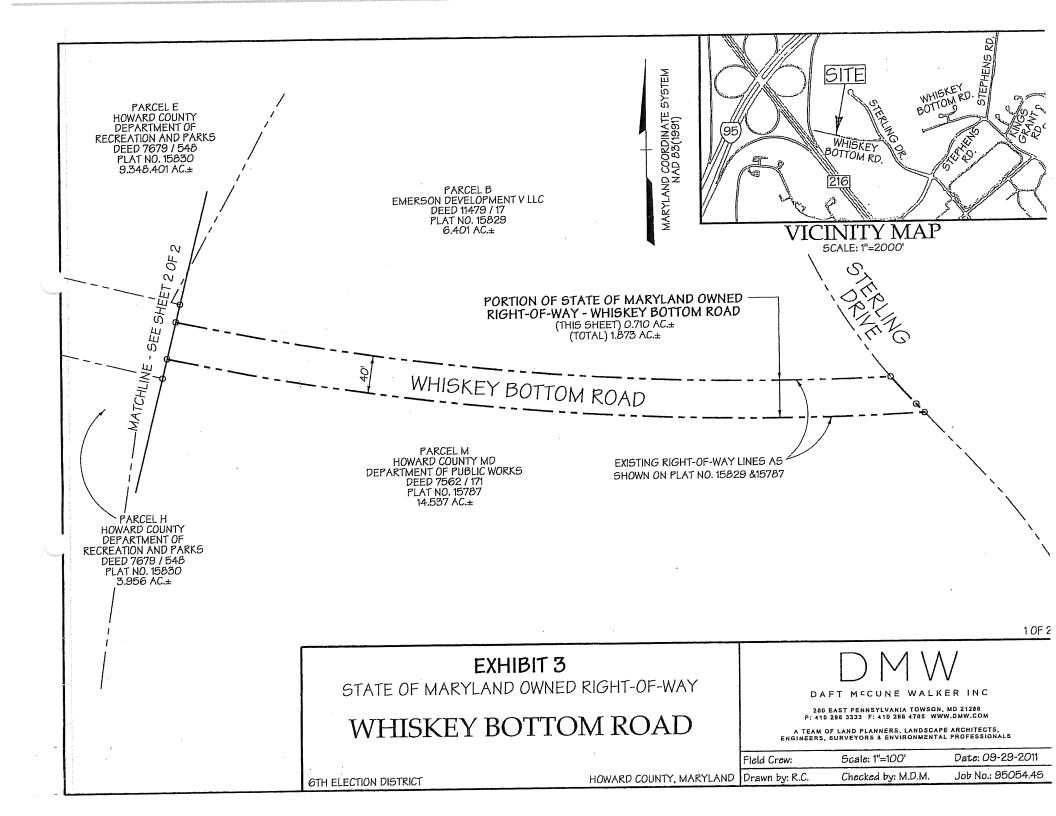


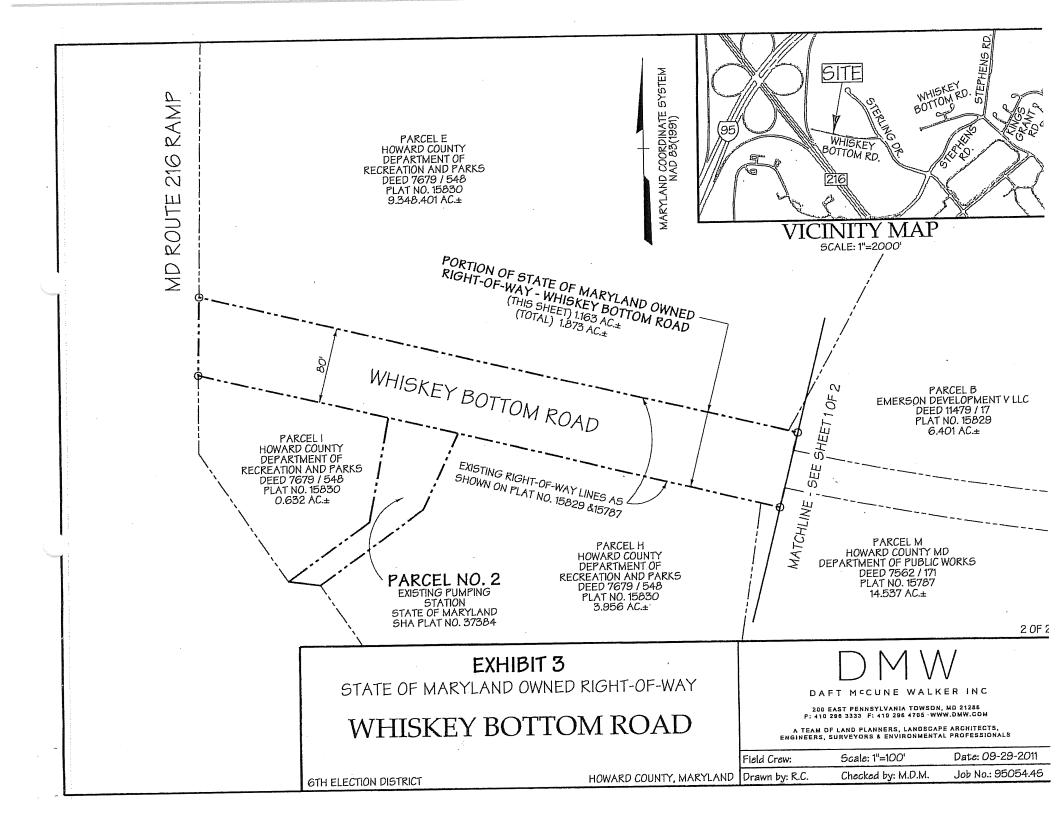


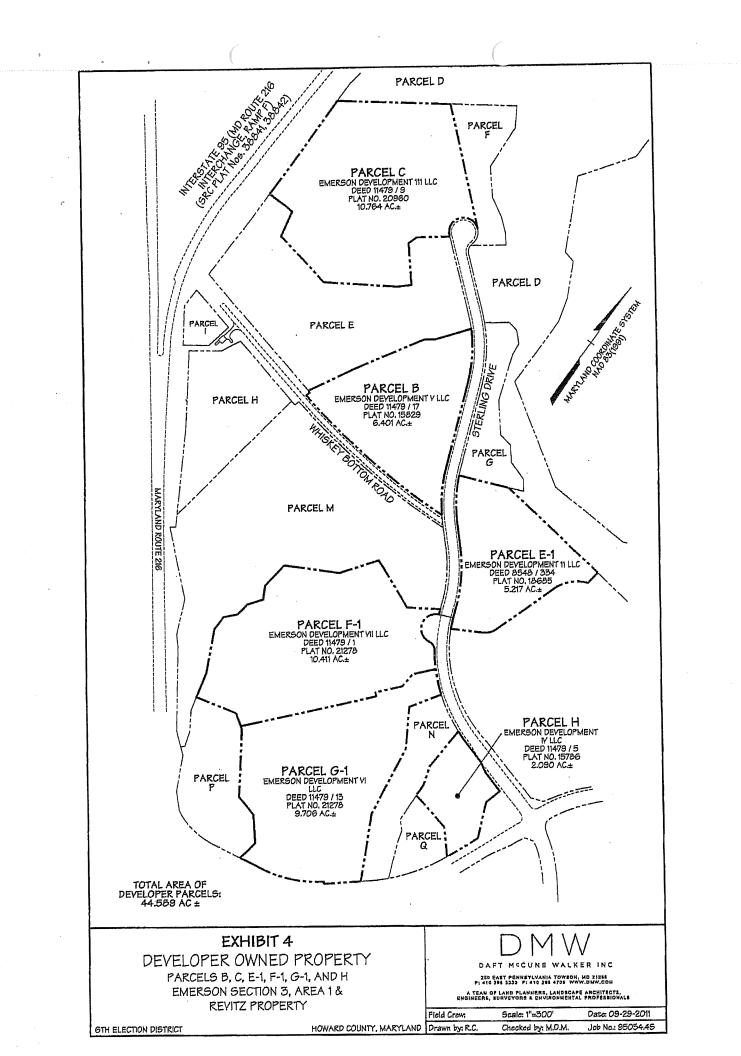


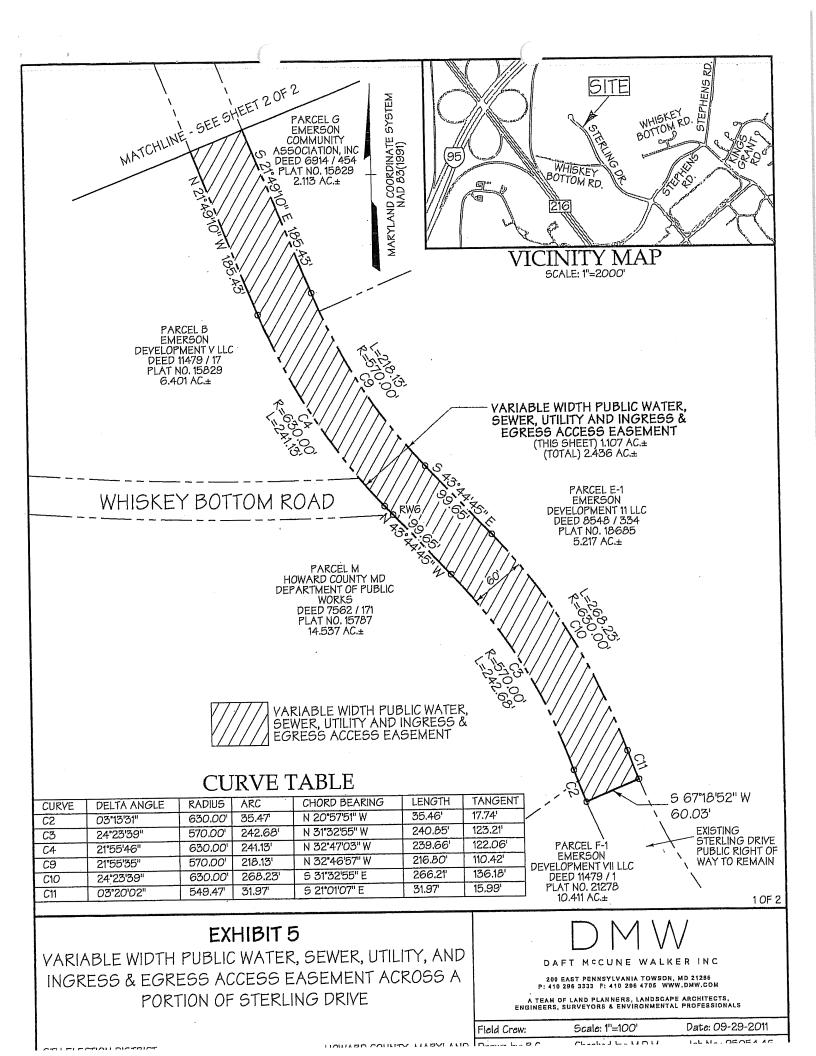
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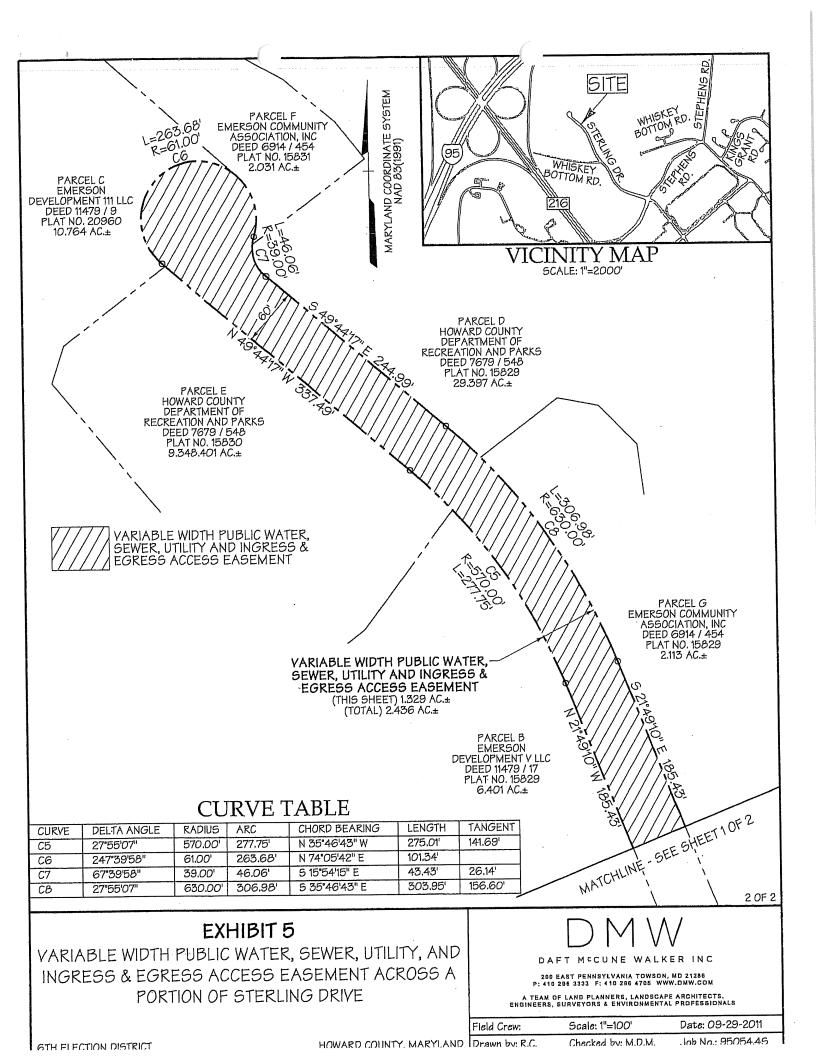


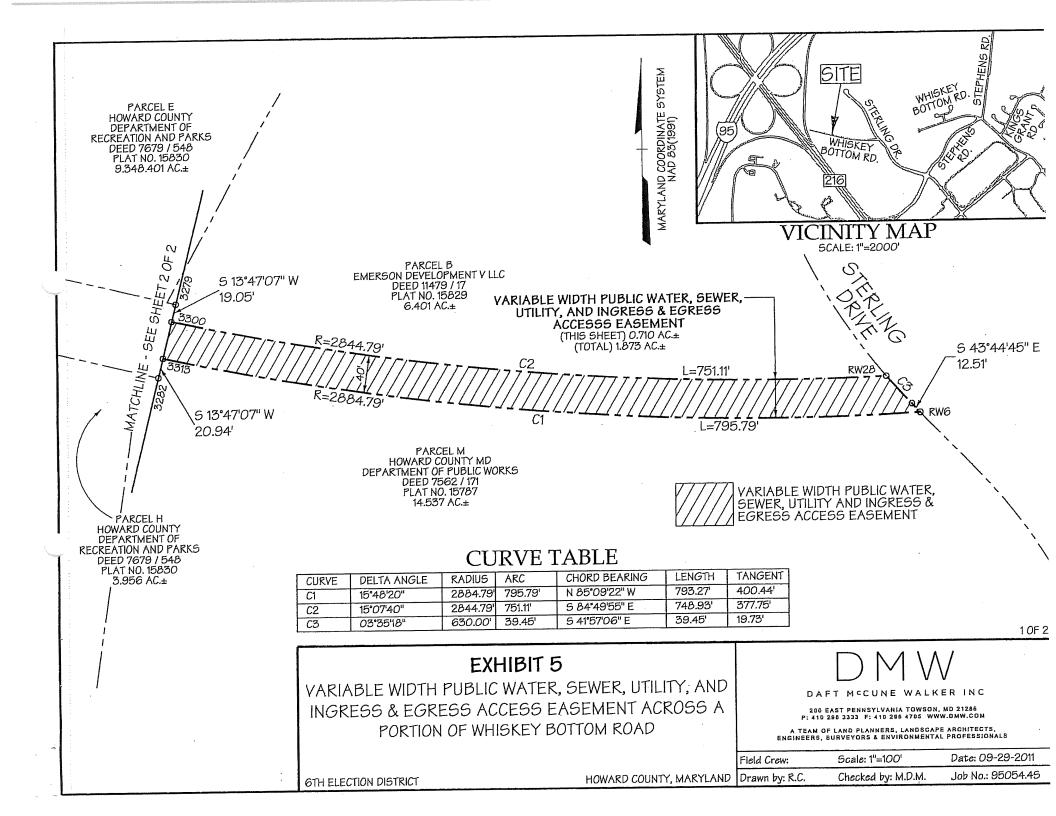


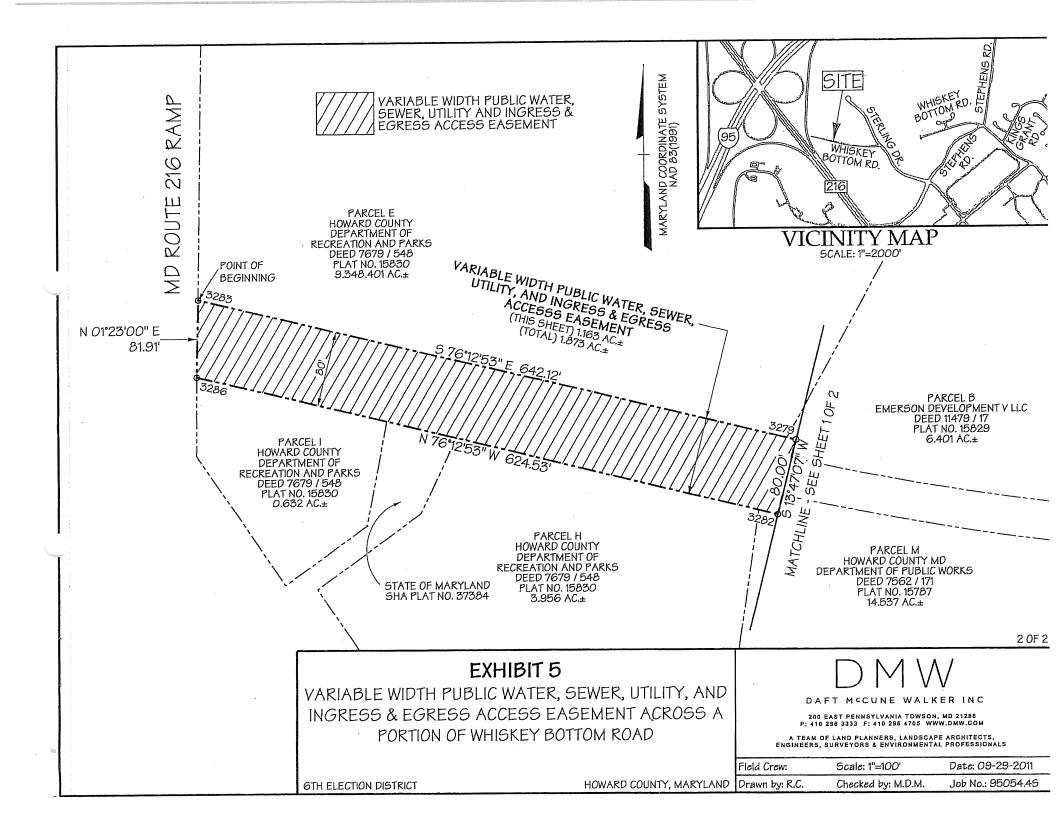












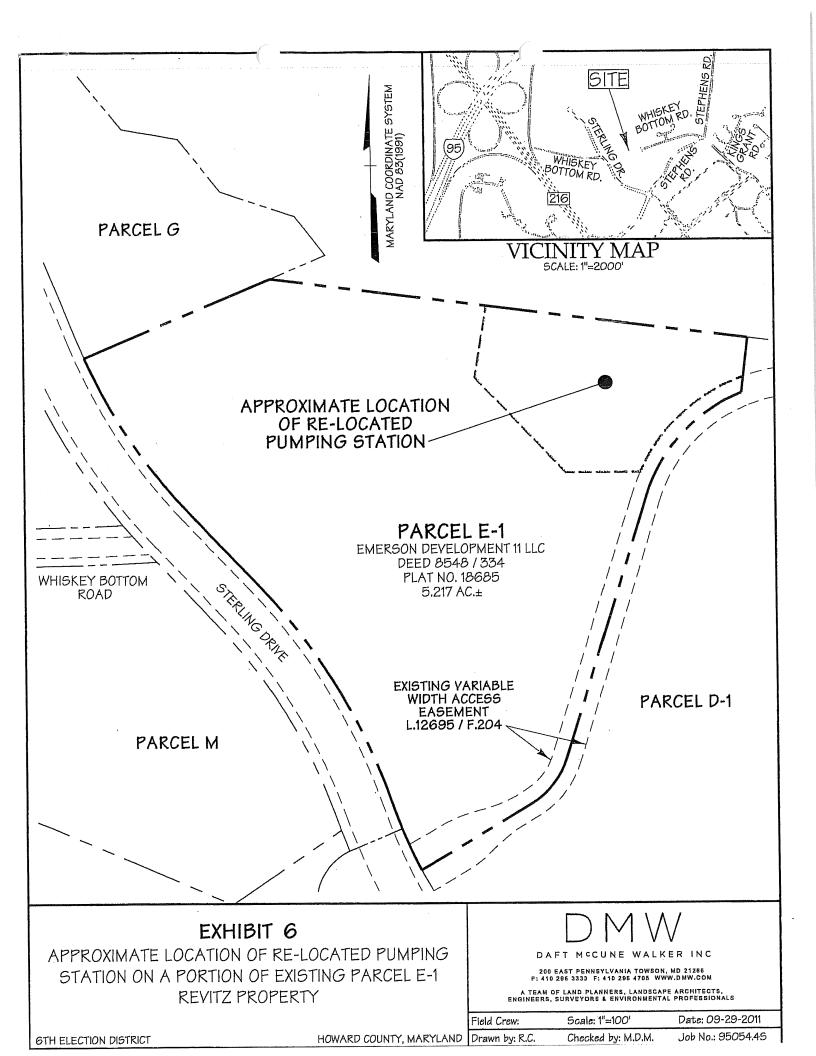


EXHIBIT 7

DEED

THIS DEED is made this <u>13</u> day of <u>Norember</u>, 2011 by and between HOWARD COUNTY, MARYLAND (the "Grantor"), a body corporate and politic, and EMERSON DEVELOPMENT HOMEOWNERS' ASSOCIATION, LLC, (the "Grantee"), a Maryland limited liability company.

WHEREAS, the Grantor owns, in fee simple, that certain real property comprising 62.791 acres, more or less, located within the Sixth Election District of Howard County, Maryland, and more commonly known as a portion of Sterling Drive containing approximately 2.436 acres of land, as laid out on a plat dated December 16, 2002 recorded as Plat No. 15788, and a plat dated January 16, 2003 recorded as Plat Numbers 15829 and 15831 (the "County Owned Right-of-Way"), and open space parcels known as: (i) Parcel D containing approximately 29.397 acres of land, (ii) Parcel E containing approximately 9.348 acres of land, (iii) Parcel H containing approximately 3.956 acres of land, (iv) Parcel I containing approximately .632 acres of land, (v) Parcel M containing approximately 14.537 acres of land, and (vi) Parcel N containing approximately 2.485 acres of land, located within the Sixth Election District of Howard County, Maryland (collectively the "County Open Space Properties"). The Surplus Parcels being shown on the following subdivision plats: (i) titled "Emerson, Section 3, Area 1, Parcels A through C and Open Space Parcels D through I" recorded among the Land Records of Howard County, Maryland (the "Land "Records") as Plat Numbers 15828 thru 15832 (the "Emerson Plat") and (ii) titled "Revitz Property, Parcels A through H and Open Spaces Parcel I through R" recorded among the Land Records of Howard County, Maryland as Plat Numbers 15783 thru 15788 (the "Revitz Plat").

WHEREAS, on July 28, 2011 the County Council of Howard County adopted the following: (i) Council Resolution No. 112-2011 which closed a portion of Sterling Drive; (ii) Council Resolution No. 113-2011 which closed a portion of Whiskey Bottom Road, a prescriptive right-of-way, and (iii) Council Resolution No. 119-2011 authorized the County Executive to convey the County-Owned Right-of-Way and the County Open Space Properties to the Grantee, waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code.

NOW, **THEREFORE**, in consideration of the foregoing recitals which are incorporated herein and Zero Dollars (\$0.00), the receipt and sufficiency of which are hereby acknowledged, the Grantor hereby quitclaims unto the Grantee, its successors and assigns, its interest in the following property: (i) the portion of County Owned Right-of-Way for Sterling Drive shown in Exhibit 1; (ii) the County Owned Open Space shown on Exhibit 2 and depicted as (a) Parcel D containing approximately 29.397 acres of land as shown on the Emerson Plat as Plat Numbers 15829 and 15832, (b) Parcel E containing approximately 9.348 acres of land as shown on the Emerson Plat as Plat Number 15830, (c) Parcel H containing approximately 3.956 acres of land as shown on the Emerson Plat as Plat Number 15830, (d) Parcel I containing approximately .632 acres of land as shown on the Emerson Plat as Plat Numbers 15830, (e) Parcel M containing approximately 14.537 acres of land as shown on the Revitz Plat as Plat Number 15787, (f) Parcel N containing approximately 2.485 acres of land as shown on

the Revitz Plat as Plat Number 15786 and (iii) the County's interest, if any, in that portion of Whiskey Bottom Road as shown in Exhibit 3, **RESERVING UNTO** the Grantor, for Grantor's use in perpetuity, the right to maintain, repair and replace the water pumping station, water and sewer lines and utilities within the County Owned Right-of-Way for Sterling Drive and Whiskey Bottom Road as set forth in a deed of easement to be executed with this deed and recorded among the Land Records immediately following this deed.

THE PROPERTY BEING part of the Grantor's Parcel conveyed to the Grantor by the following deeds: (i) from Hammond Branch Joint Venture and The Howard Research and Development Corporation dated December 27, 2005, recorded at Liber 9749, Folio 684, (ii) from The Howard Research and Development Corporation dated May 19, 2008, recorded at Liber 11235, Folio 84, (iii) from Emerson Corporation dated May 20, 2003, recorded at Liber 7562, folio 171, and (iv) from Emerson Corporation dated July 16, 2003 recorded at Liber 7679, folio 548, all deeds being recorded among the Land Records of Howard County, Maryland.

TO HAVE AND TO HOLD the Property unto the Grantee, its successors and assigns, subject to the following reservation.

THE GRANTOR RESERVES the right to request the reconveyance of the County Owned Right-of Way and the County Owned Open Space Properties if any of the following Grantee's property: Parcels B, C, E-1, F-1, G-1, and H on Plats Numbered 15829, 20960, 18685, 21278, 21278, and 15786 as recorded in the Land Records, ceases to be used for government purposes for more than thirty-six (36) consecutive months. Upon verification that the Grantee's property has ceased to be used for government purposes, the Grantor shall request in writing, the conveyance of all or part of the County Owned Right-of Way and the County Owned Open Space Properties back to the Grantor. The Grantee shall bear all costs associated with the preparation of revision plats, plans, etc. required by the Howard County Department of Planning & Zoning in order to reconvey the County Owned Right-of Way and the County Owned Open Space Properties to Howard County, Maryland. This right of reverter shall be binding upon the Grantee and its successors and assigns

IN WITNESS WHEREOF, the Grantor has caused this Deed to be executed and delivered by its duly authorized officer and its seal hereto affixed on the date first above written.

onnie R. Robbins Chief Administrative Officer

GRANTOR: HOWARD COUNTY, MARYLAND (SEAL) B١ Ulman County Executive

[Signatures continue on following page.]

APPROVED:

Director

Department of Public Works

APPROVED FOR FORM AND LEGAL SUFFICIENCY this ______day of _______2011.

Margaret Ann Nolan

County Solicitor

STATE OF MARYLAND, Baltimore COUNTY, TO WIT:

I HEREBY CERTIFY that on this 15^{4} day of 16^{4} day

AS WITNESS my Hand and Notarial Seal.

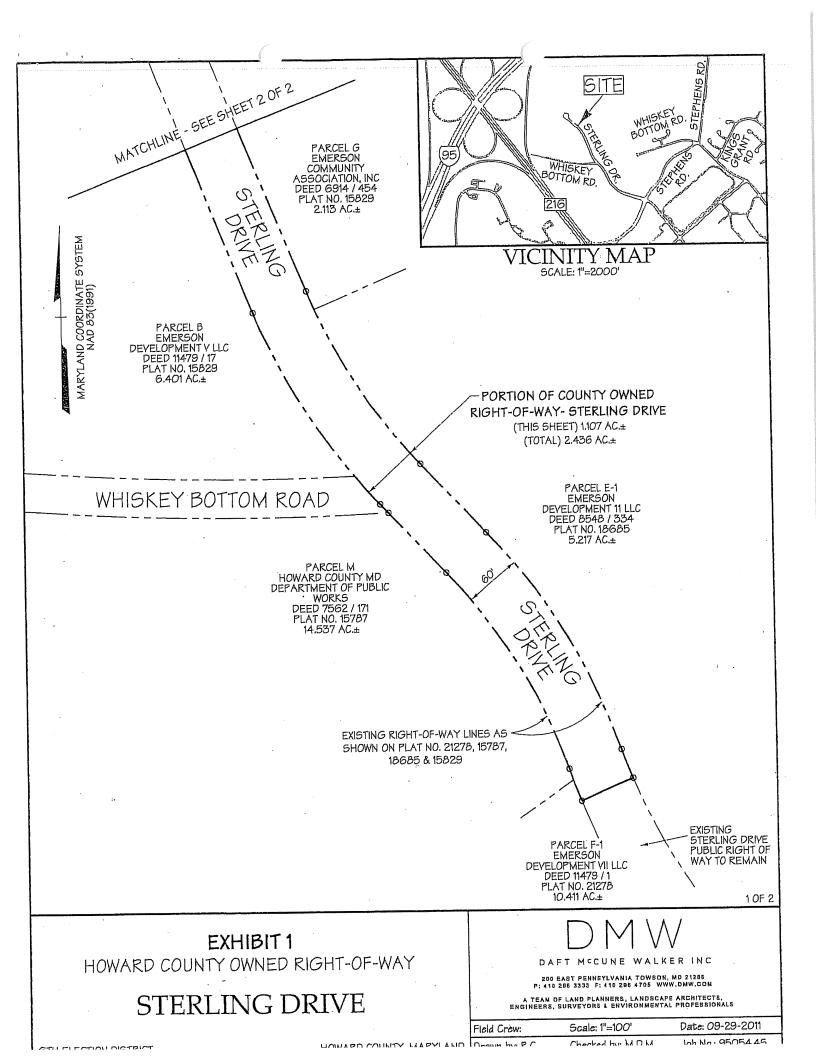
Notary Public

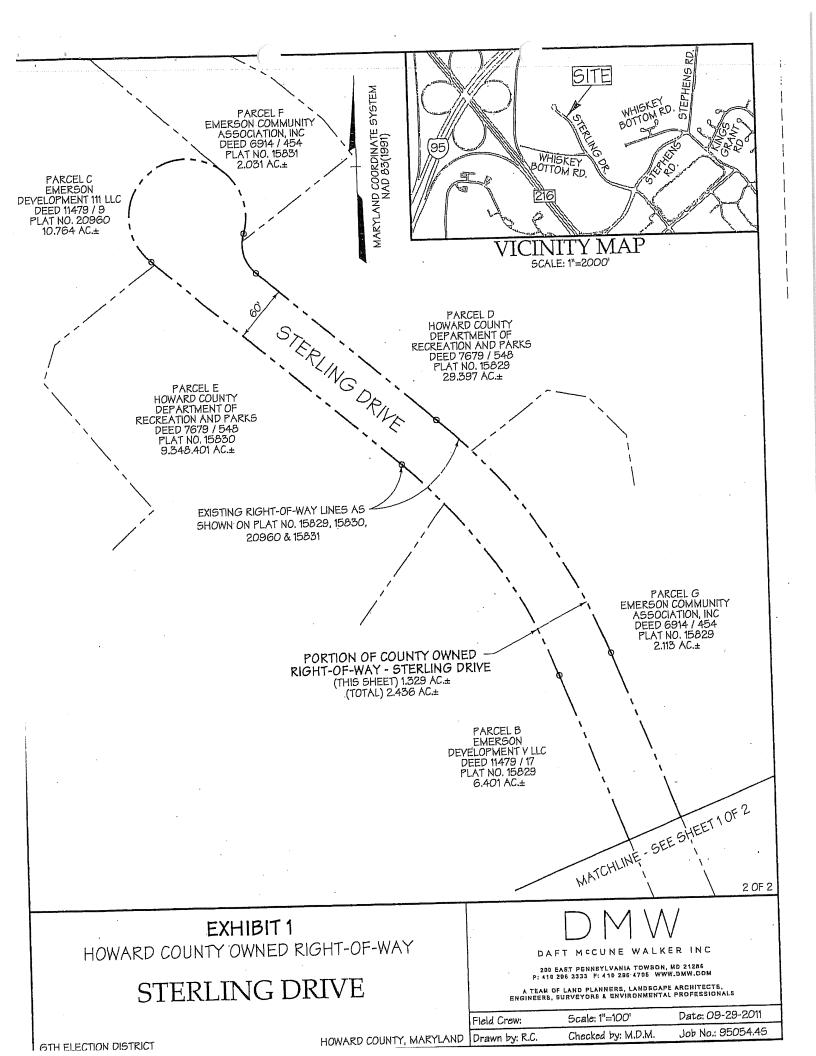
My Commission Expires: 8/21/14

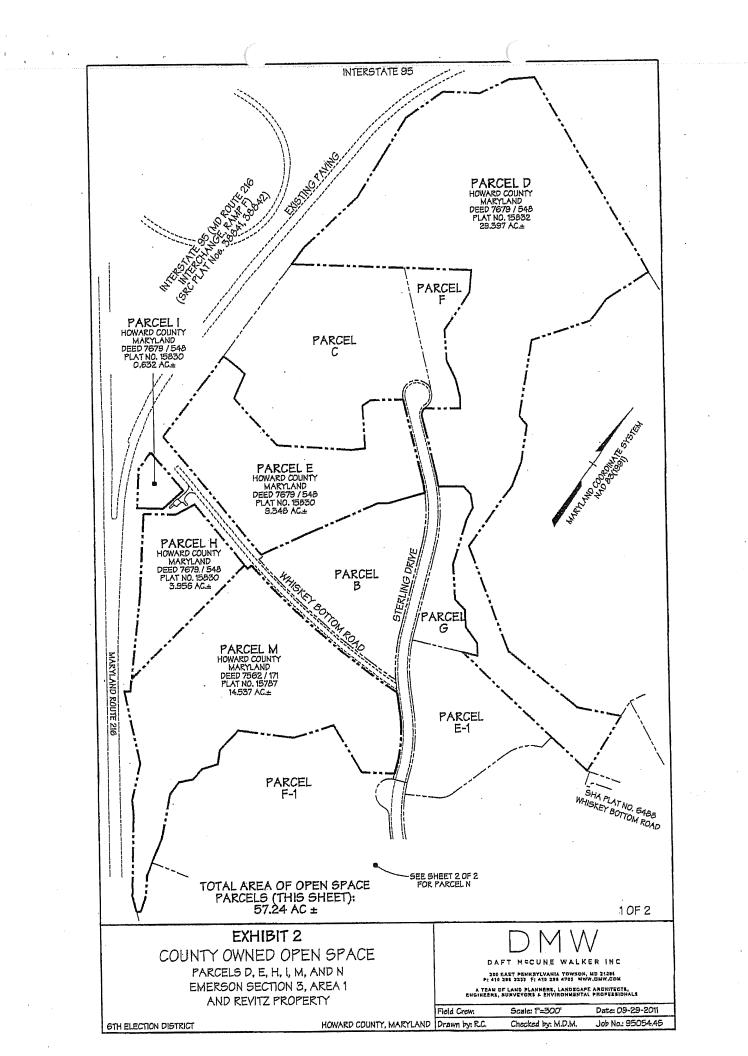
THIS IS TO CERTIFY that this instrument was prepared by Howard County, Maryland, the grantee named in the within Deed.

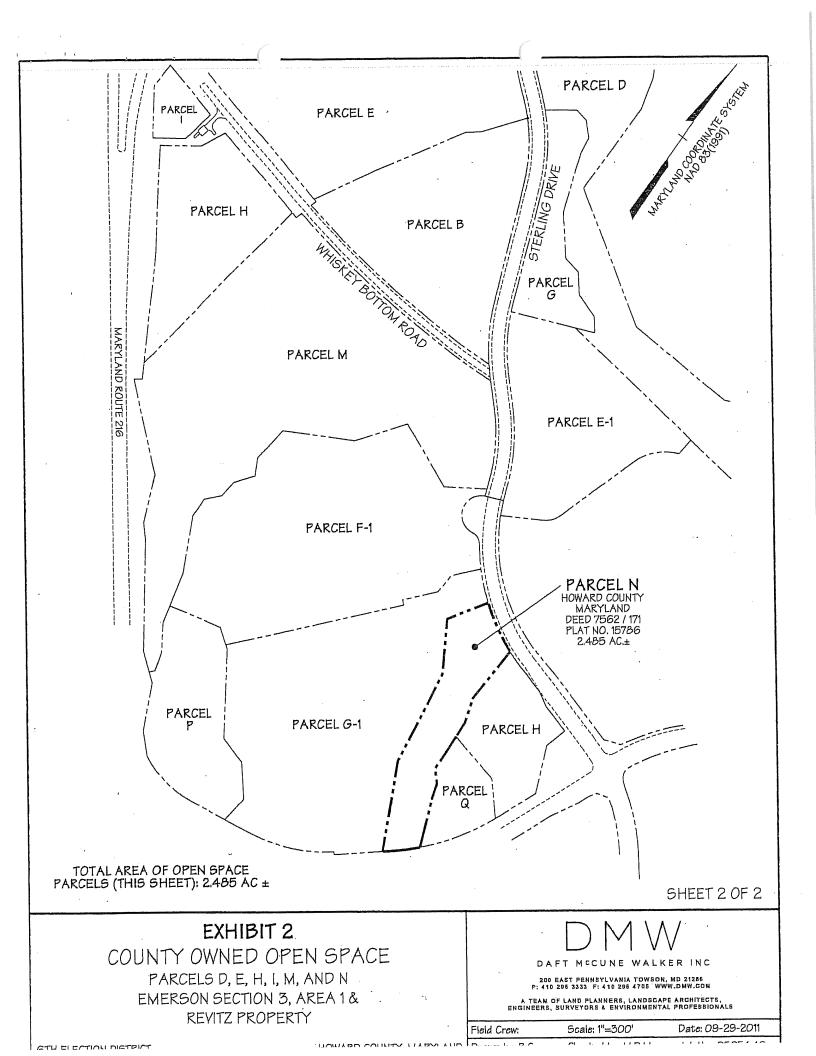
Tina D. Hackett, Chief Real Estate Services Division

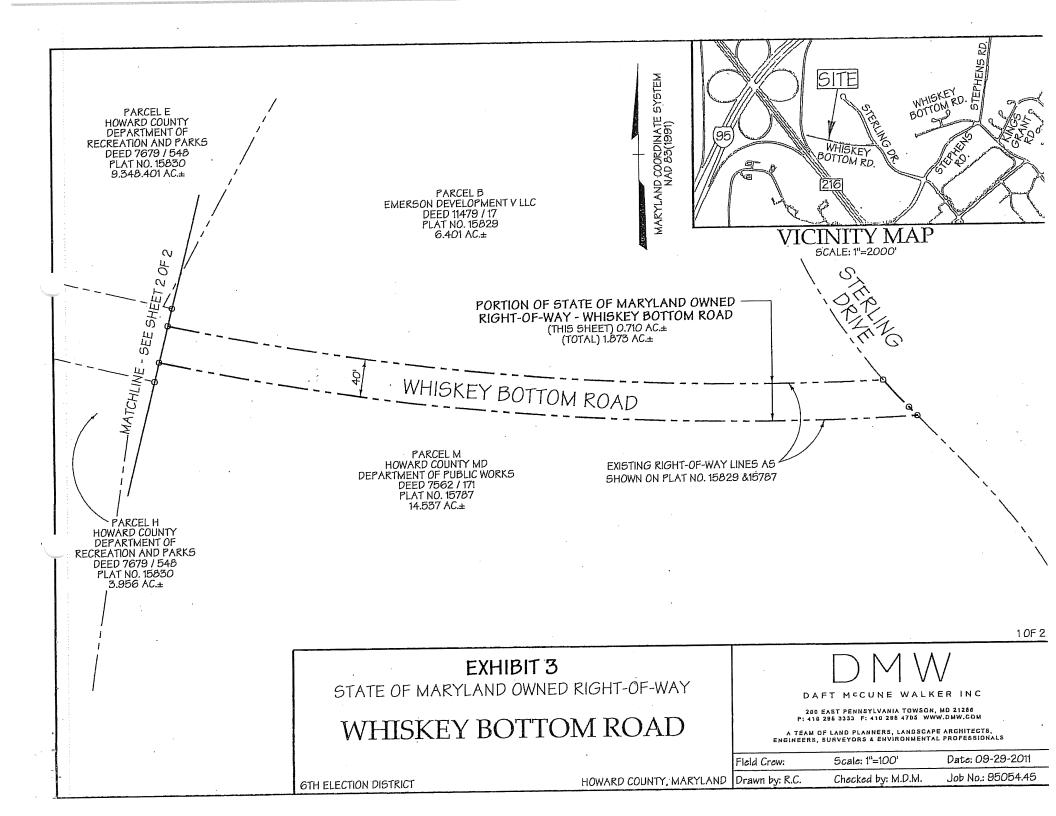
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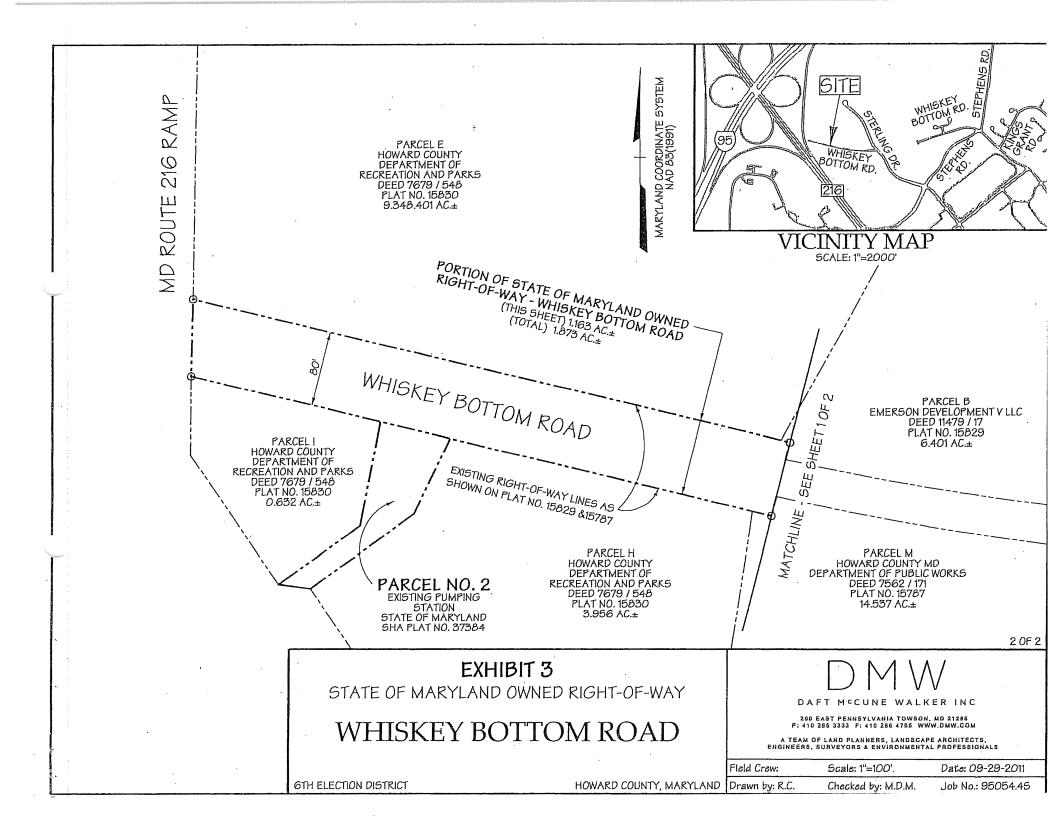


EXHIBIT 8

DEED OF EASEMENT

THIS DEED OF EASEMENT is made this <u>134</u> day of <u>November</u>, by and between EMERSON DEVELOPMENT HOMEOWNERS' ASSOCIATION, LLC, (the "Grantor"), a Maryland limited liability company, and HOWARD COUNTY, MARYLAND (the "Grantee"), a body corporate and politic.

WHEREAS, the Grantor acquired certain real property comprising 62.791 acres, more or less, located within the Sixth Election District of Howard County, Maryland (the "Property"), and

WHEREAS, a part of the Property is a portion of the right-of-way for Sterling Drive, containing approximately 2.436 acres of land from the County pursuant to a deed intended to be recorded among the Land Records of Howard County, Maryland immediately prior to this Deed of Easement, which deed reserves the County's right to maintain the water pumping station, water and sewer lines and other utilities in the Sterling Drive right-of-way (the "Public Improvements").

NOW, THEREFORE, the Grantor hereby grants and conveys unto the Grantee, its successors and assigns, exclusive easements in, on, over, and through certain portions of the Grantor's Property, all running with the land in perpetuity, all as shown by metes and bounds on the attached Exhibit A and designated thereon as a "variable width public water, sewer, utility, and ingress & egress access easement across a portion of Sterling Drive" and the "variable width public water, sewer, utility, and ingress and egress easement across a portion of Whiskey Bottom Road" (collectively the "Easement").

THE EASEMENT BEING ON A PART of the Property acquired by the Grantor from Howard County, Maryland, by Deed of even date and recorded among the aforesaid Land Records in Liber , folio _____, on _____.

GRANTEE, its successors, assigns, employees, agents, and contractors hereby shall have the right to enter upon the Easement whenever it may be necessary to construct, repair, remove, replace, and maintain the Public Improvements, including the right to expand or modify the Public Improvements as needed for the public health, safety, and welfare.

GRANTOR FURTHER AGREES that except for a security fence, no buildings or structures of any kind shall be erected in, on, over, or through the Easement and no trees shall be planted within the Easement, excepting trees that may be planted in a designated tree easement. The Grantor shall not himself and shall not permit others to undertake any act which will impair or conflict with the operation or maintenance of the Public Improvements. Grantor shall provide Grantee access to the Easement as needed for the repair, maintenance and replacement of the shall provide

GRANTOR represents and warrants, as of the date of this Deed of Easement, that it is the sole owner and lawfully seized of a fee simple estate in the Property, Grantor is duly authorized and has the power and right to grant the Easement in, on, or, across and through the Property, and that there exist no liens, security interests or other encumbrances on or with respect to the Easement. Grantor further covenants that it has not done or suffered to be done any act, matter or thing whatsoever to encumber the Easement, that Grantor shall warrant specially the Easement, and that Grantor shall execute such further assurances of the same as may be required. Notwithstanding the foregoing, if there is any lien holder having a lien interest in and to the Easement, then all lien holders, if so required, will subordinate their lien interest to the Easement by executing either a subordination agreement or a joinder attached hereto and made a part hereof.

All references herein to Grantor shall be deemed plural if more than one person has an interest in the Easement. Any pronoun reference herein shall be deemed to apply to the appropriate gender or person, as the case may be. The term Grantor shall mean Grantor and Grantor's heirs, personal representatives, successors and assigns.

All grants, rights, terms and provisions made and set forth in this Deed of Easement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives, successors and assigns.

IN WITNESS WHEREOF, the Grantor has caused this Deed of Easement to be executed and delivered by its duly authorized officer, under seal, on the date first above written.

EMERSON DEVELOPMENT HOMEOWNERS' ASSOCIATION, LLC, WITNESS/ATTEST: a Maryland limited liability company (SEAL) Bv: Name: / James F. Kho++ Title: Author zed member Member and Authorized Signatory

STATE OF MARYLAND, <u>Baltimore</u> COUNTY, TO WIT:

I HEREBY CERTIFY that on this $\underline{/9^{+h}}$ day of $\underline{October}$, 2011, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared $\underline{Cames F.knott}$, the <u>Authorized</u> Member and Authorized Signatory of EMERSON DEVELOPMENT HOMEOWNERS' ASSOCIATION, LLC, the Grantor in the within Deed of Easement, and he acknowledged the same to be the act of the limited liability company for the purposes stated therein.

AS WITNESS my Hand and Notarial Seal.

milda

Notary Public

My Commission Expires: <u>ノス - ネクーズのノソ</u>

[Signatures continue on the following page.]

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ACCEPTED by the Grantee on this 1st day of Norember A., 2011.

ATTEST: onnie R. Robb**í**ns

Chief Administrative Officer

APPROVED:

James M. Irvin, Director Department of Public Works

APPROVED FOR FØRM AND LEGAL SUFFICIENCY Leday of Norther 2011. this

Margaret Ann Nolan County Solicitor

COUNTY EXECUTIVE: STATE OF MARYLAND, Baltimore COU

COUNTY, TO WIT:

HOWARD COUNTY, MARYLAND

en Wiman

County Executive

SEAL)

I HEREBY CERTIFY that on this 157 day of <u>November</u>, 2011, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared. Ken Ulman, the County Executive for Howard County, Maryland, the Grantee in the within Deed of Easement, who acknowledged the same to be the act of the County and that he executed the foregoing Deed of Easement for the purposes therein contained by signing in my presence the name of Howard County, Maryland as County Executive. K Lennic Robbing Get The

AS WITNESS my Hand and Notarial Seal.

Notary Public

My Commission Expires: 8/21/14

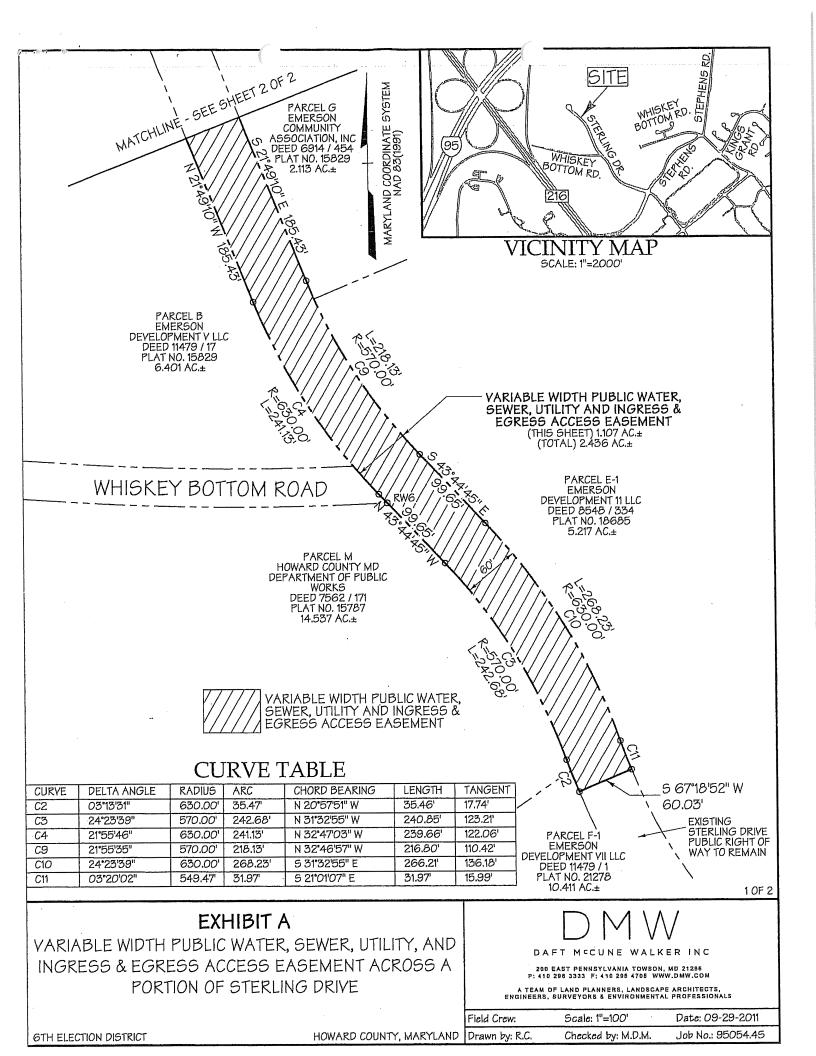
THIS IS TO CERTIFY that this instrument was prepared by Howard County, Maryland, the grantee named in the within Deed of Easement.

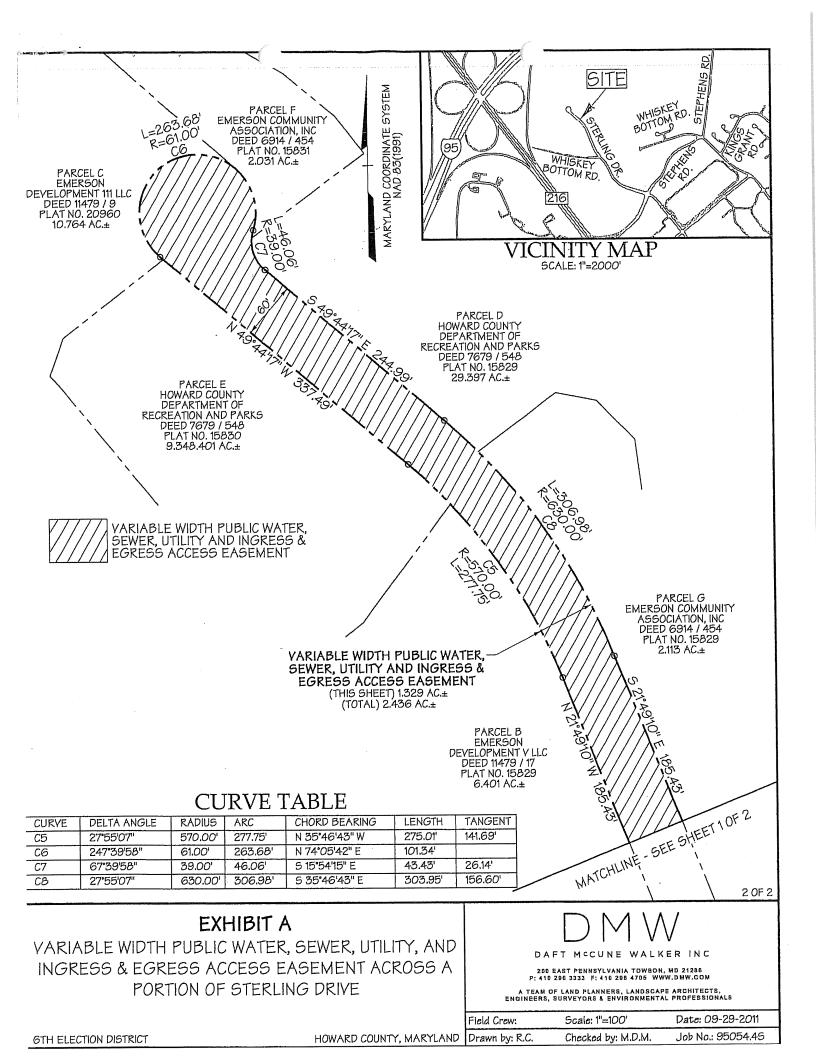
Tina D. Hackett, Chief Real Estate Services Division

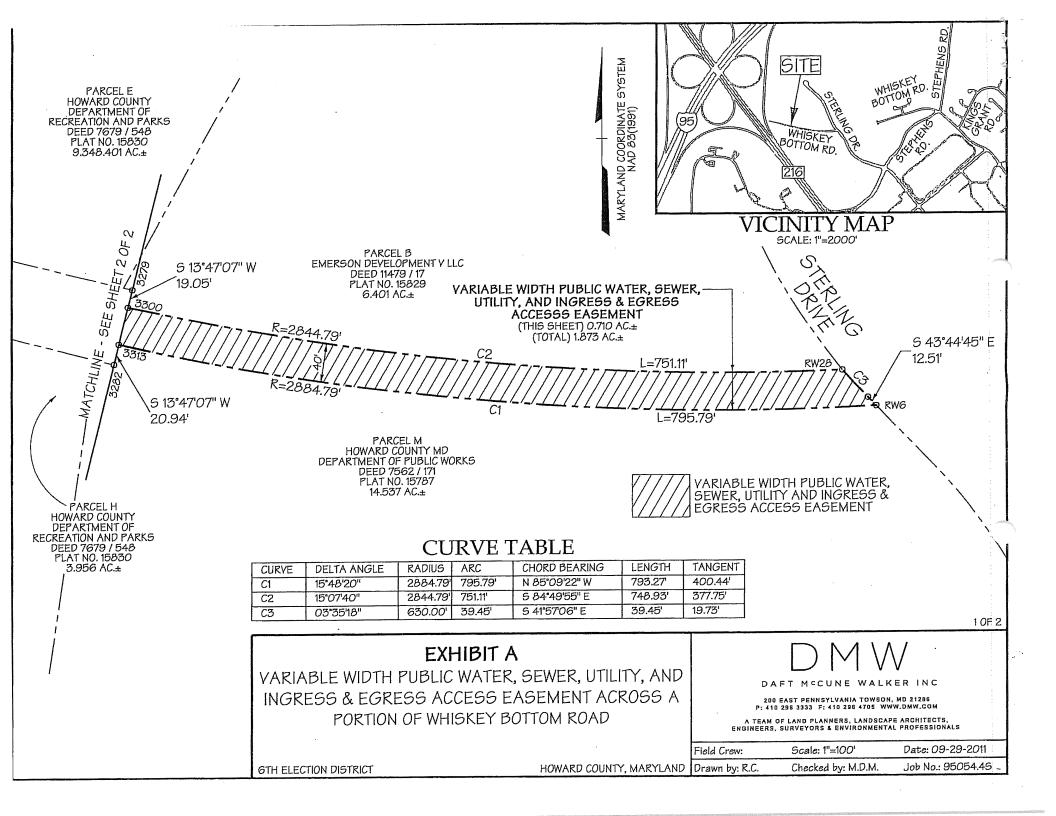
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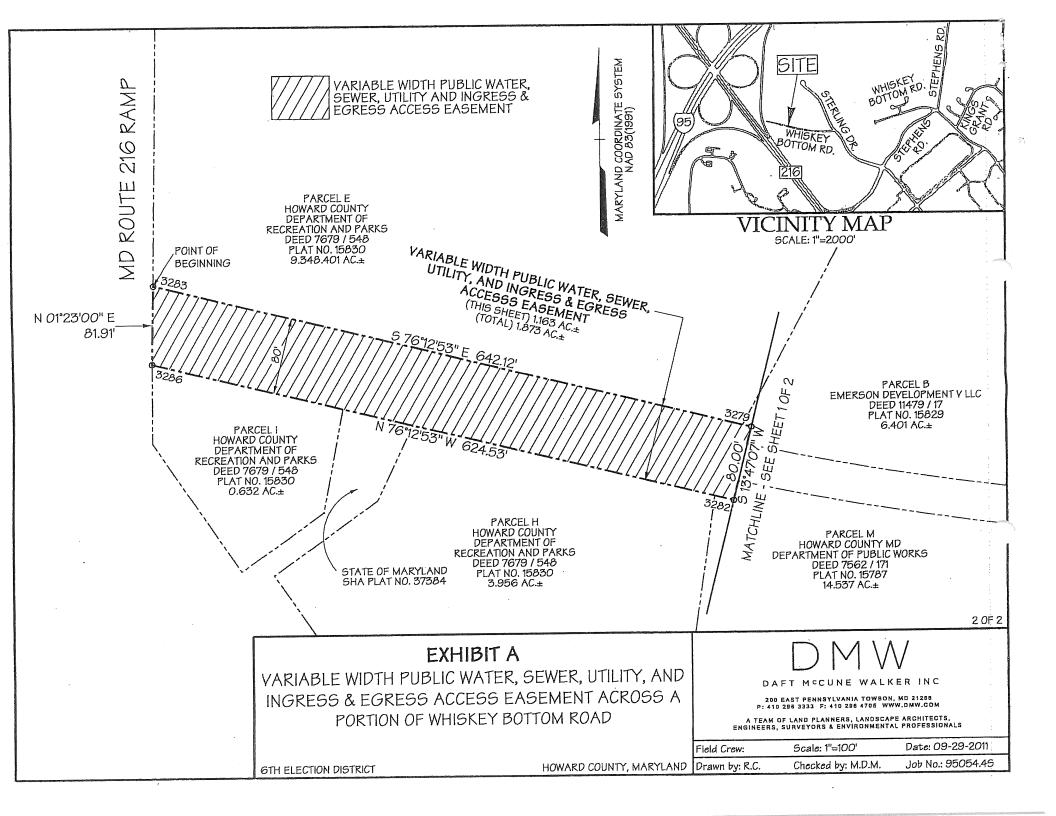
Howard County, Maryland Real Estate Services Division 3430 Court House Drive Ellicott City, Maryland 21043

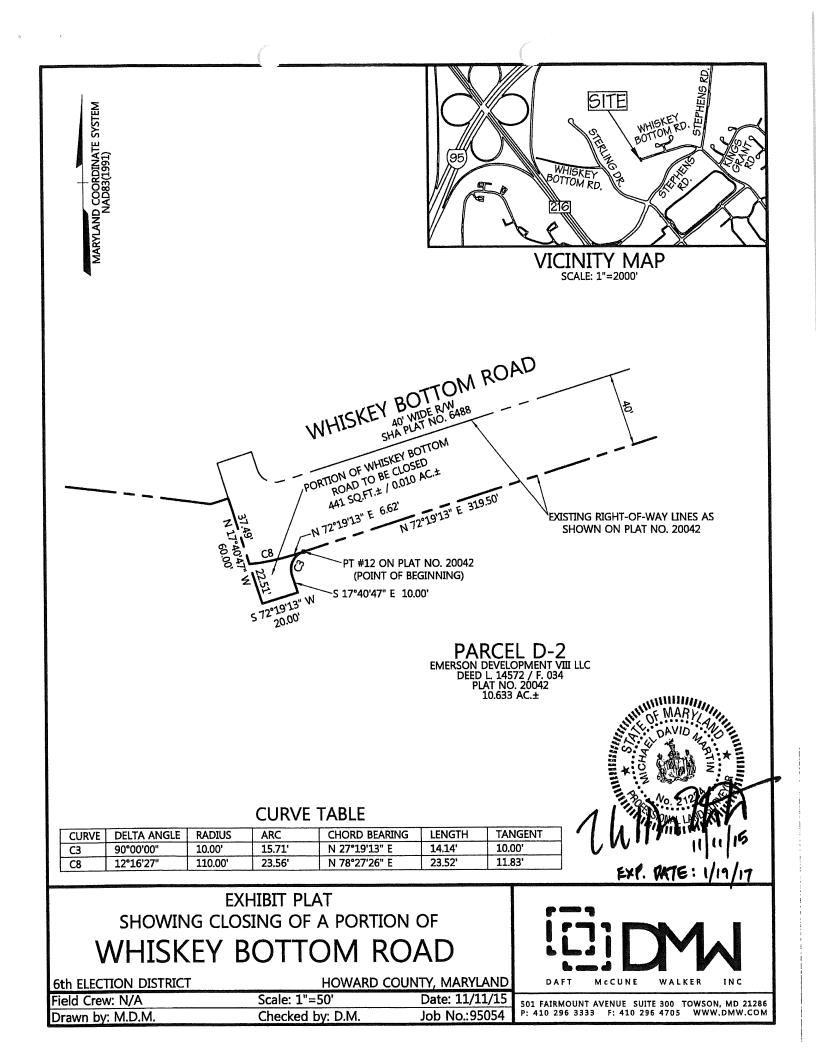
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DAFT McCUNE WALKER

Description 0.010 Acre Parcel A Portion of Whiskey Bottom Road To Be Closed Sixth Election District, Howard County, Maryland

Beginning for the same at a point being known and designated as Point No. 12 as laid out and shown on a plat entitled, " Revitz Property, Parcel D-1, a Revision to Parcel D-1 Revitz Property" dated July 16, 2008 and recorded among the Land Records of Howard County as Plat No. 20042, said point also being on the southern right-of-way line of Whiskey Bottom Road ; thence leaving said point of beginning and said southern right-of-way line and running with and binding on a portion of the boundary of Parcel D-1 as laid out on the abovementioned plat, referring all courses of this description to the Maryland Coordinate System (NAD83/1991): (1) Southwesterly by a line curving to the left, having a radius of 10.00 feet, for a distance of 15.71 feet (the arc of said curve being subtended by a chord bearing South 27 degrees 19 minutes 13 seconds West 14.14 feet); thence (2) South 17 degrees 40 minutes 47 seconds East 10.00 feet; thence (3) South 72 degrees 19 minutes 13 seconds West 20.00 feet; thence (4) North 17 degrees 40 minutes 47 seconds West 22.51 feet; thence leaving the boundary of said Parcel D-1 and running across a portion of the existing Whiskey Bottom right-of-way, (5) Northeasterly by a line curving to the left, having a radius of 110.00 feet, for a distance of 23.56 feet (the arc of said curve being subtended by a chord bearing North 78 degrees 27 minutes 26 seconds East 23.52 feet); thence (6) North 72 degrees 19 minutes 13 seconds East 6.62 feet to the point of beginning; containing 441 square feet

Page 1 of 2

or 0.010 acres of land, more or less, as now described by Daft-McCune-Walker, Inc. on

November 11, 2015.

November 11, 2015

Project No. 95054.MS (L95954.MS)

