

**RESOLUTION APPROVING A PROPOSAL FOR A
APPROVED PRIVATE ROAD FOR EVERGREEN VILLAGE, LLC**

WHEREAS, the County Commissioners of Worcester County, Maryland received a request from Carpenter Engineering, LLC and Evergreen Village, LLC for approval of a certain private road to be constructed to the County Standards, said proposed private road to be located in the Refuge at Windmill Creek Residential Planned Community, on the northwesterly side of Beauchamp Road, northeast of Racetrack Road, in Worcester County, Maryland; and

WHEREAS, the Refuge at Windmill Creek Residential Planned Community received Step I Residential Planned Community approval from the County Commissioners on September 3, 2019 and the preliminary subdivision plat approval from the Planning Commission on February 6, 2020; and

WHEREAS, in accordance with the provisions of § Section ZS 1-123 (Approved private roads) of the Zoning and Subdivision Control Article of the Code of Public Local Laws of Worcester County, Maryland, the Worcester County Planning Commission reviewed and favorably recommended approval of the proposed approved private road proposed by Carpenter Engineering, LLC and Evergreen Village, LLC, at its meeting of March 5, 2020; and

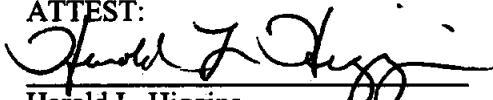
WHEREAS, the County Commissioners reviewed the request at their meeting of March 17, 2020 and considered its relationship to existing and planned public roads of the County; the nature of the area to be served by the road; the desirability or necessity of public access to the areas to be served by the road; whether or not the construction and maintenance of the road is financially feasible; the proposed construction and maintenance standards; and the proposed maintenance plan and find that the use of the Approved Private Road in this situation is warranted.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Worcester County, Maryland that the request for the establishment of the approved private road and associated construction standard proposed by Carpenter Engineering, LLC and Evergreen Village, LLC as described herein is hereby approved.

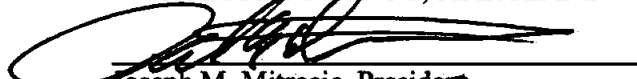
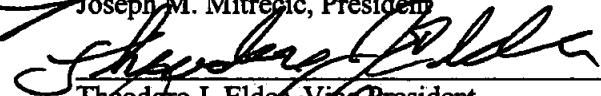
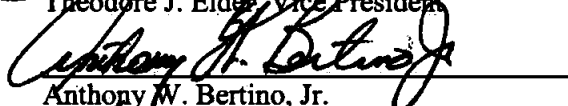
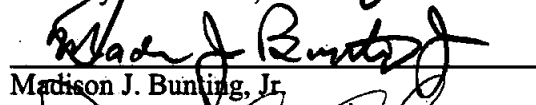


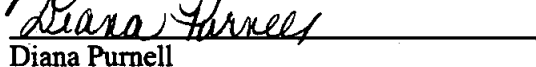
AND, BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage.

PASSED AND ADOPTED this 17th day of March, 2020.

ATTEST:


Harold L. Higgins
Chief Administrative Officer

COUNTY COMMISSIONERS OF
WORCESTER COUNTY, MARYLAND


Joseph M. Mitreic, President

Theodore J. Elder, Vice President

Anthony W. Bertino, Jr.

Madison J. Bunting, Jr.

James C. Church

Joshua C. Nordstrom

Diana Purnell