

COUNCIL OF THE CITY OF SEAT PLEASANT, MARYLAND

RESOLUTION NO. R-12-18

Introduced By **City Council**
Date Introduced **June 11, 2012**
Date Adopted **June 11, 2012**
Date Effective **June 11, 2012**

A RESOLUTION

OF THE COUNCIL OF THE CITY OF SEAT PLEASANT SELECTING KRATOS INFRASTRUCTURE, LLC AS THE DEVELOPER WITH WHOM THE CITY WILL ENTER INTO A PUBLIC-PRIVATE PARTNERSHIP FOR THE DESIGN, CONSTRUCTION AND FINANCING OF THE REDEVELOPMENT OF THE FEGGANS CENTER PROPERTY AND SURROUNDING PROPERTIES TO BE NAMED REFERRED TO AS THE CITY CENTER

WHEREAS, the Council of the City of Seat Pleasant (hereinafter, the “City”) is a municipal corporation in the State of Maryland, organized and operating under a Charter in accordance with Article XI E of the Constitution of Maryland, and Article 23A of the Annotated Code of Maryland (hereinafter, “Art. 23A”); and

WHEREAS, the City presently owns five properties that are contiguous and consist of approximately 14.057 aggregated acres, commonly referred to as the Feggans Center (the “Property”), that the City would like to redevelop; and

WHEREAS, on or about April 7, 2012 the City of Seat Pleasant issued a Request for Qualifications for a developer to enter into a public-private partnership with the City for the redevelopment of the Property with a new City Hall, a new community center and providing senior citizen housing along with some limited commercial uses that implements practical and measurable green building design, construction, operation and maintenance consistent with the Leadership in Energy and Environmental Design (“LEED”) standards, including the integration of renewable energy generation (the “Project”) (the “RFQ”); and

WHEREAS, the City received two responses to the RFQ; and

WHEREAS, a City Review Committee consisting of the Director of Public Works, the City Administrator and the City Treasurer reviewed the proposals, interviewed the respondents, verified information submitted and checked references. Based upon the Committee’s analysis, the Committee recommends that the City enter into a public-private partnership with Kratos Infrastructure, LLC for the redevelopment of the Property as outlined in the RFQ; and

WHEREAS, the City Council has reviewed the analysis submitted by the Review Committee and concurs with its recommendation; and


WHEREAS, the City Council deems it to be in the best interest of the City to enter into a public-private partnership with Kratos Infrastructure, LLC for the redevelopment of the Property; and

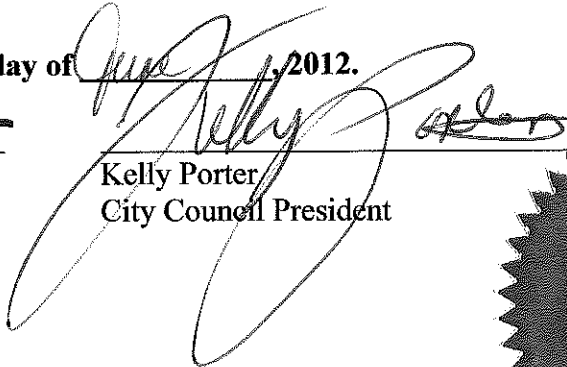
WHEREAS, the development project shall be hereby referred to as the City Center.


NOW, THEREFORE BE IT RESOLVED by the Council of the City of Seat Pleasant that, in response to the RFQ issued by the City as referenced hereinabove, kratos Infrastructure, LLC is selected as the developer with whom the City will enter into a public-private partnership for the design, construction and financing of the redevelopment of the Feggans Center Property (City Center) and surrounding properties.

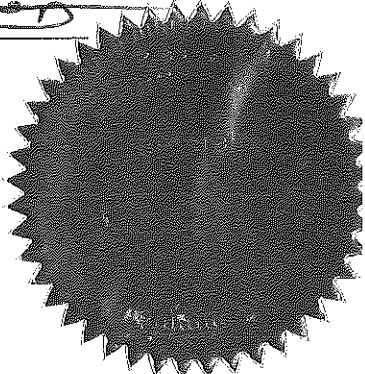
BE IT FURTHER RESOLVED by the Council of the City of Seat Pleasant, that the City Administrator is hereby authorized to notify Kratos Infrastructure, LLC of its selection and to work with the City Attorney to prepare a Letter of Intent with Kratos Infrastructure, LLC for the Project.

READ AND PASSED THIS 11th day of June, 2012.

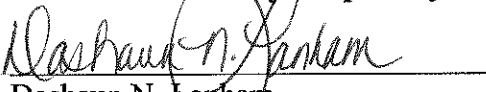

Eugene W. Grant
Mayor


Kelly Porter
City Council President

Attest:

Dashaun N. Lanham
City Clerk



BY ORDER: I hereby certify that Resolution Number R-12-18 is true and correct and duly adopted by the Council of the City of Seat Pleasant, Maryland.


Dashaun N. Lanham
City Clerk