APPENDIX F

COUNTY APPROVAL AND TOWNSHIP ADOPTION

RESOLUTION # 2006-67

MONTGOMERY COUNTY OPEN SPACE BOARD APPROVAL OF THE WHITEMARSH TOWNSHIP MUNICIPAL OPEN SPACE PLAN

WHEREAS, On December 18, 2003, the Commissioners of Montgomery County established the Green Fields/ Green Towns Program which provides grant funds for open space preservation; and

WHEREAS, the Green Fields/ Green Towns Program requires the preparation of municipal open space plans and provides grants which may be used by any municipality in Montgomery County for the preparation of an open space plan; and

WHEREAS, Whitemarsh Township has prepared an open space plan in accordance with guidelines established for the Green Fields/ Green Towns Program; and

WHEREAS, the Montgomery County Open Space Board has reviewed the plan in accordance with guidelines established by the county.

NOW THEREFORE BE IT RESOLVED that the Open Space Board hereby approves the Whitemarsh Township Open Space Plan subject to final adoption by Whitemarsh Township and the preparation of a summary recommendation map for the entire township.

Resolved and Adopted by the Open Space Board November 28th, 2006

RESOLUTION # 2006-60

WHEREAS, on October 17, 1996, the Whitemarsh Township Board of Supervisors ("Supervisors") adopted an Open Space and Environmental Resources Protection Plan ("Plan") by Resolution of the Board of Supervisors, which Plan established specific goals regarding appropriate open space conservation and environment resource protection for the Whitemarsh Township community; and

WHEREAS, on August 28, 2003, the Supervisors desired to update the Plan to reflect current community interest in conservation of open spaces and protection of environmental resources in the Whitemarsh Township community and appointed an ad hoc board known as the Open Space Advisory Committee ("Committee") for a period of three years; and

WHEREAS, the Committee has prepared an update to the Plan dated August 2006, that followed a public process including two Open House Meetings and posting of the March 2006 Draft Plan on the township web site; and

WHEREAS, on November 28, 2006, The Montgomery County Open Space Board ("Board") adopted Resolution # 2006-67 approving the Whitemarsh Township Open Space Plan subject to final adoption by Whitemarsh Township and the preparation of a summary recommendation map for the entire township; and

WHEREAS, a summary recommendation map for the entire township has been prepared in Chapter 5: Recommendations, of the Plan; and

WHEREAS, copies of the Plan were distributed to contiguous municipalities for comments and such comments have been considered prior to adoption of the Plan.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Whitemarsh Township Board of Supervisors that the Open Space Plan, as prepared by the Open Space Advisory Committee and dated August 2006, is hereby adopted as the Whitemarsh Township Open Space Plan dated August 2006.

RESOLVED, this 21st day of December 2006.

ATTEST:

CHRISTOPHER R. van de VELDE

Secretary

WHITEMARSH TOWNSHIP BOARD OF SUPERVISORS

JOSEPH P. CORCORAN, III

Chairman