

**MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE GOVERNOR OF THE STATE OF MARYLAND
AND
CALVERT COUNTY, MARYLAND
AND
ST. MARY'S COUNTY, MARYLAND**

This MEMORANDUM OF UNDERSTANDING ("MOU") made and entered this 10 day of Dec., 2013 is for the purpose of establishing the framework for the designation of the Calvert-St. Mary's Metropolitan Planning Organization.

WHEREAS, the State of Maryland, Calvert County, and St. Mary's County have expressed interest in designating the Calvert-St. Mary's Metropolitan Planning Organization to better serve the Lexington Park—California—Chesapeake Ranch Estates metropolitan area by funding and coordinating transportation related planning activities within the MPO area; and

WHEREAS, nothing in this MOU shall set aside any existing legal authority or planning function of the participating states, counties, or cities with respect to powers and functions provided through enabling legislation and/or executive powers; and

WHEREAS, when organized in accordance with the terms stated herein, the Calvert-St. Mary's Metropolitan Planning Organization shall adopt (and amend as required from time to time) Bylaws for conduct of its business, such Bylaws to be consistent with this MOU and all applicable federal, state, and local laws, and which Bylaws shall provide for a Council to act as the governing body; and

WHEREAS, in addition to the Bylaws a "Prospectus" will be developed, in accordance with Federal transportation planning guidelines, which will articulate the objectives, functions, organization and operation of the Calvert-St. Mary's Metropolitan Planning Organization; and

WHEREAS, the Calvert-St. Mary's Metropolitan Planning Organization acting as an agent of the participating parties may receive financial assistance from the United State of America and the State of Maryland, from its constituent local governments, and from private sources; and

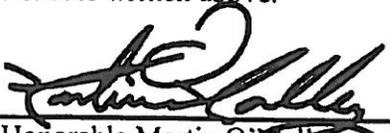
WHEREAS, the Calvert-St. Mary's Metropolitan Planning Organization shall serve as the Metropolitan Planning Organization for the area and it shall coordinate its activities with relevant state, metropolitan, county, and non-metropolitan planning agencies.

NOW THEREFORE, the parties, signatory hereto do hereby agree that:

This MOU hereby establishes the Calvert-St. Mary's Metropolitan Planning Organization, and designates a Council composed of the following three (3) voting members.

- One (1) representative of the Maryland Department of Transportation
- One (1) representative of the Board of County Commissioners for Calvert County, Maryland
- One (1) representative of the Board of County Commissioners for St. Mary's County, Maryland

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the first date written above.



 The Honorable Martin O'Malley
 Governor
 State of Maryland



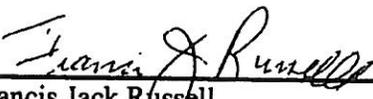
 Witness



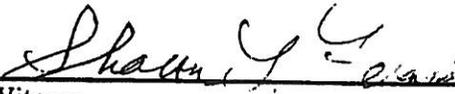
 Patrick Nutter,
 President of the
 Board of County Commissioners for
 Calvert County, Maryland



 Witness



 Francis Jack Russell,
 President of the
 Board of County Commissioners for
 St. Mary's County, Maryland



 Witness