

Resolution No. 05-22

RESOLUTION: To authorize and approve the establishment of RHE Foundation, Inc., a non-profit Maryland nonstock corporation, by Rockville Housing Enterprises.

RECITALS

WHEREAS, Rockville Housing Enterprises (“**RHE**”), the successor entity to the Housing Authority of the City of Rockville, was established pursuant to those certain Articles of Organization approved by the Secretary of State of Maryland on March 29, 2000 (the “**RHE Articles of Organization**”); and

WHEREAS, pursuant the RHE Articles of Organization and that certain Amended and Restated Cooperation Agreement, dated March 29, 2000, by and between the Mayor and Council of Rockville and RHE (the “**Cooperation Agreement**”), RHE is required to obtain the prior approval of the Mayor and Council before establishing a not-for-profit corporation; and

WHEREAS, RHE desires to establish RHE Foundation, Inc. as a non-profit Maryland nonstock corporation for the purpose of obtaining grants and accepting cash and non-cash donations to support resident services, affordable housing development, maintenance, and preservation activities in the City of Rockville, Maryland by RHE or a RHE affiliated entity pursuant to the authority provided in the Housing and Community Development Article of the Annotated Code of Maryland; and

WHEREAS, to help facilitate RHE’s desire to establish RHE Foundation Inc., the City Manager and his staff is recommending that the Mayor and Council authorize and approve RHE’s establishment of RHE Foundation Inc. as a non-profit Maryland nonstock corporation, as required by the RHE Articles of Organization and the Cooperation Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF ROCKVILLE, MARYLAND, as follows:

1. Pursuant to the authority granted Mayor and Council by the RHE Articles of Organization and the Cooperation Agreement, Mayor and Council authorizes and approves RHE’s establishment of RHE Foundation, Inc. as a non-profit Maryland nonstock corporation for the purpose of obtaining grants and accepting cash and non-cash donations to support resident services, affordable housing development, maintenance, and preservation activities in the City of Rockville, Maryland by RHE or a RHE affiliated entity pursuant to the authority provided in the Housing and Community Development Article of the Annotated Code of Maryland.

2. The City Manager of Rockville, Maryland is authorized and empowered to execute any and all documents required in connection therewith, subject to approval as to final form by the City Attorney.

* * * * *

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Mayor and Council of Rockville as its meeting of May 2, 2022.


Sara Taylor-Ferrell, City Clerk/
Director of Council Operations