All officials present.

RESOLUTION concerning ST. JEROME'S CREEK attached hereto. signed by 3 Commissioners- 2 copies sent to Maj. E.F.Smith, USA Engrs. Wash DC, also 2 copies of Financial Statement of St. Mary's County as of Dec. 31, 1960 Letter to Maj. Smith informing him contributing citizens felt there should be a refund from the amount sent for HERRING CREEK, rather than additional funds sent to the Treas. USA.

Buck Clarke came in to apply for position of Court Constable in Trial Court. No decision.

Jr. Raley representing the SRC reported 14 County roads as blocked. Balance on hand is approximately \$15,000 to April 1, large part of which is needed for the payroll. No decision as to repairing roads.

JR Tennyson, Blackistone Farm road, 6th D, reported condition of road very bad. No d cision.

Commissioners discussed report of Study Group.

Meeting adjourned at 3;30 pm

approved Leonard & Alveg

president.

JOHN M. HODGES VALLEY LEE, MD.

JAMES M. HODGES, JR. ADMINISTRATIVE ASSISTANT HOLLYWOOD, MD.

TELEPHONE: GREENWOOD 5-2081

WM. O. E. STERLING

COUNTY COMMISSIONERS

SARA M. KING CLERK

of St. Mary's County LEONARDTOWN, MARYLAND

RESOLUTION

At the regular meeting of the County Commissioners of St. Mary's County, Maryland, held at the Court House, Leonardtown, Maryland, on Tuesday February 21, 1961- present Leonard S. Alvey, President; C. Byron Guy, Member; John M. Hodges, Sr, Member, in re:

> Co-operation of St. Mary's County, Maryland in connection with the improvements of ST. JEROME'S CREEK, by the United States of America

WHEREAS the Congress of the United States has approved and authorized as a Federal Project the improvement of a channel in ST. JEROME'S CREEK, St. Mary's County, Maryland, and other improvements in accordance with plans recommended in House Document No. 174-75th Congress, 1st session, subject to the provision by local interests of certain items of local co-operation. as set forth in said Document No. 174 AND

WHEREAS the County Commissioners of St. Mary's County, Maryland, are financially responsible to fulfill all required measures of lowal co-operation and desire to give formal assurance of the co-operation of St. Mary's County, in connection with said Project as required under said Document. BE IT RESOLVED, that the County Commissioners of St. Mary's County, Maryland hereby agree to the following requirements of local co-operation outlined in said Document.

THIS COUNTY WILL

Hold and save the United States freem from damages resulting from the construction and maintenance of the project, including such damages as may occur to oyster beds. Leonard & ofthe President

Leonard S. Alvey,

S. O. Dostor . S. Josepas . Member Attest Co Byron Guy

.W. Member John M. Hodges, Sr

Legal authority under which this Resolution is issued is in Provision Art. 25 Sec 1 (et seq) of Art. 25, Annotated Code of Maryland, 1957 edition