**DEPARTMENT OF GENERAL SERVICES**
**OFFICE OF STATE PROCUREMENT**
**ACTION AGENDA**
**October 16, 2024**

**HAND CARRIED**

*Contact: Deirdra Bell 410-767-4107*
*deirdra.bell@maryland.gov*

**36-CGL. CAPITAL GRANTS AND LOANS**

***Recommendation:*** That the Board of Public Works enter into a grant agreement for the following grant:

**The Board of Directors of The Heritage Society of Essex and Middle River, Inc.**
Heritage Society of Essex and Middle River
*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Heritage Society of Essex and Middle River property (Baltimore County)."*
*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)*
*DGS Item 23-309, (SL-181-230-038)* ***$ 62,400***

***Matching Fund:*** No match is required.

***Background:***

| | |
|---|---|
| Total Project | $ 62,400 |
| **23-309 (This Action)** | **$ 62,400 (Non-match)** |
| Local Cost | $ 0 |

(Prior Actions: None)

***Remarks:***

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. This project may include site improvement of the Heritage Society of Essex and Middle River property.

**BOARD OF PUBLIC WORKS** **THIS ITEM WAS:**

**APPROVED** **DISAPPROVED** **DEFERRED** **WITHDRAWN**

**WITH DISCUSSION** **WITHOUT DISCUSSION**