FINAL

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2024, Legislative Day No. 19

Bill No. 83-24

Introduced by Ms. Pickard, Chair (by request of the County Executive)

By the County Council, October 21, 2024

Introduced and first read on October 21, 2024 Public Hearing set for and held on November 18, 2024 Bill Expires January 24, 2025

By Order: Kaley Schultze, Administrative Officer

A BILL ENTITLED

| 1 2 | AN ORDINANCE concerning: Approval of the First Amendment to Farm Rental Lease between Anne Arundel County, Maryland and Shady Oaks Turf Farm, Inc. | |
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| 3 | between Anne Arunder County, Maryland and Shady Oaks Turr Latin, me. | |
| <i>3</i> | FOR the purpose of approving the First Amendment to Farm Rental Lease of a portion of | |
| 5 | County-owned property in West River, Maryland, to Shady Oaks Turf Farm, Inc., to | |
| 6 7 | extend the lease term for an additional ten years. | |
| 8 | WHEREAS, the County owns real property known as the Rockhold Creek Farm, | |
| 9 | in West River, Maryland, comprised of 396.537 acres, more or less, and described | |
| 10 | in a deed recorded among the Land Records of Anne Arundel County in Book | |
| 11 | 18509, Page 667 (the "Farm"); and | |
| 12 | | |
| 13 | WHEREAS, the County, as Landlord, and Shady Oaks Turf Farm, Inc., a Maryland | |
| 14 | corporation, as tenant, entered into a 24-month lease dated March 7, 2023 | |
| 15 | ("Lease"), for a portion of the Farm comprised of 115 acres, more or less, of pasture | |
| 16 | and tillable land and farm buildings ("Leased Premises"); and | |
| 17 | | |
| 18 | WHEREAS, the term of the Lease began on October 1, 2022, and terminated | |
| 19 | September 30, 2024; and | |
| 20 | | |
| 21 | WHEREAS, Shady Oaks Turf Farm, Inc. desires, and the County agrees, to amend | |
| 22 | the Lease to extend the term for an additional ten years, to expire on | |
| 23 | September 30, 2034, as set forth in the First Amendment to Farm Rental Lease, | |
| 24 | attached hereto as Exhibit A; and | |
| 25 | | |
| 26 | WHEREAS, § 8-3-301 of the County Code requires that certain leases of | |
| 27 | County-owned property that specify a term, including renewal options, of three | |
| 28 | years or more, be approved by ordinance of the County Council; now, therefore, | |

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SECTION 1. Be it enacted by the County Council of Anne Arundel County, Maryland, That the First Amendment to Farm Rental Lease, attached hereto as Exhibit A, is hereby approved.

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SECTION 2. *And be it further enacted*, That this Ordinance shall take effect 45 days from the date it becomes law.

READ AND PASSED this 18th day of November, 2024

By Order:

Kaley Schultze Administrative Officer

PRESENTED to the County Executive for his approval this 20th day of November, 2024

Kaley Schultze Administrative Officer

APPROVED AND ENACTED this 27th day of November, 2024

Steuart Pittman
County Executive

EFFECTIVE DATE: January 11, 2025

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF BILL NO. 83-24 THE ORIGINAL OF WHICH IS RETAINED IN THE FILES OF THE COUNTY COUNCIL.

Kaley Schultze Administrative Officer

FIRST AMENDMENT TO FARM RENTAL LEASE

| THIS FIRST AMENDMENT TO FA | ARM RENTAL LEASE (this "First Amendment"), |
|---------------------------------------|--|
| made effective as of | , 2024 (the "Effective Date") by and between |
| | ND, a body corporate and politic of the State of |
| Maryland (the "County"), and SHADY OA | KS TURF FARM, INC., a Maryland corporation |
| ("Shady Oaks"). | |

RECITALS

WHEREAS, the parties previously entered into a certain lease agreement dated March 7, 2023 ("Lease"), wherein the County leased to Shady Oaks, property located in West River, known as Rockhold Creek Farm, containing approximately 115 acres, as more particularly described in the Lease; and

WHEREAS, the initial term of the Lease commenced on October 1, 2022 and is set to terminate on September 30, 2024 ("Initial Term"); and

WHEREAS, the parties wish to amend the Lease to extend the Term for a period of ten (10) years, as set forth herein below on the terms and conditions contained herein.

- NOW, THEREFORE, for and in consideration of the mutual benefits and obligations contained herein, including the recitals above, the rights and obligations set forth in the Lease, and various other considerations, the receipt and sufficiency of which the parties hereby acknowledge, the parties agree that the Lease shall be amended as follows:
- 1. Recitals; Defined Terms. The foregoing Recitals are hereby incorporated by reference as if fully restated. All capitalized terms used herein which are not specifically defined shall have the meanings provided in the Lease. From and after the Effective Date, references to the Lease shall refer to the Lease as amended by this First Amendment.
- 2. Term. The Term of the Lease shall be extended for a period of ten (10) years from October 1, 2024 through September 30, 2034 ("Extended Term"), on the same terms and conditions as in the Lease, except as expressly provided herein. The Lease may not be extended for any additional terms.
- 3. Rent. Commencing on October 1, 2024 and continuing until September 30, 2034, Shady Oaks shall pay to the County the sum of One Thousand, Eight Hundred and 00/100 Dollars (\$1,800.00) per year as rent (the "Rent"), to be paid in advance by September 1st of each year. The initial payment of Rent shall be made payable to the Anne Arundel County Office of Finance and delivered to the County's Office of Central Services, Real Estate Division, 2660 Riva Road, Annapolis, Maryland 21401. Subsequent Rent payments shall be payable in response to an invoice issued by the County. Payment shall be to the County Office of Finance or to such other person, in such other form, or to such other place as the County may, from time to time, designate in writing at least thirty (30) days in advance of any Rent due date.

- 4. Financial Obligations. Any financial obligations of the County hereunder are subject to appropriations and availability of funds.
- 5. Contingency. The term of this First Amendment exceeds three years, and therefore is contingent upon approval by the Anne Arundel County Council, as required by Anne Arundel County Code, Article 8, §3-301. If this First Amendment is not approved, then it shall be null and void ab initio and of no further effect. Signature by the County evidences that the County has secured approval by the Anne Arundel County Council.
- 6. Counterparts. This First Amendment may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, and it shall not be necessary in making proof of this First Amendment to produce or account for more than one such counterpart.
- 7. Ratification of Lease. In all other respects the parties do hereby ratify and confirm the terms and provisions of the Lease as expressly amended hereby.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

IN WITNESS HEREOF, the parties hereto have executed and delivered this First Amendment as an instrument under seal as of the date and year first above written the following signatures and seals.

| ANNE ARUNDEL COUNTY, MARYL | AND |
|--|---|
| By: Christine M. Anderson Chief Administrative Officer for Steuart Pittman, County Executive | Date |
| SHADY OAKS TURF FARM, INC. Ross E. Woreland By: Ross E. Moreland Title: President | 9/18/24 |
| | |
| | |
| Date | |
| | |
| Date | |
| | By: Christine M. Anderson Chief Administrative Officer for Steuart Pittman, County Executive SHADY OAKS TURF FARM, INC. By: Ross E. Moreland Title: President GAL SUFFICIENCY TTORNEY: Date |

Farm Rental Lease - Miller - Kinder Farm at Rockhold Creek

EXHIBIT A

The Leased Property is described as follows:

Those various fields outlined on the attached undated NAD aerial map, variously labeled as Fields 1 through 5 (excluding fields 6A and 6B) containing approximately 115 acres, more or less, of the overall property known as the Miller-Kinder Farm at Rockhold Creek, together with the right to the use of all of the barns and/or outbuildings (8 of 11 total structures) except the large dairy barn, wells, and ponds located upon the said Miller-Kinder Farm, and together with the right to use of all existing roadways and paths accessing the fields and/or outbuildings located anywhere upon the Miller-Kinder Farm.

Excluding the two residential structures and immediate yards surrounding the same, as well as any personal property of the County, said residential structures and surrounding yards, and personal property, remaining the sole responsibility of the County.

Including at all times access to the farm well water and electric.

Being a part of that property located in the Second Assessment District of Anne Arundel County, Maryland, said to contain 396.537 acres, more or less, which was conveyed by Mary A. Kinder to Anne Arundel County, Maryland, by Deed dated November 21, 2006, which is recorded among the land records of Anne Arundel County in Liber R.P.D. No. 18509, folio 667.

See attached aerial depicting Fields 1 through 5 made a part of this Exhibit A; and Exhibit B depicting the buildings included in this Farm Rental Lease indicated with green arrows.

REM.

Page No. 5 Shady Oaks; Miller Kinder Farm Exhibit (Part of Exhibit A) Legend **OPZ Parcels** Annapolis City Parcels FIELD 4; 35 AC FIELD 2; 7 AC FIELD 5: 18 AC R.F.M EIELD GA; 25 AC FIELD 6B; 12 AC 1: 11,146 Notes Field 6A; Anne Arundel County 1,857.7 928.86 1,857.7 Feet Dredging Location. (25 AC) This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be Fields 1-5 and 6B; Moreland Farming NAD_1983_HARN_StatePlane_Maryland_FIPS_1900_Feet accurate, current, or otherwise reliable. Fields. (127 AC) © Latitude Geographics Group Ltd. THIS MAP IS NOT TO BE USED FOR NAVIGATION

