

REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY
RESOLUTION 2025-02

*A Resolution Approving certain revisions to the Redevelopment Authority of Prince
George's County's Procurement Operating Policies and Procedures.*

WHEREAS, the Redevelopment Authority of Prince George's County (the "Redevelopment Authority") was authorized by CB-85-1997 pursuant to Chapter 266 of the Laws of Maryland, 1996; and

WHEREAS, the Charter of the Redevelopment Authority was approved by the County Council by CR-60-1998 and duly filed with the State of Maryland; and

WHEREAS, §15B-107 of the Prince George's County Code (the "Code") provides that the Redevelopment Authority may implement Procurement Operating Policies and Procedures under its jurisdiction in the manner provided by local law; and

WHEREAS, §15B-125(b) of the Code provides that the Redevelopment Authority shall adopt by resolution rules and regulations implementing personnel, purchasing, and bidding procedures; and

WHEREAS, the Redevelopment Authority would like to revise its Procurement Operating Policies and Procedures with certain suggested changes (the "Revised Procurement Operating Policies and Procedure") SEE ATTACHMENT "A"; and

WHEREAS, staff has suggested such revisions in light of updating the current policies and procedures and making the operating document more practical; and

WHEREAS, staff has reviewed such modifications with the Board of Directors and included their input into the suggested revisions of the manual; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Redevelopment Authority that certain revisions to the Procurement Operating Policies and Procedures for the Redevelopment Authority dated April 3, 2000, and amended by resolution 2000-3 on October 16, 2000, and amended by Resolution 2019-2 on June 4, 2019 and included in Attachment A are hereby adopted; and

BE IT FURTHER RESOLVED that the Executive Director, is hereby authorized immediately begin implementation of revision to the Procurement Operating Policies and Procedures, as set forth in Attachment A and approved by the Board of Directors.

[REMAINDER OF PAGE INTENTIONALLY LEFT]

ATTACHMENT

Chapter 1(B)(3) of the Procurement Operating Policies and Procedures:

3. Promote County Based and County Based Small Business preferences:

Amended Language

3. Promote County Based, County Based Small Business, County Based Minority Business Enterprise, County Located Business and Minority Business Enterprise Business, preferences.

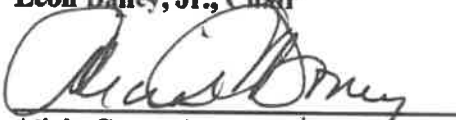
SIGNATURE PAGE FOR RESOLUTION

I HEREBY CERTIFY that the foregoing Resolutions were duly adopted at the meeting of the Board of Directors of Redevelopment Authority of Prince George's County, held on December 2, 2025, which meeting was duly called and held, in accordance with law and the bylaws of Redevelopment Authority of Prince George's County and at which meeting a quorum was present and acting throughout, and that such Resolutions have not been repealed or amended and remain in full force and effect on the date hereof.

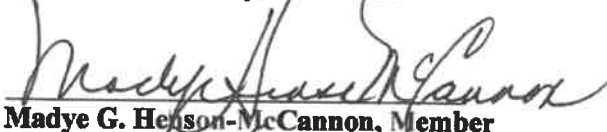
REDEVELOPMENT AUTHORITY OF PRINCE GEORGE'S COUNTY



Leon Bailey, Jr., Chair



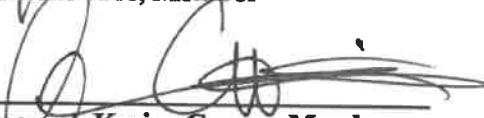
Alicia Cotton-Doney, Vice Chair



Madye G. Henson-McCannon, Member



Michelle Rice, Member

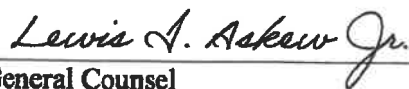


Ameenah Karim-Capers, Member



Erma Barron, Member

Reviewed for Legal Sufficiency


General Counsel