

AGENDA ITEM #5J
July 13, 2010

Action

MEMORANDUM

June 29, 2010

TO: County Council
CHS
FROM: Charles H. Sherer, Legislative Analyst
SUBJECT: Resolution to petition the State for one grant for the FY11 capital budget of
Montgomery College:
\$4,244,000 for furniture, fixtures, and equipment purchases for the Rockville
Science Center project on the Rockville Campus

The FY11 capital budget appropriations for Montgomery College that the Council approved on May 27, 2010 assumed State funds for the above project. The State General Assembly and the Governor have approved the State funding, but the State's procedures require each County to file a petition for the grants with the Maryland Higher Education Commission. The Commission will then recommend that the Board of Public Works approve the grants.

The Council's Rules of Procedure permit action at any time without introduction at a prior meeting if the matter was the subject of public hearing. The above projects were included in the College's Capital Improvements Program, which was the subject of public hearings in February 2010. Therefore, the Council can approve the resolution without introduction at a prior meeting, which is Council staff's recommendation.

Sherer, Chuck

From: Schramm (Wagner), Kristina [Kristina.Schramm@montgomerycollege.edu]
Sent: Jun 24, 2010 11:33
To: Sherer, Chuck
Cc: Cubar, Janet; McLean, John; Hunt, Bryan
Subject: Bot Resolution for Adopted Capital Budget, and State Aid Petition

Attached are the Board Approved Resolutions for the FY11 Capital Budget Approval, and the FY11 State Aid Petition for the Rockville Science Center Furniture, Fixtures, and Equipment. These were approved on 6/21/10.

Please let me know if you need anything else.

Kristina Schramm
Capital Budget Manager
Montgomery College
Central Facilities
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**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Agenda Item Number: 11
June 21, 2010

PETITIONS FOR STATE FUNDING

BACKGROUND

On May 27, 2010, the Montgomery County Council appropriated the College's FY2011 Capital Budget including funds for one (1) State-assisted project: the Rockville Science Center project. The County Executive and the County Council have been informed that the College will petition the State for final approval of this project's funding.

The State and County funding levels for the project are outlined below. The FY2011 appropriation for the Rockville Science Center project furniture, fixtures, and equipment is \$8,488,000 (\$4,244,000 County and \$4,244,000 State Aid).

The attached resolution and County Council petition are in the format prescribed by the State and County. In addition, the petition outlines the contingent nature of the Council's approval which requires State approval of the College's projects as part of the FY2011 bond bill. With the Board's adoption of this resolution, the request is forwarded to the County Council for action on the State grant petition.

RECOMMENDATION

It is recommended that the Board of Trustees formally request the County Council to petition the State for the following grant: \$4,244,000 for the Rockville Science Center project furniture, fixtures, and equipment.

BACK-UP INFORMATION

Board Resolution
County Council Resolutions
Project Description Forms (Board members only)

RESOURCE PERSON

Mr. Capp

**BOARD OF TRUSTEES
MONTGOMERY COLLEGE**
Rockville, Maryland

Resolution Number: **10-06-50**
Adopted on: **6/21/2010**

Agenda Item Number: 11
June 21, 2010

Subject: Proposal to Construct a Public Junior/Community College or Additions Thereto, Rockville Science Center Project Furniture, Fixtures, and Equipment

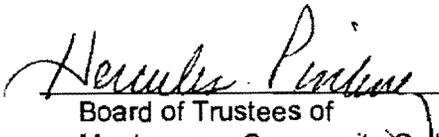
WHEREAS, the General Assembly of Maryland has enacted various community college construction loan acts that provide State funds to assist the various counties in financing the costs of acquiring land and constructing public junior, community, or regional community college buildings and facilities, the costs of which were incurred after the effective dates of the acts; and

WHEREAS, the Board of Trustees of Montgomery Community College proposes undertaking purchases of furniture, fixtures, and equipment for the Rockville Science Center project on the Rockville Campus of the College and has determined that the sum of \$4,244,000 in State financial assistance available under the loan acts is needed for this purpose; now therefore be it

Resolved, That the Board of Trustees of Montgomery Community College requests that the Montgomery County Council approve the proposal to purchase the furniture, fixtures, and equipment for the Rockville Science Center project on the Rockville Campus of the College as set forth in the application for financial assistance; file, as required by the loan acts and contingent on enactment of the FY2011 State of Maryland Capital Budget by the 2010 Session of the General Assembly and its approval by the Governor, the necessary petition with Maryland Higher Education Commission for a State grant in the amount of \$4,244,000, and make available the necessary local funds for completion of the project.

A True Copy.

ATTEST:

 Secretary-Treasurer
Board of Trustees of
Montgomery Community College

Date: 6/23/10

HP:abg

Resolution No: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: Petition for State Grant of \$4,244,000 for the furniture, fixtures, and equipment purchases for the Rockville Science Center project on the Rockville Campus of Montgomery College.

Background

1. The General Assembly of Maryland has enacted various community college construction loan acts that provide State funds to assist the counties in financing the costs of acquiring land and constructing public junior, community, or regional community college buildings and facilities, the costs of which were incurred after the effective dates of the acts.
2. The County Council must file a petition to participate in the financial assistance provided in the acts with the Maryland Higher Education Commission.
3. The Board of Trustees of Montgomery Community College proposes undertaking furniture, fixtures, and equipment purchases for the Rockville Science Center project on the Rockville Campus of the College in Montgomery County. Upon resolution duly adopted by the Board, the Board requests the County Council to petition the Maryland Higher Education Commission for a grant of \$4,244,000 needed to assist the financing of the public community college project which is described in the application for financial assistance.
2. In the FY2011 Capital Budget for Montgomery College, the Board of Trustees proposed undertaking certain furniture, fixtures, and equipment purchases for the Rockville Science Center project on the Rockville Campus of the College. On May 27, 2010, the County Council approved \$8,488,000 for this project, contingent on the receipt of \$4,244,000 from the State in FY 2011.
3. In April 2010, the State General Assembly and the Governor approved the FY2011 State of Maryland Capital Budget, which included \$4,244,000 for the Rockville Science Center project on the Rockville Campus of the College. However, the Board of Public Works must still approve the specific grant and the necessary contracts. Before this approval, the County Council must file a petition to participate in the financial assistance provided in the acts with the Maryland Higher Education Commission. After the Commission receives this petition, the Commission will recommend to the Board of Public works that the Board approve the grant and the contracts.

Action

The County Council for Montgomery County, Maryland, approves the following action:

1. In accordance with the enactment by the 2010 session of the General Assembly of the FY2011 State of Maryland Capital Budget and approval by the Governor, the County petitions the Maryland Higher Education Commission for a grant of \$4,244,000 from the available funds of the various community college construction loan acts in order to participate in the available financial assistance.
2. If the Maryland State Board of Public Works approves a grant of less than fifty percent (50%) of the estimated total cost for the furniture, fixtures, and equipment of the Rockville Science Center project on the Rockville Campus of the College, the College must notify the County Executive and the County Council by requesting an amendment to the College's Capital Improvements Program. The amendment must show the actual project funding schedule proposed and the Council must approve the amendment before the College awards a contract.

This is a correct copy of Council action.

Linda M. Lauer
Clerk of the Council