

Resolution No.: 17-986
 Introduced: January 14, 2014
 Adopted: January 28, 2014

**COUNTY COUNCIL
 FOR MONTGOMERY COUNTY, MARYLAND**

By: Council President at the Request of the County Executive

SUBJECT: Supplemental Appropriation #14-361 to the FY14 Operating Budget
Montgomery County Government
Department of Economic Development – \$335,931 – Wheaton Rental Agreement

Background

1. Section 307 of the Montgomery County Charter provides that any supplemental appropriation shall be recommended by the County Executive, who shall specify the source of funds to finance it. The Council shall hold a public hearing on each proposed supplemental appropriation after at least one week’s notice. A supplemental appropriation that would comply with, avail the County of, or put into effect a grant or a Federal, State, or County law or regulation, or one that is approved after January 1 of any fiscal year, requires an affirmative vote of five Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six Councilmembers. The Council may, in a single action, approve more than one supplemental appropriation. The Executive may disapprove or reduce a supplemental appropriation, and the Council may reapprove the appropriation, as if it were an item in the annual budget.

2. The County Executive has requested the following FY14 Operating Budget appropriation increases for the Montgomery County Department of Economic Development:

<u>Personnel</u>	<u>Operating</u>	<u>Capital</u>		<u>Source</u>
<u>Services</u>	<u>Expenses</u>	<u>Outlay</u>	<u>Total</u>	<u>of Funds</u>
\$0	\$335,931.74	\$0	\$335,931.74	State Grant Funds

3. This appropriation will provide spending authority for the Maryland Department of Labor, Licensing, and Regulation’s portion of the rent due to Westfield Corporation for the Wheaton One-Stop location agreed to through a Memorandum of Understanding between Montgomery County and the Maryland Department of Labor, Licensing, and Regulation, DLLR, signed on June 28, 2010.

4. The County Executive recommends a supplemental appropriation in the amount of \$335,931.74, and specifies the source of funds as State Grant Funds. This supplemental will not impact the County's General Fund reserve.
5. Notice of public hearing was given, and a public hearing was held.

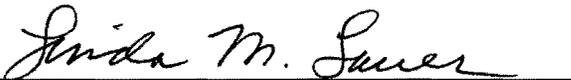
Action

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

A supplemental appropriation to the FY14 Operating Budget of the Department of Economic Development's grant fund is approved as follows:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total</u>	<u>Source of Funds</u>
\$0	\$335,931.74	\$0	\$335,931.74	State Grant Funds

This is a correct copy of Council action.


 Linda M. Lauer, Clerk of the Council