

Resolution No.: 18-173
Introduced: June 9, 2015
Adopted: June 9, 2015

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: Amendments to Fiscal Year 2016 Operating Budget
Resolution 18-150, Section G, Fiscal Year 2016 Designation of Entities for
Non-Competitive Contract Award Status – Montgomery Business Development
Corporation and Washington Regional Association of Grantmakers

Background

1. Section 11B-14(a) (4) of the Montgomery County Code states that “a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the FY 2016 Designation of Entities for Non-Competitive Contract Award status resolution to for the entities listed below.
2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such expenses would be in the public interest.
3. The Department of Economic Development will fund a contract with the Montgomery Business Development Corporation with existing FY 2016 appropriations.
4. The entity receiving funds for programs provided by Nonprofit Montgomery is being changed to reflect that the new fiscal agent for Nonprofit Montgomery is the Washington Regional Association of Grantmakers. This resolution will amend contracts administered by the Department of Health and Human Services and the Department of Economic Development for operating support and the contract administered by the Department of Health and Human Services for the Financial Reporting and Management Institute. No new appropriation is required.

Action

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

The Council approves amendments to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-150, Section G, FY 2016, Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that these contracts for these vendors serve a public purpose and are in the public interest.

The FY 2016 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

1. Add a contract in the amount of \$500,000 for the Montgomery Business Development Corporation to provide services that augment the Department of Economic Development's strategic plan; and
2. Change the entity receiving funds for contracts for operating support for Nonprofit Montgomery and for Nonprofit Montgomery's Financial Reporting and Management Institute program from the Nonprofit Roundtable of Greater Washington, Inc. to the Washington Regional Association of Grantmakers.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council