

Resolution No.: 18-343
Introduced: December 8, 2015
Adopted: December 8, 2015

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: Amendment to Fiscal Year 2016 Operating Budget
Resolution 18-150, Section G, Fiscal Year 2016 Designation of Entities for
Non-Competitive Contract Award Status

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 proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the Fiscal Year (FY) 2016 Designation of Entities for Non-Competitive Contract Award status resolution to include the agency listed below.
2. The Chief Administrative Officer has determined that funding for the contract with this entity serves a public purpose and that such an expense would be in the public interest.
3. The Office of the County Executive will fund the contract with the provider listed below from existing appropriations for FY16 from the Department of Economic Development.
4. The Office of the County Executive will develop a new contract with Montgomery County Economic Development Corporation, for provision of services as stated in the amended FY16 Designation of Entities for Non-Competitive Contract Award.

Action

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

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-150, Section G, FY16 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that amending the contract for this vendor serves a public purpose and is in the public interest.

The FY16 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Add the Montgomery County Economic Development Corporation to the list of designated entities for non-competitive award contract to: *"Carry out economic development efforts on behalf of Montgomery County as approved in Council Bill 25-15"* in the amount of \$250,000.

This is a correct copy of Council action.

A handwritten signature in cursive script that reads "Linda M. Lauer". The signature is written in black ink and is positioned above a horizontal line.

Linda M. Lauer, Clerk of the Council