

Resolution No.: 18-358  
Introduced: December 8, 2015  
Adopted: December 8, 2015

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**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 – The BELL Foundation, Inc. (Building  
Educated Leaders for Life)

**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 a contract with this entity serves a public purpose and that such an expense would be in the public interest.
3. The Children’s Opportunity Fund Non-Departmental Account will fund the contract with the Provider listed below from existing FY 2016 appropriations.
4. The Department of Health and Human Services will develop a new contract with “The BELL Foundation, Inc. (Building Educated Leaders for Life),” and the purpose will be “Implementation of BELL extended learning program.” The maximum amount of this award will be \$250,000.

**Action**

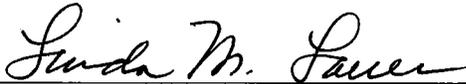
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-150, Section G, FY 2016 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 FY 2016 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Add "The BELL Foundation, Inc. (Building Educated Leaders for Life)" for the purpose of "implementation of the BELL extended learning program." The maximum amount of this award will be \$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