

Resolution No.: 18-473  
 Introduced: April 26, 2016  
 Adopted: May 10, 2016

**COUNTY COUNCIL  
 FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

**SUBJECT:** Supplemental Appropriation #16-395 to the FY16 Operating Budget  
 Montgomery County Government  
 Department of Economic Development  
 Montgomery County Economic Development Corporation, \$250,000; and  
 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 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 FY16 Operating Budget appropriation increases for the Department of Economic Development:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total</u>	<u>Source of Funds</u>
\$0	\$250,000	\$0	\$250,000	County General Fund – Undesignated Reserve

- 3. This supplemental appropriation is needed to provide additional funding to the Montgomery County Economic Development Corporation to support expenses related to organizational start-up.
- 4. The County Executive recommends a supplemental appropriation to the FY16 Operating Budget in the amount of \$250,000 for the Montgomery County Economic Development Corporation and specifies that the source of funds will be General Fund – Undesignated Reserve. This amount increases the amount of the non-competitive award from \$250,000 to \$500,000.
- 5. Notice of public hearing was given, and a public hearing was held.

**Action**

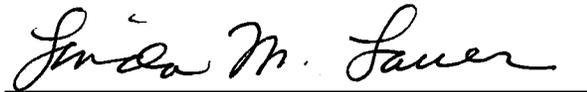
The County Council for Montgomery County, Maryland approves the following action:

A supplemental appropriation to the FY16 Operating Budget of the Department of Economic Development 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	\$250,000	\$0	\$250,000	County General Fund – Undesignated Reserve

This resolution amends Resolution 18-150 Section G, Non-Competitive Contract List, to increase the amount of the non-competitive award to the Montgomery County Economic Development Corporation to: *“Carry out economic development efforts on behalf of Montgomery County as approved in Council Bill 25-15”*, up to a total of \$500,000.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council