

Resolution No: 17-439  
Introduced: May 24, 2012  
Adopted: May 24, 2012

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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By: County Council

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**SUBJECT:** Approval of FY 2013-2018 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2013 Capital Budget

**Background**

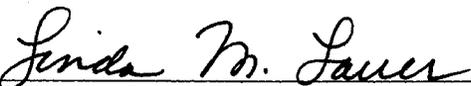
1. In a spirit of cooperation, the Housing Opportunities Commission sent to the County Executive a 6-year Capital Improvements Program (CIP) for the Housing Opportunities Commission.
2. Section 302 of the County Charter requires the Executive to send to the County Council by January 15 in each even-numbered calendar year a 6-year CIP, which the Executive did on January 17, 2012 for the 6-year period FY 2013-2018. (January 15 fell on a Sunday and January 16 fell on a holiday.) Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. After the Council approves a CIP, Section 302 permits the Council to amend it at any time with the affirmative vote of at least 6 Councilmembers.
3. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget, which the Executive did on January 17, 2012. (January 15 fell on a Sunday and January 16 fell on a holiday.)
4. As required by Section 304 of the County Charter, the Council held public hearings on February 7 and 9, 2012 on the FY 2013-18 CIP and the FY 2013 Capital Budget.

**Action**

The County Council for Montgomery County, Maryland approves the following resolution for the Housing Opportunities Commission:

1. For FY 2013, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I.
2. The Council re-appropriates the appropriations made in prior years for all capital projects:
  - a) except as specifically reflected elsewhere in this resolution;
  - b) in the amounts and for the purposes specified in the approved CIP for FY 2013-2018; and
  - c) to the extent that those appropriations are not expended or encumbered.
3. If a sign recognizing the contribution of any Federal, State, or local government or agency is displayed at any project for which funds are appropriated in this resolution, as a condition of spending those funds each sign must also expressly recognize the contribution of the County and the County's taxpayers.

This is a correct copy of Council action.

  
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Linda M. Lauer, Clerk of the Council

**PART I: FY 2013 CAPITAL BUDGET FOR HOUSING OPPORTUNITIES COMMISSION**

**The authorizations for FY 2013 in this Part are made to implement the projects in the Capital Improvements Program for FY 2013-2018.**

<u>Project #</u>	<u>Project Name</u>	<u>FY 13 Appropriation</u>	<u>Cumulative Appropriation</u>	<u>Total Appropriation</u>
761301	Capital Needs for 236 Funded Elderly Properties	\$ 730,000	730,000	730,000
017601	Supplemental Funds for Public Housing Improvements	<u>\$1,250,000</u>	<u>7,341,000</u>	<u>8,591,000</u>
<b>TOTAL – HOUSING OPPORTUNITIES COMMISSION</b>		<b>\$1,980,000</b>	<b>7,341,000</b>	<b>9,321,000</b>

**PART II: REVISED PROJECTS**

**The projects described in this section were revised from the projects as requested by the Housing Opportunities Commission in the County Executive's Recommended FY 2013 Capital Budget and FY 2013-2018 Capital Improvements Program of January 15, 2012. These projects are approved.**

<b>Project #</b>	<b>Project Name</b>
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**NONE**

**PART III: CAPITAL IMPROVEMENTS PROJECTS TO BE CLOSED OUT**

**The following capital projects are closed out effective July 1, 2012, and the appropriation for each project is decreased by the amount of that project's unencumbered balance.**

<b>Project #</b>	<b>Project Name</b>
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NONE

**PART IV: CAPITAL IMPROVEMENTS PROJECTS:  
PARTIAL CLOSE OUT**

**Partial close out of the following capital projects is effective July 1, 2012.**

**Project #      Project Name** \_\_\_\_\_

**NONE**