

#5 - Revenue Authority Authorization

Resolution No.:	<u>18-145</u>
Introduced:	<u>May 21, 2015</u>
Adopted:	<u>May 21, 2015</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Authorizations for the FY 2016 Capital Budget of the Montgomery County Revenue Authority

Background

1. As required by Section 42-13 of the County Code, the Montgomery County Revenue Authority sent to the County Executive a 6-year Capital Improvements Program (CIP).
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. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget.
3. As required by Section 304 of the County Charter, the Council held public hearings on February 24, April 14, 15, and 16, and May 12, 2015 on the FY 2016 Capital Budget and on amendments requested to the Approved CIP for FY 2015-2020 that were transmitted on January 15, 2015.
4. Chapter 601 of the 1992 Laws of Maryland provides that no provision of the County Charter or other County law regarding the duties, powers, or organization of the revenue authority will apply unless the County expressly provides by law that the Charter provision or law applies to the Revenue Authority.
5. Section 42-13(a)(3) of the County Code expressly requires the Executive to include the Authority's 6-year program in the comprehensive 6-year program submitted to the Council under Section 302 of the County Chapter.
6. Section 42-13(a)(4) of the County Code expressly authorizes the Council to amend the Authority's 6-year program.
7. The Council has no amendments in the Authority's FY 2015-2020 Capital Improvements Program but desires to confirm its resolution approved on May 22, 2014.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Montgomery County Revenue Authority to confirm the Authority's FY 2015-2020 Capital Improvements Program under Section 42-13 of the County Code:

1. For FY 2016, the Council approves the Capital Budget and authorizes the amounts by project, which are shown in Part I.
2. The Council reauthorizes the authorizations 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 2015-2020; and
 - c) to the extent that those authorizations are not expended or encumbered.
3. The Council approves the close out of the projects in part III.
4. 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.



Linda M. Lauer, Clerk of the Council

PART I: FY2016 CAPITAL BUDGET FOR**Revenue Authority (C14)**

The authorizations for FY 2016 in this Part are made to implement the projects in the Capital Improvements Program for FY 2015 - 2020.

Project Title (Project #)	FY 16 Appropriation	Cumulative Appropriation	Total Appropriation
Montgomery County Airpark (P703909)	6,000,000	43,653,000	49,653,000
Revenue Authority (C14)	6,000,000	43,653,000	49,653,000

PART II: REVISED PROJECTS

The projects described in this section were revised from, or were not included among, the projects approved by the County Council as they appeared in the Approved FY 2015 - 2020 Capital Improvements Program (CIP) as of May 22, 2014. These projects are approved.

NONE

PART III: CAPITAL IMPROVEMENTS PROJECTS TO BE CLOSED OUT

The following capital projects are closed out effective June 30, 2015, and the appropriation for each project is decreased by the amount of the project's unencumbered balance.

NONE
