

Resolution No.:	<u>18-146</u>
Introduced:	<u>May 21, 2015</u>
Adopted:	<u>May 21, 2015</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of Amendments to the Approved FY 2015-2020 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2016 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 15, 2014 for the 6-year period FY 2015-2020. Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. On May 22, 2014, the Council approved a CIP for FY 2015-2020 in Resolution 17-1107. 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. 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.

Action

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

1. For FY 2016, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I. The expenditure of funds for each item in the Capital Budget must comply with all restrictions and requirements in the project description form for that item, as the form is contained in the Approved CIP as amended by this resolution, and as the CIP is amended by the Council under Charter Section 302 after the resolution is adopted.

2. The Council reappropriates 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 2015-2020; 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.



Linda M. Lauer
Linda M. Lauer, Clerk of the Council

PART I: FY2016 CAPITAL BUDGET FOR**Housing Opportunities Commission**

The appropriation 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
Supplemental Funds for Deeply Subsidized HOC Owned Units Improvements (P091501)	1,250,000	1,250,000	2,500,000
Housing Opportunities Commission	1,250,000	1,250,000	2,500,000

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
