

Resolution No.: 18-459
Introduced: April 26, 2016
Adopted: April 26, 2016

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

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 Community Foundation for the
National Capital Region

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 establish a contract with The Community Foundation for the National Capital Region for provision of services as stated in the amended FY 2016 Designation of Entities for Non-Competitive Contract Award.

Action

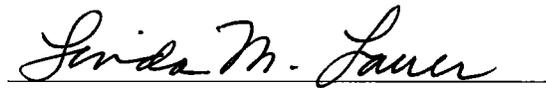
The County Council for Montgomery County, Maryland, approves the following action:

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:

The Department of Health and Human Services will establish a contract with The Community Foundation for the National Capital Region in the amount of \$116,560 to “manage the Children’s Opportunity Fund and award grants for County-based programs that provide support services aimed at closing the achievement gap.”

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