

Resolution No.:	<u>19-75</u>
Introduced:	<u>April 23, 2019</u>
Adopted:	<u>April 23, 2019</u>

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** Amendment to Fiscal Year 2019 Operating Budget  
Resolution 18-1144, Section G, Fiscal Year 2019 Designation of Entities for  
Non-Competitive Contract Award Status: Nonprofit Montgomery, Inc.

**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) 2019 Designation of Entities for Non-Competitive Contract Award status resolution to include the entities listed below.
2. The Chief Administrative Officer has determined that funding for the contracts with this entity serves a public purpose and that such an expense would be in the public interest.
3. The Department of Health and Human Services will fund the contracts with the entity listed below from existing appropriations for FY 2019.
4. The Department of Health and Human Services will amend three contracts with Washington Regional Association of Grantmakers for provision of services as stated in the amended FY 2019 Designation of Entities for Non-Competitive Contract Award by assigning them to Nonprofit Montgomery, Inc.

**Action**

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


The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award Status and thereby amends Resolution 18-1144, Section G, FY 2019 Designation of Entities for Non-Competitive Contract Award.

The Chief Administrative Officer has recommended these actions and stated that these actions serve a public purpose and are in the public interest.

The FY19 Designation of Entities for Non-Competitive Contract Award Status is amended to assign the following contract awards from Washington Regional Association of Grantmakers to Nonprofit Montgomery, Inc.

Purpose	Amount
Provide training for County nonprofits in program evaluation so they can better measure and assess program impact.	\$35,000
Provides for operating support for Nonprofit Montgomery, Inc.	\$42,448
Provides for the Financial Reporting and Management Institute (FIRM)	\$123,759

This is a correct copy of Council action.



Megan Davey Limarzi, Esq.  
Clerk of the Council