

Resolution No.: 19-95
Introduced: April 23, 2019
Adopted: May 7, 2019

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: Council President at the Request of the County Executive

SUBJECT: Supplemental Appropriation #19-431 to the FY19 Operating Budget
Montgomery County Government
Department of Health and Human Services
Kresge Foundation Opportunity Ecosystem Grant, \$291,473

Background

1. Section 307 of the Montgomery County Charter provides that any supplemental appropriation shall be recommended by the County Executive who shall specify the source of funds to finance it. The Council shall hold a public hearing on each proposed supplemental appropriation after at least one week's notice. A supplemental appropriation that would comply with, avail the County of, or put into effect a grant or a Federal, State or County law or regulation, or one that is approved after January 1 of any fiscal year, requires an affirmative vote of five Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six Councilmembers. The Council may, in a single action, approve more than one supplemental appropriation. The Executive may disapprove or reduce a supplemental appropriation, and the Council may reapprove the appropriation, as if it were an item in the annual budget.
2. The County Executive has requested the following FY19 Operating Budget appropriation increase for the Department of Health and Human Services (DHHS):

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total</u>	<u>Source of Funds</u>
\$0	\$291,473	\$0	\$291,473	Kresge Foundation

3. The Kresge Foundation awarded DHHS \$750,000 over three years. Indirect costs are being charged at 15% of personnel costs per the funder's guidance. In-kind support is not required; however, to show a good faith effort, it is being provided at \$105,675 in years two and three.

4. The County Executive recommends a supplemental appropriation to the FY19 Operating Budget in the amount of \$291,473 for the Kresge Opportunity Ecosystem Grant and specifies that the source of funds will be a grant.
5. Notice of public hearing was given, and a public hearing was held.

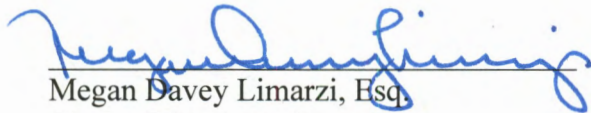
Action

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

A supplemental appropriation to the FY19 Operating Budget of the Department of Health and Human Services is approved as follows:

<u>Personnel Services</u>	<u>Operating Expenses</u>	<u>Capital Outlay</u>	<u>Total</u>	<u>Source of Funds</u>
\$0	\$291,473	\$0	\$291,473	Kresge Foundation

This is a correct copy of Council action.


Megan Davey Limarzi, Esq.
Clerk of the Council