

Resolution No.:	<u>19-165</u>
Introduced:	<u>July 9, 2019</u>
Adopted:	<u>July 9, 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 2020 Operating Budget  
Resolution 19-128, Section G, Fiscal Year 2020 Designation of Entities for  
Non-Competitive Contract Award Status: Montgomery County Historical  
Society, 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) 2020 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 Housing and Community Affairs (DHCA) will fund the contract with the entity listed below from existing appropriations for FY20.
4. The Department of Housing and Community Affairs (DHCA) will execute a new contract with the Montgomery County Historical Society, Inc. in the amount of \$150,000 to support the Montgomery County Historical Society, Inc.'s Education Program staff, educational and outreach programs for County residents, and to maintain the Montgomery County Historical Society, Inc.'s research library and museums.

**Action**

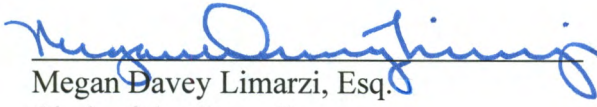
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this action serves a public purpose and is in the public interest.

The FY20 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

The Department of Housing and Community Affairs (DHCA) will increase the funding for the Montgomery County Historical Society, Inc. in the amount of \$15,000 for a total amount of \$150,000 for the purpose of “Provides for education and outreach programs.”

This is a correct copy of Council action.

  
Megan Davey Limarzi, Esq.  
Clerk of the Council