

Resolution No: 16-572
Introduced: May 22, 2008
Adopted: May 22, 2008

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: Approval of the FY 2009-2014 Capital Improvements Program, and Approval of and Authorizations for the FY 2009 Capital Budget of the Montgomery County Revenue Authority

Background

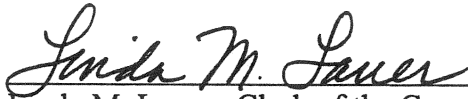
1. As required by Section 42-13 of the County Code, the Montgomery County Revenue Authority sent to the County Executive a 6-year Capital Improvements Program (CIP).
2. Section 302 of the County Charter requires the Executive to send to the County Council by January 15 in each even-numbered calendar year a 6-year CIP, which the Executive did on January 15, 2008 for the 6-year period FY 2009-2014. Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. 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. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget, which the Executive did on January 15, 2008 for FY 2009.
4. As required by Section 304 of the Charter, the Council held public hearings on the CIP on February 5 and 6, 2008.

Action

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

1. For FY 2009, the Council approves the Capital Budget and authorizes the amounts by project which are shown in part I.
2. The Council approves the projects in the Executive's Recommended FY 2009 Capital Budget and CIP for FY 2009-2014 as requested by the Revenue Authority, with the exceptions which are attached in part II. These projects are approved as modified.
3. The Council reauthorizes the authorizations 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 2009-2014; and
 - c) to the extent that those authorizations are not expended or encumbered.

This is a correct copy of Council action.


Linda M. Lauer, Clerk of the Council

RESOLUTION NO. 10-012

PART I: FY 2009 CAPITAL BUDGET FOR REVENUE AUTHORITY

The authorizations for FY 2009 in this Part are made to implement the projects in the Capital Improvements Program for FY 2009-2014.

Project #	Project Name	FY09 Appropriation	Cumulative Appropriation	Total Appropriation
967432	Falls Road G.C. Improvements	110,000	4,101,000	4,211,000
093903	Little Bennett Golf Course	255,000	0	255,000
997458	Poolesville Golf Course	130,000	305,000	435,000
093900	Sligo Creek Golf Course	100,000	0	100,000
	Total - Revenue Authority	595,000	4,406,000	5,001,000

PART II: REVISED PROJECTS

The projects described in this section were revised from the projects as requested by the Revenue Authority in the County Executive's Recommended FY 2009 Capital Budget and Capital Improvements Program FY 2009-2014 of January 15, 2008. These projects are approved.