COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Special Appropriation to the Maryland-National Capital Park & Planning Commission (M-NCPPC) FY06 Operating Budget – Technology and Communication System Improvements – $250,000

Background

1. Article 28, section 2-118(a)(6) of the Annotated Code of Maryland permits the County Council to amend the budget of the M-NCPPC by resolution on the Council’s initiative, or at the request of the Commission, after receipt of a recommendation from the County Executive, and after public hearing upon reasonable notice to the public.

2. Section 308 of the Montgomery County Charter provides that a special appropriation: (a) may be made at any time after public notice by news release; (b) must state that the special appropriation is necessary to meet an unforeseen disaster or other emergency or to act without delay in the public interest; (c) must specify the revenues necessary to finance it; and (d) must be approved by six members of the Council.

3. The Council decided to use some one-time revenue to fund one-time expenses in FY2006 and considered the following amounts for M-NCPPC, all funded from County government current revenue (undesignated reserve in the General Fund)

4. A special appropriation to the FY06 Operating Budget is requested as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Operating Expenses</th>
<th>Capital Outlay</th>
<th>Total</th>
<th>Source of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Fund</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$250,000</td>
<td>County Government Current Revenue</td>
</tr>
</tbody>
</table>

5. Notice of public hearing was given and a public hearing was held.
Action

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

1. A special appropriation to the FY06 Operating Budget is approved for the Maryland-National Capital Park and Planning Commission as follows:

<table>
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2. The County Council declares that this action is necessary to act without delay in the public interest.

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council