Resolution No.: 15-1502
Introduced: June 20, 2006
Adopted: June 20, 2006

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to Resolution 15-1471, Approval and Appropriation for the FY 2007 Operating Budget for the Montgomery County Government
Deletion of Budget Provision 58
Amendments to Section G, Designation of Entities for Non-Competitive Contract Award (Mental Health Association and Germantown Boys and Girls Club)

Background

1. On May 25, 2006 the Council approved Resolution 15-1471, Approval and Appropriation for the FY 2007 Operating Budget of the Montgomery County Government. At that time the Council had been told that the County would not be able to have a July 4, 2006 fireworks display in the mid-county area. The Council approved budget provision 58 which states, “This resolution appropriates $54,000 to the Regional Services Centers to provide July 4th fireworks in the mid-county area. These funds may be encumbered or spent to provide fireworks during the July 4th 2007 holiday period. These funds must not be spent for any other purpose.” On June 13, 2006 the Council was told that the County would be able to have a fireworks display on July 4, 2006 in the mid-county.

2. Resolution 15-1471, Section G designated $10,000 appropriated to the Department of Health and Human Services to be used to fund a non-competitive contract with the Mental Health Association for the Friendly Visitor Program. The Council has been informed that this contract was competitively awarded and should not have been included in Section G.

3. The Council has been asked to amend Resolution 15-1471, Section G to designate the Boys and Girls Club of Germantown as an entity for a non-competitive contract award for FY 2007 to allow for continuation of their FY 2006 designation to receive $250,000 appropriated to the Department of Public Works and Transportation as a match for a State bond bill provided to expand the Germantown club.
Action

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

Resolution 15-1471, budget provision 58 is deleted as follows:

[This resolution appropriates $54,000 to the Regional Services Centers to provide July 4th fireworks in the mid-county area. These funds may be encumbered or spent to provide fireworks during the July 4th 2007 holiday period. These funds must not be spent for any other purpose.]

Resolution 15-1471, Section G, Designation of Entities for Non-Competitive Contract Award is amended as follows:

<table>
<thead>
<tr>
<th>Entity</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mental Health Association of Montgomery County (MHA)</td>
<td>Provides a Friendly Visitor Program</td>
<td>$10,000</td>
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<tr>
<td>Boys and Girls Club of Germantown</td>
<td>Provides for continued expenditure of FY2006 funds appropriated to match a State bond bill for expansion of facilities at the Germantown Boys and Girls Club</td>
<td>$250,000</td>
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</tbody>
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This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council