

Resolution No.: 16-252  
Introduced: July 19, 2007  
Adopted: July 19, 2007

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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By Councilmember Floreen and Council President Praisner

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**SUBJECT:** Appointment of a Working Group on Infrastructure Financing for County Government Facilities

**Background**

1. Resolution No. 16-214 adopted on June 26, 2007, established the Working Group on Infrastructure Financing for County Government Facilities to recommend a strategy to raise substantial funds annually to fund much-needed projects across the County.
2. The Working Group on County Government Infrastructure Financing recommendations will include strategies for which the County does not now have legal authority to implement, that will raise significant funds for County Government capital budget projects. The Working Group in developing its recommendations should consider already identified long-term facility needs and propose strategies that are likely to meet these needs on an on-going basis. The Group should recommend an equitable allocation of financial obligation with a clear and predictable revenue stream.
3. The Working Group consists of seven voting members, including a chair designated by the Council and three non-voting government representatives: a Council staff member designated by the Council Staff Director; an Executive Branch staff member designated by the Chief Administrative Officer, and a Planning staff member designated by the Planning Director.
4. The Working Group must issue its final report to the County Council by September 30, 2007.

**Action**

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

1. The following individuals are hereby appointed to the Working Group on Infrastructure Financing for County Government Facilities:

Voting Members


1. Robert Dunphy
2. Chad Edison
3. William Eisig
4. Joseph Mason
5. William Hudnut
6. Dale Susan Rosenthal
7. Arthur Spengler

Nonvoting Members

Jennifer Barrett representing the County Executive  
Karl Moritz, representing the MNCPPC Montgomery County Planning Staff  
Jeffrey Zyontz, representing the County Council

2. Dale Susan Rosenthal will serve as Chair.

This is a correct copy of Council action.

  
Linda M. Lauer, Clerk of the Council