

Resolution No.: 16-299
Introduced: September 25, 2007
Adopted: September 25, 2007

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to FY08 Operating Budget
Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive
Contract Award Status

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 a proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the FY08 Designation of Entities for Non-Competitive Contract Award Status resolution to include the agency listed below.
2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such an expense would be in the public interest.
3. The Department of Health and Human Services will fund the contract with the Washington Youth Foundation, Inc. from existing appropriations for FY08.
4. The Department of Health and Human Services will prepare a new contract with the vendor (Washington Youth Foundation, Inc.) for a cross-cultural academic and mentoring program in the amount of \$25,000.

Acion

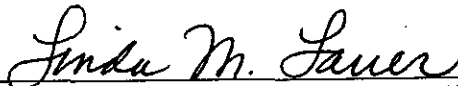
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-164, Section G, FY08 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this additional contract with this vendor serves a public purpose and is in the public interest.

The FY08 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Add a contract with the Washington Youth Foundation, Inc. for a cross-cultural academic and mentoring program in the amount of \$25,000.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council