Resolution No.: 16-378
Introduced: October 30, 2007
Adopted: November 13, 2007

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Special Appropriation for the Maryland-National Capital Park and Planning Commission (M-NCPCC) FY08 Operating Budget to Fund Montgomery County Public Schools' (MCPS) Ballfield Maintenance for the Remainder of the Fiscal Year $367,000

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-NCPCC 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. A special appropriation for the FY08 Operating Budget to fund Montgomery County Public Schools' ballfield maintenance for the remainder of the fiscal year is requested as follows:

<table>
<thead>
<tr>
<th>To</th>
<th>Total</th>
<th>Source of funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park Fund –</td>
<td>$367,000</td>
<td>Montgomery County General Fund Undesignated Reserve</td>
</tr>
</tbody>
</table>

4. This special appropriation is needed in order to ensure M-NCPCC has sufficient resources to move forward with the continuation of MCPS athletic field maintenance.

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

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

1. A special appropriation for the FY08 Operating Budget to increase the M-NCPPC Park Fund is requested 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