

Resolution: 16-819
Introduced: January 13, 2009
Adopted: January 13, 2009

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Amendment to the FY09 Operating Budget
Resolution 16-577, Section G, FY09 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 FY09 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 contract with this entity 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 Provider listed below from existing appropriations for FY09.
4. The Department of Health and Human Services will prepare amendment to the existing contract with the Provider listed below for the provision of services as stated in the amended FY09 Designation of Entities for Non-Competitive Contract Awards.

Action

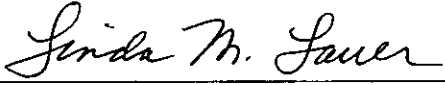
The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-577, Section G, FY09 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this additional funding for this vendor serves a public purpose and is in the public interest.

The FY09 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to:

Name:	Alzheimer's Association-National Capital Area
Purpose:	Provides services to frail seniors, families, and caregivers
Amount:	\$92,200
Reason for Requested Change:	Name listed incorrectly
Request:	Change name to Alzheimer's Disease and Related Disorders Association, National Capital Area Chapter, Inc.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council