

Resolution No.: 16-935
 Introduced: April 14, 2009
 Adopted: April 28, 2009

**COUNTY COUNCIL
 FOR MONTGOMERY COUNTY, MARYLAND**

By: Council President at the Request of the County Executive

SUBJECT: Supplemental Appropriation #09-258 to the FY09 Operating Budget
Montgomery County Government
Montgomery County Board of Elections
Administration – Relocation Costs, \$2,153,000

Background

- Section 307 of the Montgomery County Charter provides that any supplemental appropriation shall be recommended by the County Executive who shall specify the source of funds to finance it. The Council shall hold a public hearing on each proposed supplemental appropriation after at least one week’s notice. A supplemental appropriation that would comply with, avail the County of, or put into effect a grant or a Federal, State or County law or regulation, or one that is approved after January 1 of any fiscal year, requires an affirmative vote of five Councilmembers. A supplemental appropriation for any other purpose that is approved before January 1 of any fiscal year requires an affirmative vote of six Councilmembers. The Council may, in a single action, approve more than one supplemental appropriation. The Executive may disapprove or reduce a supplemental appropriation, and the Council may reapprove the appropriation, as if it were an item in the annual budget.
- The County Executive has requested the following FY09 Operating Budget appropriation increases for the Montgomery County Board of Elections:

<u>Personnel</u>	<u>Operating</u>	<u>Capital</u>		<u>Source</u>
<u>Services</u>	<u>Expenses</u>	<u>Outlay</u>	<u>Total</u>	<u>of Funds</u>
	\$2,153,000		\$2,153,000	General Fund Undesignated Reserves

- This increase is needed as a result of the Board of Elections’ relocation to a new facility in Gaithersburg and covers the cost of build-out for the facility as well as IT, telecommunications, and fibernet costs. These costs were identified at the time relocation was approved and funding has been set aside for this purpose.

- 4. The County Executive recommends a supplemental appropriation to the FY09 Operating Budget in the amount of \$2,153,000 for the Board of Elections' Administration - Relocation Costs and specifies that the source of funds will be General Fund Undesignated Reserves.
- 5. Notice of public hearing was given, and a public hearing was held.

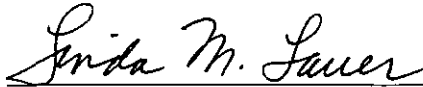
Action

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

A supplemental appropriation to the FY09 Operating Budget of the Montgomery County Board of Elections is approved as follows:

<u>Personnel</u> <u>Services</u>	<u>Operating</u> <u>Expenses</u>	<u>Capital</u> <u>Outlay</u>	<u>Total</u>	<u>Source</u> <u>of Funds</u>
	\$2,153,000		\$2,153,000	General Fund Undesignated Reserves

This is a correct copy of Council action.



 Linda M. Lauer, Clerk of the Council