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| Resolution No: | <u>17-758</u> |
| Introduced: | <u>May 23, 2013</u> |
| Adopted: | <u>May 23, 2013</u> |

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of Amendments to the Approved FY 2013-2018 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2014 Capital Budget

Background

1. In a spirit of cooperation, the Housing Opportunities Commission sent to the County Executive a 6-year Capital Improvements Program (CIP) for the Housing Opportunities Commission.
2. Section 302 of the County Charter requires the Executive to send to the County Council by January 15 in each even-numbered calendar year a 6-year CIP, which the Executive did on January 17, 2012 for the 6-year period FY 2013-2018. (January 15, 2012 fell on a Sunday and January 16, 2012 fell on a holiday.) Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. On May 24, 2012, the Council approved a CIP for FY 2013-2018 in Resolution 17-439. After the Council approves a CIP, Section 302 permits the Council to amend it at any time with the affirmative vote of at least 6 Councilmembers.
3. As required by Section 304 of the County Charter, the Council held public hearings on April 9, 10, and 11, 2013 on the FY 2014 Capital Budget and on amendments requested to the Approved CIP for FY 2013-2018 that were transmitted on January 15, 2013.

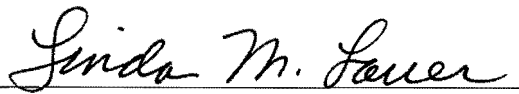
Action

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

1. For FY 2014, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I. The expenditure of funds for each item in the Capital Budget must comply with all restrictions and requirements in the project description form for that item, as the form is contained in the Approved CIP as amended by this resolution, and as the CIP is amended by the Council under Charter Section 302 after the resolution is adopted.

2. The Council reappropriates the appropriations made in prior years for all capital projects:
 - a) except as specifically reflected elsewhere in this resolution;
 - b) in the amounts and for the purposes specified in the approved CIP for FY 2013-2018; and
 - c) to the extent that those appropriations are not expended or encumbered.
3. If a sign recognizing the contribution of any Federal, State, or local government or agency is displayed at any project for which funds are appropriated in this resolution, as a condition of spending those funds each sign must also expressly recognize the contribution of the County and the County's taxpayers.

This is a correct copy of Council action.


Linda M. Lauer, Clerk of the Council

PART 1: FY 2014 CAPITAL BUDGET FOR HOUSING OPPORTUNITIES COMMISSION

The appropriations for FY 2014 in this Part are made to implement the projects in the Capital Improvements Program for FY 2013-2018.

| Project # | Project Name | FY 2014 Appropriation | Cumulative Appropriation | Total Appropriation |
|-----------|--|--------------------------|-----------------------------|------------------------|
| 097600 | Sprinkler Systems for HOC Elderly Properties | 400,000 | 8,420,000 | 8,820,000 |
| 017601 | Supplemental Funds for Public Housing Improvements | <u>1,250,000</u> | <u>8,591,000</u> | <u>9,841,000</u> |
| | TOTAL – HOUSING OPPORTUNITIES COMMISSION | 1,650,000 | 17,011,000 | 18,661,000 |

Part II: Revised Projects

The projects described in this section were revised from the projects as requested by the Housing Opportunities Commission in the County Executive's FY 2014 Capital Budget and FY 2013-2018 Capital Improvements Program as of January 15, 2013.

NO PROECTS WERE REVISED