

#3 - Montgomery College CIP for odd-numbered calendar years, and Capital Budget
Requires 6 affirmative votes.

Resolution No:	<u>15-1008</u>
Introduced:	<u>May 26, 2005</u>
Adopted:	<u>May 26, 2005</u>

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: Approval of Amendments to the Approved FY 2005-2010 Capital Improvements Program, and Approval of and Appropriation for the FY 2006 Capital Budget of Montgomery College

Background

1. As required by the Education Article, Section 16-301 of the Maryland Code, the Board of Trustees sent to the County Executive and County Council an FY 2006 Capital Budget for Montgomery College. The Board also requested amendments to the Approved FY 2005-2010 Capital Improvements Program (CIP).
2. Section 302 of the County Charter requires the Executive to send to the Council by January 15 in each even-numbered calendar year a 6-year CIP, which the Executive did on January 15, 2004 for the 6-year period FY 2005-2010. Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. On May 27, 2004, the Council approved the College's CIP for FY 2005-2010 in Resolution 15-623. 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. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a recommended Capital Budget, which the Executive did on January 13, 2005 for FY 2006. The Executive also sent to the Council his recommendations on the College's proposed amendments to the Approved FY 2005-2010 CIP.
4. As required by Section 304 of the Charter, the Council held a public hearing on April 5, 6, and 7, 2005 on the Capital Budget for FY 2005 and on amendments to the Approved FY 2005-2010 CIP.

Action

The County Council for Montgomery County, Maryland approves the following resolution for Montgomery College:

1. For FY 2006, the Council approves the Capital Budget and appropriates the amounts by project which are 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 this 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 2005-2010; and
 - c) to the extent that those appropriations are not expended or encumbered.
3. The Council approves those projects shown in Part II as amendments to the Approved FY 2005-2010 CIP.
4. The County Council approves the close out of the project in part III.
5. Any revenue which exceeds the amount estimated to be received from revenue sources other than County bonds must reduce the amount of bonds to be sold by the amount of the excess.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council