

NOT APPROVED – SEE ARTICLE 29, 1-204 WHICH STATES THE FOLLOWING: “IF THE [MONTGOMERY AND PRINCE GEORGE’S] COUNTY COUNCILS FAIL TO APPROVE THE BUDGETS ON OR BEFORE JUNE 1 OF EACH YEAR, THE PROPOSED BUDGETS OF THE WSSC ARE ADOPTED.”

Resolution No: _____
Introduced: May 25, 2006
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: Approval of the FY 2007-2012 Capital Improvements Program for the Washington Suburban Sanitary Commission

Background

1. As required by Article 29, Sections 7-101, 7-103 and 7-104, of the Maryland Code, before October 1 of each year, the Washington Suburban Sanitary Commission (WSSC) must prepare and submit to the County Executive and County Council of Montgomery County a 6-year Capital Improvements Program (CIP) for water and sewer facilities.
2. Article 29, Section 7-105 (d) (1) authorizes the Council to approve, disapprove, or modify the WSSC CIP.
3. Article 29, Section 7-105 (b) (1) requires that before final action on the WSSC CIP is taken, public hearings shall be held on the Program. The Council held a public hearing on the CIP on February 7, 2006.
4. The Council considered the recommendations of the Executive and the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission with respect to the CIP and reviewed the project description forms.
5. The Council recognizes that the information and documentation contained in the CIP is an integral part of the Comprehensive Water Supply and Sewerage Systems Plan which must be submitted to the State Department of the Environment in accordance with Section 9-501 et seq. of the Environment Article of the Maryland Code.
6. On May 11, 2006, the Montgomery County and Prince George's County Councils jointly reviewed their respective proposed additions to, deletions from, increases to, and decreases in the WSSC capital and operating budgets and further considered all proposed changes. The Councils did not concur on any proposed changes to the WSSC capital and operating budgets. Therefore, consistent with Article 29, Section 1-204 of the Maryland Code, the

Washington Suburban Sanitary Commission's Proposed FY07-12 Capital Improvements Program dated October 1, 2005 is adopted.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Washington Suburban Sanitary Commission:

1. The Council approves the projects in the WSSC Proposed CIP for FY 2007-2012.
2. The Council approves the close out of the projects in Part I.

This is a correct copy of Council action.

Elda M. Dodson, CMC
Acting Clerk of the Council

**PART I: WASHINGTON SUBURBAN SANITARY COMMISSION
CAPITAL PROJECTS TO BE CLOSED OUT**

The Washington Suburban Sanitary Commission has authorized the close out of the following Montgomery County and Bi-County Projects.

<u>COUNTY</u>		
<u>NUMBER</u>	<u>CATEGORY</u>	<u>PROJECTS</u>
033804	Montgomery	Clarksburg Area Stage 3 Water Main, Part 3
973831	Montgomery	Clarksburg Area Stage 3-Little Sen Cr
043801	Montgomery	Fortune Parc Water Main
934816	Montgomery	Jones Lane, Gaithersburg Area
033808	Bi-County	Patuxent WFP Ultraviolet Disinfection Facilities
033802	Bi-County	Potomac Water Filtration Plant Upgrade
804537	Montgomery	Rock Run Sewage Treatment Facility