

Resolution No:	<u>16-976</u>
Introduced:	<u>May 21, 2009</u>
Adopted:	<u>May 21, 2009</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of the FY10-15 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. On October 1, 2008, WSSC transmitted its Proposed CIP for Fiscal Years 2010-2015.
3. On January 15, 2009, the County Executive transmitted his recommendations regarding the FY 2010-2015 WSSC CIP.
4. On January 21, 2009, WSSC transmitted a mid-cycle update to its Proposed CIP for Fiscal Years 2010-2015. This update included proposed changes to 20 CIP projects and 4 information only projects.
5. Article 29, Section 7-105(d)(1) authorizes the Council to approve, disapprove, or modify the WSSC CIP.
6. Article 29, Section 7-105(b)(1) requires that before final action on the WSSC CIP is taken, public hearings must be held on the Program. The Council held public hearings on the CIP on February 10, 2009.
7. The Council considered the recommendations of the Executive and the Montgomery County Planning Board with respect to the CIP and reviewed the project description forms.
8. 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.

9. On May 7, 2009, 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 agree on changes to the WSSC capital and operating budgets.

Action

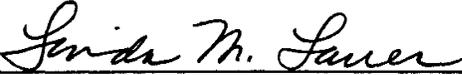
The County Council for Montgomery County, Maryland approves the following resolution for the Washington Suburban Sanitary Commission:

1. The Council approves the projects in the WSSC Proposed CIP for FY10-15 as transmitted on October 1, 2009, except those projects which are approved as modified by the Montgomery and Prince George's County Councils. Revised project description forms for the Prince George's County projects are included in the Prince George's County resolution approving the WSSC Proposed CIP for FY10-15. Amended project description forms for the Montgomery County and Bi-County projects are attached to this resolution and are identified by the following WSSC project numbers:

W-3.02, W-73.16, W-73.30, W-138.02, W172.05, W-172.07, W-172.08, S-22.06, S-22.07, S-22.08, S-22.09, S-22.10, S-89.22, S-89.23, S-94.11, W-1.00, S-1.01, A-102.00, A-103.01

2. The Council approves the close out of the projects in Part I.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council