

Clerk's Note: Attached chart on page 3 realigned.

#6 - Housing Opportunities Commission CIP and Capital Budget.

CORRECTED COPY

Resolution No: 16-1369
Introduced: May 27, 2010
Adopted: May 27, 2010

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of FY 2011-2016 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2011 Capital Budget

Background

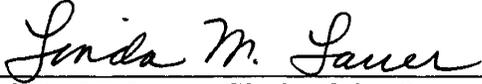
1. In a spirit of cooperation, the Housing Opportunities Commission sent to the County Executive a 6-year Capital Improvements Program (CIP) for the Housing Opportunities Commission.
2. Section 302 of the County Charter requires the Executive to send to the County Council by January 15 in each even-numbered calendar year a 6-year CIP, which the Executive did on January 15, 2010 for the 6-year period FY 2011-2016. Section 302 requires the affirmative vote of at least 5 Councilmembers to approve or modify the Executive's Recommended CIP. 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 15, 2010.
4. As required by Section 304 of the County Charter, the Council held public hearings on February 16 and 17, 2010 on the FY 2011-16 CIP and the FY 2011 Capital Budget.

Action

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

1. For FY 2011, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I.
2. The Council re-appropriates 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 2011-2016; and
 - c) to the extent that those appropriations are not expended or encumbered.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council

PART I: FY 2011 CAPITAL BUDGET FOR HOUSING OPPORTUNITIES COMMISSION

The authorizations for FY 2011 in this Part are made to implement the projects in the Capital Improvements Program for FY 2011-2016.

Project #	Project Name	FY 11 Appropriation	Cumulative Appropriation	Total Appropriation
017601	Supplemental Funds for Public Housing Improvements	<u>\$ 625,000</u>	<u>5,591,000</u>	<u>6,216,000</u>
	TOTAL – HOUSING OPPORTUNITIES COMMISSION	625,000	5,591,000	6,216,000

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 Recommended FY 2011 Capital Budget and FY 2011-2016 Capital Improvements Program of January 15, 2010. These projects are approved.

PART III: CAPITAL IMPROVEMENTS PROJECTS TO BE CLOSED OUT

The following capital projects are closed out effective July 1, 2010, and the appropriation for each project is decreased by the amount of that project's unencumbered balance.

Project #	Project Name
077600	Telecommunications Replacement System

**PART IV: CAPITAL IMPROVEMENTS PROJECTS:
PARTIAL CLOSE OUT**

Partial close out of the following capital projects is effective July 1, 2010.

Project # Project Name _____

NONE