Resolution No: 17-757

Introduced:

May 23, 2013

Adopted:

May 23, 2013

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT:

Authorizations for the FY 2014 Capital Budget of the Montgomery County

Revenue Authority

Background

- 1. As required by Section 42-13 of the County Code, the Montgomery County Revenue Authority sent to the County Executive a 6-year Capital Improvements Program (CIP).
- 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. Section 303 of the Charter requires the Executive to send to the Council by January 15 in each year a Recommended Capital Budget
- 3. Chapter 601 of the 1992 Laws of Maryland provides that no provision of the County Charter or other County law regarding the duties, powers, or organization of the revenue authority will apply unless the County expressly provides by law that the Charter provision or law applies to the revenue authority.
- 4. Section 42-13(a)(3) of the County Code expressly requires the Executive to include the Authority's six-year program in the comprehensive six-year program submitted to the Council under Section 302 of the County Chapter.
- 5. Section 42-13(a)(4) of the County Code expressly authorizes the Council to amend the Authority's six-year program.
- 6. The Council has no amendments in the Authority's FY13-18 Capital Improvements Program but desires to confirm its resolution approved on May 24, 2012.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Montgomery County Revenue Authority to confirm the Authority's FY13-18 Capital Improvements Program under Section 42-13 of the County Code:

- 1. For FY 2014, the Council approves the Capital Budget and authorizes the amounts by project, which are shown in Part I.
- 2. The Council reauthorizes the authorizations 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 authorizations 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.

finda M. Lauer

Linda M. Lauer, Clerk of the Council

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PART I: FY 2014 CAPITAL BUDGET FOR REVENUE AUTHORITY

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

FY13 # Project	Name	Authorization	Cumulative Authorization	Total Project Authorization
11390 703909	Needwood Golf Course Montgomery County Airpa	50,000 ark 1,750,000	180,000 39,303,000	230,000 41,053,000
Total -Revenue Authority		2,650,000	39,483,000	41,283,000

PART II: REVISED PROJECTS

The projects described in this section were revised from the projects as requested by the Revenue Authority in the County Executive's Recommended FY 2013 Capital Budget and Capital Improvements Program FY 2013-2018 of January 17, 2012.

None

PART III: CAPITAL IMPROVEMENTS PROJECTS TO BE CLOSED OUT

The following capital projects are closed out effective July 1, 2013, and the appropriation for each project is decreased by the amount of that project's unencumbered balance.

None

PART IV: CAPITAL IMPROVEMENTS PROJECTS: PARTIAL CLOSE OUT

Partial close out of the following capital projects is effective July 1, 2013.

None