

Resolution No.:	<u>20-521</u>
Introduced:	<u>May 23, 2024</u>
Adopted:	<u>May 23, 2024</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: Authorizations for the FY 2025-2030 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 (or the next business day if it falls on a weekend/holiday) in each even-numbered calendar year a 6-year CIP, which the Executive did on January 16, 2024, for the 6-year period FY 2025-2030. Section 303 of the Charter requires the Executive to send to the Council by January 15 (or the next business day if it falls on a weekend/holiday) in each year a recommended Capital Budget, which the Executive did on January 16, 2024, for FY 2025.
3. As required by Section 304 of the County Charter, the Council held public hearings on February 6 and February 7, 2024, on the FY 2025-2030 Capital Improvement Program and the FY 2025 Capital Budget.
4. 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.
5. Section 42-13(a)(3) of the County Code expressly requires the Executive to include the Authority's 6-year program in the comprehensive 6-year program submitted to the Council under Section 302 of the County Charter.
6. Section 42-13(a)(4) of the County Code expressly authorizes the Council to amend the Authority's 6-year program.
7. The Council has no amendments in the Authority's FY 2025-2030 Capital Improvements Program as proposed by the County Executive.

Action

The County Council for Montgomery County, Maryland approves the following resolution for the Montgomery County Revenue Authority to confirm the Authority's FY 2025-2030 Capital Improvements Program under Section 42-13 of the County Code:

1. For FY 2025, the Council approves the projects 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 2025-2030; and
 - c) to the extent that those authorizations are not expended or encumbered.
3. The Council approves the close out of the projects in Part III.
4. 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.



Sara R. Tenenbaum
Clerk of the Council

PART I: FY25 Capital Budget for Revenue Authority

The approved projects for FY 2025 in this Part are made to implement the projects in the Capital Improvements Program for FY 2025-2030.

Project Number	Project Name
392301	Falls Road Golf Course Improvements
392501	Hampshire Greens Golf Course Improvements
392308	Montgomery County Airpark - Rehabilitate Runway Lighting
392309	Montgomery County Airpark - Road Relocation
391901	Montgomery County Airpark Land Acquisition – Merchant Tire Property
392502	Montgomery County Airpark – North End Hangar
392306	Needwood Golf Course
392302	Poolesville Golf Course
392304	Rattlewood Golf Course

PART II: Approved Projects

The Council approves the projects for the Revenue Authority FY 2025 Capital Budget and FY 2025-2030 Capital Improvements Program as requested by the Revenue Authority, except for those projects included in PART II, which are approved as attached.

Project Number

Project Name

PART III: Capital Improvements Projects To Be Closed Out

The following capital projects are closed out effective 30-Jun-2024.

Project Number	Project Name
P391801	Crossvines Poolesville Economic Development Project
P392307	Little Bennett Golf Course
P391902	Montgomery County Airpark Land Acquisition - Leet-Melbrook Property
P392303	Montgomery County Revenue Authority Office Relocation
