

Clerk's note: "Page 2" and "Resolution No.: 20-275"
were added to the top of the second page.

Resolution No.: 20-275
Introduced: September 12, 2023
Adopted: September 12, 2023

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: Amendment to the FY23-28 Capital Improvements Program and
Special Appropriation to the FY24 Capital Budget
Montgomery County Public Schools (MCPS)
Planned Lifecycle Asset Replacement: MCPS (No. 896586), \$602,651

Background

1. Section 308 of the Montgomery County Charter provides that a special appropriation: (a) may be made at any time after public notice by news release; (b) must state that the special appropriation is necessary to meet an unforeseen disaster or other emergency or to act without delay in the public interest; (c) must specify the revenues necessary to finance it; and (d) must be approved by no fewer than six members of the Council.
2. The Board of Education has requested the following FY24 Capital Budget appropriation increases for Montgomery County Public Schools:

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>	<u>Source of Funds</u>
PLAR - MCPS	896586	\$602,651	Aging Schools Program

3. This increase is needed to support capital improvements in aging school buildings that would protect the school building from deterioration, improve safety of students and staff, and enhance the delivery of educational programs. In FY24, MCPS will add \$602,651 to the Planned Life Cycle Asset Replacement: MCPS project (No. 896586) using Aging Schools Program funds.
4. The Board of Education has requested a special appropriation to the FY24 Capital Budget in the amount of \$602,651 for Montgomery County Public Schools and specifies that the source of funds will be the Aging Schools Program.
5. Notice of public hearing was given, and a public hearing was held.

Action

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

1. A special appropriation to the FY24 Capital Budget of Montgomery County Public Schools is approved as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>	<u>Source of Funds</u>
PLAR - MCPS	896586	\$602,651	Aging Schools Program

2. The County Council declares that this action is necessary to meet an unforeseen disaster or other emergency and that this appropriation is needed to meet the emergency.

This is a correct copy of Council action.



Sara R. Tenenbaum
Clerk of the Council