

Resolution No.:	<u>19-1280</u>
Introduced:	<u>May 26, 2022</u>
Adopted:	<u>May 26, 2022</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Authorizations for the FY 2023-2028 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 18, 2022 for the 6-year period FY 2023-2028. 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 18, 2022 for FY 2023.
3. As required by Section 304 of the County Charter, the Council held public hearings on February 8, and February 9, 2022 on the FY 2023-2028 Capital Improvements Program and the FY 2023 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 2023-2028 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 2023-2028 Capital Improvements Program under Section 42-13 of the County Code:

1. For FY 2023, the Council approves the projects 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 2023-2028; 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.



Judy Rupp,
Clerk of the Council

PART I: FY 2023 CAPITAL BUDGET FOR REVENUE AUTHORITY

The approved projects for FY 2023 in this Part are made to implement the projects in the Capital Improvements Program for FY 2023-2028.

392301 Falls Road Golf Course Improvements
392307 Little Bennett Golf Course
392308 Montgomery County Airpark - Rehabilitate Runway Lighting
392309 Montgomery County Airpark - Road Relocation
392303 Montgomery County Revenue Authority Office Relocation
392306 Needwood Golf Course
392305 Northwest Golf Course
392302 Poolesville Golf Course
392304 Rattlewood Golf Course

PART II: REVISED PROJECTS

The projects described in this section were revised from, or were not included among, the projects approved by the County Council as they appeared in the Approved FY 2021-2026 Capital Improvements Program (CIP) as of May 27, 2021.

391801 Crossvines Poolesville Economic Development Project
391902 Montgomery County Airpark Land Acquisition – Leet-Melbrook Property
391901 Montgomery County Airpark Land Acquisition – Merchant Tire Property

PART III: CAPITAL IMPROVEMENTS PROJECTS TO BE CLOSED OUT

The following capital projects are closed out effective July 1, 2022.

NONE