

Resolution No.:	<u>20-180</u>
Introduced:	<u>May 25, 2023</u>
Adopted:	<u>May 25, 2023</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: Approval of Amendments to the Approved FY 2023-2028 Capital Improvements Program of the Housing Opportunities Commission, and Approval of and Appropriation for the FY 2024 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 18, 2022 for the 6-year period FY 2023-2028. Section 302 requires the affirmative vote of at least 6 Councilmembers to approve or modify the Executive's Recommended CIP. On May 26, 2022, the Council approved a CIP for FY 2023-2028 in Resolution 19-1281. 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 17, 2023 for FY 2024.
4. As required by Section 304 of the County Charter, notice of a public hearing was given and a public hearing was held.

Action

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

1. For FY 2024, the Council approves the Capital Budget and appropriates the amounts by project as shown in Part I. The expenditure of funds for each item in the Capital Budget must comply with all restrictions and requirements in the project description form for that

item, as the form is contained in the Approved CIP as amended by this resolution, and as the CIP is amended by the Council under Charter Section 302 after the resolution is adopted. The Council approves the close-out of the project as shown in Part III.

2. The Council reappropriates 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 2023 - 2028; and
 - c) to the extent that those appropriations 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.



Sara R. Tenenbaum
Clerk of the Council

**PART I: FY24 Capital Budget for
Housing Opportunities Commission**

The appropriations for FY24 in this Part are made to implement the projects in the Capital Improvements Program for FY23 - FY28.

Project Name (Project Number)	FY24 Appropriation	Cumulative Appropriation	Total Appropriation
Supplemental Funds for Deeply Subsidized HOC Owned Units Improvements (P091501)	1,250,000	11,125,000	12,375,000
Total - Housing Opportunities Commission	1,250,000	11,125,000	12,375,000

PART II: Amended Projects

Project Number

Project Name

PART III: Capital Improvements Projects To Be Closed Out

The projects described in this section is approved for closeout in 30-Jun-2023.

Project Number

Project Name

No Projects for Closeout

Part IV Resolution is not applicable for this agency.