

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA470

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of *Article 5* of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution;

WHEREAS, to comply with GASB Statement No 18: *Accounting for Municipal Solid Waste Landfill Closure and Postclosure Care Costs*;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$912,180 are available in the Solid Waste Enterprise Fund prior year fund balance;

WHEREAS, a public hearing regarding this Budget Adjustment #BA470 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on May 3, 2016, at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance of the public health, safety and welfare, the Board of County Commissioners finds that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland to adopt Budget Adjustment #BA470 as set forth in Exhibit “A,” attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calvert County, Maryland, that Budget Adjustment #BA470 in the amount of \$912,180, a copy of which is attached hereto as Exhibit “A” and made a part hereof, and the appropriations and expenditures set forth in, is hereby approved and enacted.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Solid Waste Enterprise Fund, as amended hereby, shall remain in full force and effect.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland, that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, by a court of competent jurisdiction, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 3rd day of May, 2016, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

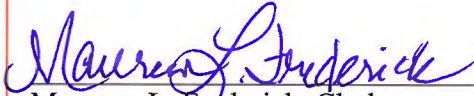
Aye: 5

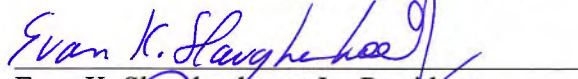
Nay: 0

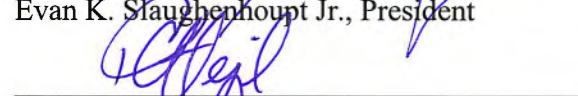
Absent/Abstain: 0

ATTEST:


**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen L. Frederick, Clerk


Evan K. Slaughenhoupt Jr., President

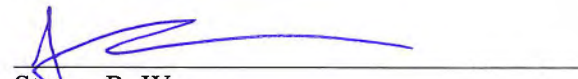

Tom Hejl., Vice President

Approved for form and legal sufficiency
on April 15, 2016 by:

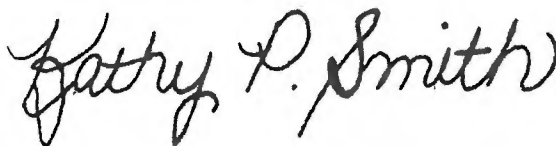

Mike Hart


John B. Norris, County Attorney


Pat Nutter


Steven R. Weems

Received for Record... May 6, 2016
9:15 o'clock 4 M. Same day
Recorded in Liber KPS No. 49
Folio 257 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY16

Fiscal Year Ending June 30, 2016

BUDGET ADJUSTMENT NO.: 470

POSTED BY: Liz Lang

APPROVED BY: _____

DATE: 3/31/16

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
243-31404			Solid Waste Fund - Closure & Post Closure Costs	\$ 912,180.00		
000312-07005			Solid Waste Fund - Fund Balance - Use of Prior Years Fund Balance	\$ 912,180.00		
			To be in compliance with Governmental Accounting Standards Board (GASB)			
			Statement No. 18 Accounting for Municipal Solid Waste Landfill Closure and			
			Post Closure Care Costs.			

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