

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA444

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, as part of the February 13, 2018 CIP FY 2019 – FY 2024 Budget hearing, Finance and Budget recommended lowering the Bonding Authority Request by utilizing Prior Year Fund Balance for support of (3) three CIP projects;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the North Beach Fire Boat in the amount of Six Hundred Eighteen Thousand Six Hundred Dollars (\$618,600) was previously approved for funding in FY18;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the second project Calvert Marine Museum Renovations Phase II in the amount of Seven Hundred Ten Thousand Dollars (\$710,000), projected in the FY19 Budget, receive approval for the FY18 budget year and that it desires to use Prior Year Fund Balance;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the third project Prince Frederick Recreation Center Land Acquisition, approved on October 31, 2017 for Bonding Authority by the Board, received approval for the reallocation of One Million Three Hundred Thousand Dollars (\$1,300,000) to Prior Year Fund Balance;

WHEREAS, the Board of County Commissioners desires to increase the FY18 capital budget with Prior Year Funds in the amount of Two Million Ten Thousand Dollars (\$2,010,000) to lower the Bonding Authority;

WHEREAS, a public hearing regarding this Budget Adjustment #BA444 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 22, 2018, 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 #BA444 as set forth in Exhibit “A,” attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA444 in the amount of \$2,010,000 a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2018 capital budget as set forth in Exhibit “A”.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2018, as amended hereby, shall remain in full force and effect.

BE IT FURTHER RESOLVED AND ORDAINED, 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 AND ORDAINED, 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 AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation and publication of fair summary.

DONE, this 22nd day of May, 2018, 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. Frederic
Maureen Frederick, Clerk

Evan K. Slaughenhoupt
Evan K. Slaughenhoupt Jr., President

Tom Hejl
Tom Hejl, Vice President

Approved for form & legal sufficiency
by:

Mike Hart
Mike Hart

Received for Record May 24, 2018 Party with
John B. Norris III, County Attorney Pat Nutter
at 1:38 o'clock 5:15 M. Same day
recorded in Liber KPS No. 51
Folio 290 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION. Steven R. Weems

Garry P. Smith

FY18

Exhibit A

BUDGET ADJUSTMENT # BA444

POSTED BY _____

APPROVED BY _____

DATE 04/13/18

Fiscal Year Ending June 30, 2018

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
4338-06055	4338-06055	PF Recreation Facility	General Obligation Bonds		\$1,300,000	\$0.00
4338-06060	4338-06060	PF Recreation Facility	General Fund Revenue	\$1,300,000.00		\$ 1,338,000.00
825-27715	825-27715	Transfer to CIP	Transfers	\$1,300,000.00		\$4,990,117.54
"00112-07005	"00112-07005	General Fund	Use of Prior Year Fund Balance	\$1,300,000.00		\$1,300,000.00
4405-06060	4405-06060	Calvert Marine Museum	General Fund Revenue	\$ 710,000.00		\$ 710,000.00
4405-45006	4405-45006	Calvert Marine Museum	Construction	\$ 710,000.00		\$710,000.00
825-27715	825-27715	Transfer to CIP	Transfers	\$710,000.00		\$710,000.00
"00112-07005	"00112-07005	General Fund	Use of Prior Year Fund Balance	\$710,000.00		\$710,000.00
** Change Funding for PF Recreational Facility and Calvert Marine Museum from General Obligation Bonding to Prior Year Fund Balance****						
		CORRESPONDING JP:	11989			va

BK00054R6292