

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA105**

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, the Board of County Commissioners has been advised by the Department of Public Works Transportation that there is a need to encumber funds for the emergency repairs of roads due to the excessive rains the area had experienced in July;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works Transportation and the Department of Finance and Budget that funds totaling \$3,377,851 are available from General Fund Fund Balance;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget and the Department of Public Works Transportation that it desires to utilize these funds for funding the Emergency Road Improvements capital project for Public Works Transportation;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete the required construction of the aforementioned repairs;

WHEREAS, a public hearing regarding this Budget Adjustment #BA105 was duly advertised in two newspapers of general circulation in Calvert County for two consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on October 16, 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 #BA105 as set forth in Exhibit A; attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #105, a copy of which is attached hereto as Exhibit A and made a part hereof, in the amount of Three Million Three Hundred Seventy Seven Thousand Eight Hundred Fifty One Dollars (\$3,377,851).

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Operating Budget and the Capital Projects Fund, as amended hereby, shall remain in full force and effect.

BE IT FURTHER RESOLVED by the Board of county Commissioners that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion of the provision, and that the remainder of the Resolution shall be enforceable and valid.

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

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

DONE, this 30th day of October, 2018, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: Ø

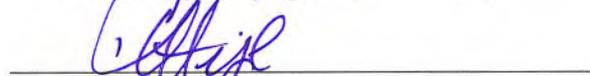
Absent/Abstain: Ø

ATTEST:


Maureen Frederick, Clerk

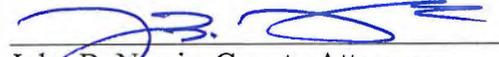
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Evan K. Slaughenhoupt Jr., President


Tom Hejl, Vice President


Mike Hart

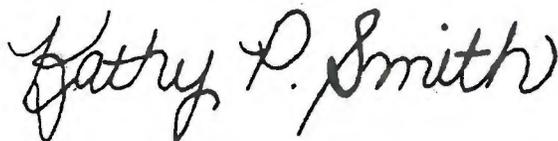
Approved for legal sufficiency
by:


John B. Norris, County Attorney


Pat Nutter


Steven R. Weems

Received for Record November 14, 2018
at 10:58 o'clock A.M. Same day
recorded in Liber KPS No. 56
Folio 53a COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



BUDGET ADJUSTMENT # BA105
 POSTED BY _____
 APPROVED BY _____
 DATE 9/12/18

FY19

Fiscal Year Ending June 30, 2019

Exhibit A

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
4500-06060	4500-06060	Emergency Road Repairs	General Fund Revenue	2,097,551		2,097,551
825-27715	825-27715	Transfer to CIP	Transfers	2,097,551		
000112-07005	000112-07005	General Fund	Use of Prior Year Fund Balance	2,097,551		
4500-45006	4500-45006	Emergency Road Repairs	Construction	2,097,551		
2521269-27065	2521269-27065	July Record Rain Fall	Paving	1,280,300		1,280,300
000112-07005	000112-07005	General Fund	Use of Prior Year Fund Balance	1,280,300		
** Transfer Prior Year Fund Balance of \$3,377,851 to cover July Rain Fall account and Emergency Road Repairs****						
		CORRESPONDING JP:				va

BK00056Pg535

