

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA001**

**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 Circuit Court of Maryland for Calvert County that there is an essential need for security improvements for the Circuit Court;

**WHEREAS**, the Board of County Commissioners has been advised that grant funding in the amount of Two Hundred Forty-Five Thousand Nine Hundred Thirty-Three and 22/100 Dollars (\$245,933.22) is available for such improvements from the Maryland Judiciary's Administrative Office of the Courts, subject to the terms of a Memorandum of Understanding by and between the Courts and the County;

**WHEREAS**, the Board of County Commissioners has been advised that the Memorandum of Understanding is identical to those security camera grants that preceded it and has been approved for form and legal sufficiency;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA001 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, July 23, 2019, 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 #BA001 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 #BA001 in the amount of Two Hundred Forty-Five Thousand Nine Hundred Thirty-Three and 22/100 Dollars (\$245,933.22), a copy of which is attached hereto as Exhibit "A" and made a part hereof.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Operating and Capital Budget for FY2020, 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**, 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 and without publication of a fair summary.

**DONE**, this 23<sup>rd</sup> day of July 2019, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

Absent/Abstain: 0

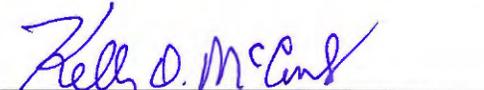
**ATTEST:**

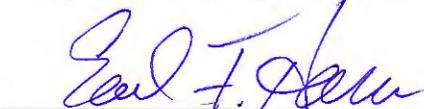
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

  
Karen Snyder Phelps, Clerk

  
Thomas E. Hutchins, President

Approved for form and legal  
sufficiency by:

  
Kelly D. McConkey, Vice-President

  
Earl F. Hance

  
John B. Norris, III, County Attorney

  
Mike Hart

  
Steven R. Weems

Received for Record..... July 30, 2019  
4:02 o'clock P M. Same day  
Recorded in Liber KPS No. 58  
Folio 378 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

