

RESOLUTION NO. 42-11

PERTAINING TO APPROVAL OF A BUDGET ADJUSTMENT TO REALLOCATE THE USE OF PROCEEDS GENERAL FUNDS FOR THE FUNDING OF CAPITAL PROJECTS FOR THREE FIRE AND RESCUE FACILITIES.

WHEREAS, the Board of County Commissioners of Calvert County, Maryland, has the authority, pursuant to 5-103 of the Code of Public Local Laws of Calvert County, Maryland, to enact certain budgetary adjustments by resolution; and

WHEREAS, the Board of County Commissioners of Calvert County, Maryland, has been advised by the Department of Finance and Budget that these funds will be used for funding three capital projects for the North Beach, Solomons, and Saint Leonard firehouses; and

WHEREAS, the Board of County Commissioners of Calvert County, Maryland, desires to reallocate the appropriations of the capital budget to ensure funding; and

WHEREAS, proper notice of this hearing was published in two County newspapers for two consecutive weeks before the public hearing; and

WHEREAS, a public hearing regarding this budget adjustment was held on December 6, 2011, at which time the Board of County Commissioners of Calvert County, Maryland, received public comment; and

WHEREAS, after considering the evidence, which had been presented at the public hearing regarding the proposed plan and the comments of the public and staff, and in furtherance of the public health, safety, and welfare, the Board of County Commissioners of Calvert County, Maryland, determined it is in the best interest of the citizens of the County to adopt Budget Adjustment #229 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 Budget Adjustment #229 in the amounts of \$195,477.28, a copy of which is attached hereto as Exhibit "A" and made a part hereof, to amend and append financial resources to the FY2012 capital budget for the North Beach, Solomons and Saint Leonard firehouses as set forth in Exhibit "A" hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED AND ORDAINED by the Board of County Commissioners of Calvert County, Maryland, that the Calvert County Capital Improvement Program for FY2012, 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 of Calvert County, Maryland, 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.

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BE IT FURTHER by the Board of County Commissioners of Calvert County, Maryland, that the foregoing recitals are hereby incorporated and adopted as if fully set forth.

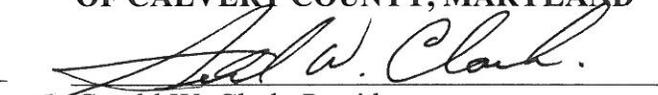
BE IT FURTHER RESOLVED AND ORDAINED, that, this Resolution shall be adopted and effective on the date set forth below.

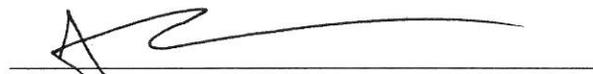
DONE, this 20th day of December, 2011, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND


Corinne J. Cook, Clerk


Gerald W. Clark, President

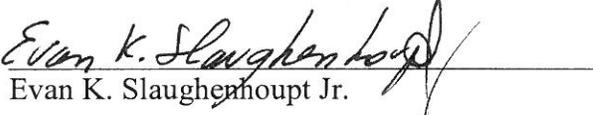

Steven R. Weems, Vice President

Approved for legal sufficiency on
December 20, 2011 by:


Patrick H. Nutter


John B. Norris, County Attorney


Susan Shaw


Evan K. Slaughenhoupt Jr.

Received for Record..... 12/21 2011
at 10:33 o'clock A.M. Same day
recorded in Liber KPS No. 38
Folio 236..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA229

POSTED BY: Julie Paluda

DATE : 11/29/11

FY12

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
1670-45015	1670-45015	F&R 7 - St. Leonard	\$ 101,900.00		Equipment
1670-45018	1670-45018			\$ 101,900.00	Roof Repair
<p>**To purchase and install new generator. The existing generator powers the building, well pump and fire suppression system. It is under powered, and does not power the entire building. THIS PROJECT WILL BE REMOVED FROM FY13 STAFF RECOMMENDED CIP SUBMISSION.**</p>					
1610-45023	1610-45023	F&R 1 - North Beach	\$ 57,577.28		Repair and Maintenance
1670-45006	1670-45006	F&R 7 - St. Leonard		\$ 57,577.28	Construction
1610-06060	1610-06060	F&R 1 - North Beach	\$ 57,577.28		General Fund Revenue
1670-06060	1670-06060	F&R 7 - St. Leonard		\$ 57,577.28	General Fund Revenue
<p>**Paving overlay and restriping. This project was originally budgeted in FY15 (as reflected in FY12 approved); however, it was moved up to FY13 CIP submission because of need. THIS PROJECT WILL BE REMOVED FROM FY13 STAFF RECOMMENDED CIP SUBMISSION.**</p>					
1630-45023	1630-45023	F&R 3 - Solomons	\$ 36,000.00		Repair and Maintenance
1670-45006	1670-45006	F&R 7 - St. Leonard		\$ 36,000.00	Construction
1630-06060	1630-06060	F&R 3 - Solomons	\$ 36,000.00		General Fund Revenue
1670-06060	1670-06060	F&R 7 - St. Leonard		\$ 36,000.00	General Fund Revenue
<p>**One of the two main apparatus heating systems (bay 1) needs to be replaced. The system is giving off carbon monoxide gases so it is currently out of service. It will be replaced with an energy efficient unit. In order to change the heating units, they will need to take down the lighting which will be replaced with energy efficient lighting. THIS PROJECT WILL BE REMOVED FROM FY13 STAFF RECOMMENDED CIP SUBMISSION.**</p>					
Corresponding Journal Entry:		JP10728			

BK 000
CG 238