

RESOLUTION NO. 04-11

[PERTAINING TO THE APPROVAL OF A BUDGET ADJUSTMENT TO PURCHASE AN ARMORED VEHICLE FUNDED BY A GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, HOMELAND SECURITY GRANT PROGRAM.]

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, a public hearing regarding this budget adjustment was held on April 5, 2011, at which time the Board of County Commissioners of Calvert County, Maryland, received public comment; and

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

WHEREAS, The Board of County Commissioners of Calvert County, Maryland, received notification of a grant award from the U.S. Department of Homeland Security, Homeland Security Grant Program in the amount of \$194,000; and

WHEREAS, The Board of County Commissioners of Calvert County, Maryland, wishes to use this grant funds to purchase an armored vehicle in the amount of \$194,000.

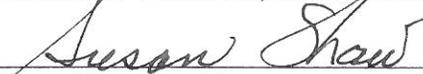
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #297, a copy of which is attached hereto and made a part hereof, which provides grant funding in the amount of \$194,000 to cover the cost to purchase an armored vehicle in the amount of \$194,000.

DONE, this 5 day of April, 2011, by the Board of County Commissioners for Calvert County, Maryland, sitting in regular session.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
CALVERT COUNTY, MARYLAND

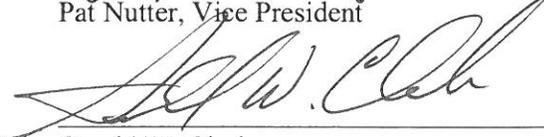

Corinne J. Cook, Clerk


Susan Shaw, President

Approved for legal
sufficiency on 4/5/11
by


Pat Nutter, Vice President


Emanuel Demedis
County Attorney


Gerald W. Clark


Evan K. Slaughenhaupt Jr.


Steven R. Weems

Received & Filed April 6 2011
11:40 A
137 36