

RESOLUTION NO. 08-11

PERTAINING TO APPROVAL OF A BUDGET ADJUSTMENT TO REALLOCATE THE USE OF GENERAL FUNDS AND 3rd DISTRICT SCHOOL EXCISE TAX FOR THE MARY HARRISON CULTURAL ARTS CENTER CHILLER SYSTEM REPLACEMENT.

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 has been advised by the Department of Finance and Budget that these additional funds are needed for the purchase and installation of a chiller system at the Mary Harrison Cultural Arts Center; and

WHEREAS, the Board of County Commissioner of Calvert County desire to increase the appropriations of the project to ensure there are sufficient funds for the chiller with the source being reallocated from General Fund Revenue and 3rd District School Excise Tax Revenue, specifically from Northern Middle School and Northern High School projects; and

WHEREAS, a public hearing regarding this budget adjustment was held on April 26, 2011, at which time the Board of County Commissioners received public comment; and

WHEREAS, proper notice of this hearing was published in two county newspapers for two consecutive weeks before the public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County hereby approves Budget Adjustment #442 in the amount of \$212,000, a copy of which is attached hereto and made a part hereof, to increase the budget for the Mary Harrison Cultural Arts Center Chiller System with the source of funds being reallocated from 3rd District Excise Tax Revenue (\$109,167) and General Fund Revenue (\$102,833) from the following projects: Northern Middle School and Northern High School.

DONE, this 26th day of April, 2011, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

Corinne J. Cook
Corinne J. Cook, Clerk

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND

Susan Shaw
Susan Shaw, President

Patrick Nutter
Patrick Nutter, Vice President

Gerald W. Clark
Gerald W. Clark

Approved for legal
sufficiency on 4/26/11

By: Emanuel Demedis
Emanuel Demedis

Evan K. Slaughenhoupt Jr.
Evan K. Slaughenhoupt Jr.

Steven R. Weems
Steven R. Weems

Received for record 4/28/11 2011
at 3:03 o'clock P.M. Same day
recorded in Liber KPS No. 36
Folio 249 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Geoffrey P. Smith