

RESOLUTION NO. 13-11

PERTAINING TO THE APPROVAL OF BUDGET ADJUSTMENT NUMBER. 511 FOR ADDITIONAL FUNDING FOR THE PURCHASE OF FIRE & RESCUE APPARATUS, AN INCREASE TO THE HEALTH RESERVE, AND FUNDS FOR REDEVOPMENT OF THE OLD CALVERT MIDDLE SCHOOL PROPERTY.

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 May 24, 2011, at which time the Board of County Commissioners 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, recognizes that the Fire & Rescue division has a need to replace worn-out apparatus, that the health insurance reserve should be increased to maintain the level of premiums, and there is a need to redevelop the old Calvert Middle School property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #511, providing funding for the items listed above totaling \$1,812,000, attached hereto and made a part hereof, which will be funded by increased income tax revenues.

DONE, this 24th day of May, 2011, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND

Patty P. Smith

Corinne J. Cook
Corinne J. Cook, Clerk

Susan Shaw
Susan Shaw, President

Received for Record *352* 20.11
at *10:15* o'clock *A* M. Same day
recorded in Liber KPS No. *36*
Folio *352* COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Pat Nutter
Pat Nutter, Vice President

Gerald W. Clark
Gerald W. Clark

Approved for legal sufficiency on 5/24/11

Evan K. Slaughenhoupt
Evan K. Slaughenhoupt Jr.

By: *Emanuel Demedis*

Steven R. Weems
Steven R. Weems

Emanuel Demedis, County Attorney

Re Record to add attachment

at *10:16* o'clock *A* M. Same day
recorded in Liber KPS No. *49*
Folio *430* COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Res No. 13-11

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY11

Fiscal Year Ending June 30, 2011

BUDGET ADJUSTMENT NO. 511

POSTED BY _____

APPROVED BY _____

DATE _____

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
1610-45063	1610-45063		North Beach VFDFS (CO 1) - Ambulance	\$ 161,000.00		Replace ambulance #18
1610-06060	1610-06060		GF Revenue	\$ 161,000.00		
1620-45037	1620-45037		Prince Frederick VFD (CO 2) - Engine	\$ 461,000.00		Replace engine #22
1620-45101	1620-45101		Prince Frederick VFD (CO 2) - Tanker	\$ 380,000.00		Replace tanker #2
1620-06060	1620-06060		GF Revenue	\$ 841,000.00		
1630-45063	1630-45063		Solomons VFDFS (CO 3) - Ambulance	\$ 161,000.00		Replace ambulance #39
1630-06060	1630-06060		GF Revenue	\$ 161,000.00		
1650-45063	1650-45063		Dunkirk VFDFS (CO 5) - Ambulance *		\$ 175,000.00	New ambulance
1650-06060	1650-06060		GF Revenue		\$ 175,000.00	
1670-45063	1670-45063		St. Leonard VFDFS (CO 7) -Ambulance	\$ 161,000.00		Replace ambulance #79
1670-06060	1670-06060		GF Revenue	\$ 161,000.00		
1710-45064	1710-45064		Calvert Dive Team (CO 12) - Rescue Boat	\$ 58,000.00		Dive rescue #12
1710-06060	1710-06060		GF Revenue	\$ 58,000.00		
832-27715			Transfer to Capital Projects	\$ 1,507,000.00		
819-20040			Health Care Insurance	\$ 305,000.00		
4150-06060	4150-06060		GF Revenue	\$ 300,000.00		
4150-45096	4150-45096		Calvert Middle Redevelopment	\$ 300,000.00		
000102-01200			Income Tax Revenue	\$ 1,812,000.00		
To revise budget to allow for early purchase of F&R equipment, CMS redevelopment costs, and an increase of the Health Care reserve						
* The 3rd ambulance planned for Company 5 (Dunkirk) was deemed not necessary at the present time.						
These changes will be paid for with increased income tax revenues in FY11.						

BK00049PG431