

RESOLUTION NO. 14-11

[PERTAINING TO THE APPROVAL OF A BUDGET ADJUSTMENT TO COVER COSTS OF INSTALLING NITROGEN REMOVAL SEPTIC SYTEMS FUNDED BY A GRANT FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT.]

**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 June 7, 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 Maryland Department of the Environment in the amount of \$170,000;

**WHEREAS**, The Board of County Commissioners of Calvert County, Maryland, wish to use this grant to cover costs of installing nitrogen removal septic systems in the amount of \$170,000; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #586, a copy of which is attached hereto and made a part hereof, which provides grant funding in the amount of \$170,000 to cover the costs of installing nitrogen removal septic systems in the amount of \$170,000.

**DONE**, this 7 day of June, 2011, by the Board of County Commissioners for Calvert County, Maryland, sitting in regular session.

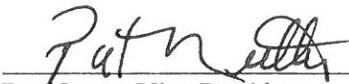
ATTEST:

  
Corinne J. Cook, Clerk

BOARD OF COUNTY COMMISSIONERS  
CALVERT COUNTY, MARYLAND

  
Susan Shaw, President

Approved for legal  
sufficiency on 6/7/11  
by

  
Pat Nutter, Vice President

  
Emanuel Demedis  
County Attorney

  
Gerald W. Clark

  
Evan K. Slaughenhoupt Jr.

  
Steven R. Weems

Resubmitted for Decree... 6/9... 2011  
of... 1045... A... M. State Day  
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... 387... COUNTY COMMISSIONERS  
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