

RESOLUTION NO. 21-10K00037PG008

PERTAINING TO APPROVAL OF A BUDGET ADJUSTMENT TO INCREASE THE FISCAL YEAR 2012 GENERAL FUND BUDGET BY INCLUDING THE SALARY OF A COUNTY CONTRACT EMPLOYEE TO SERVE AS THE DIRECTOR OF THE CALVERT COUNTY CORE SERVICES AGENCY. THE BUDGET ADJUSTMENT INCLUDES AN OFFSETTING REIMBURSEMENT FROM THE CALVERT COUNTY HEALTH DEPARTMENT USING STATE FUNDING.

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, desires to adjust the Fiscal Year 2012 General Fund budget by increasing said budget to include the appointment of a County contract employee to serve as the Director of the Calvert County Core Services Agency; and,

WHEREAS, the appointment of the Director of the Core Services Agency will require the County to adjust the Fiscal Year 2012 General Fund budget by offsetting reimbursement from the Calvert County Health Department using State funding; and,

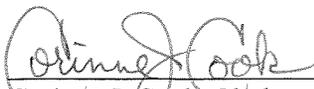
WHEREAS, the Board of County Commissioners of Calvert County, Maryland, after due notice was given, held a public hearing regarding this budget adjustment on July 12, 2011, at which time the Board of County Commissioners of Calvert County, Maryland, received public comment; and,

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

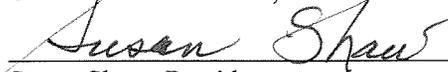
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Calvert County, Maryland, hereby approves FY 2012 Budget Adjustment #3, increasing the General Fund salary and benefits budget by \$126,997.70 for a County contract employee to serve as the Director of the Calvert County Core Services Agency under the Calvert County Health Department, with reimbursement provided by the Calvert County Health Department using State funding. A copy of the budget adjustment is attached hereto and made a part hereof.

DONE, this 12 day of July, 2011, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

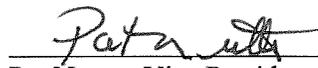
ATTEST:


Corinne J. Cook, Clerk

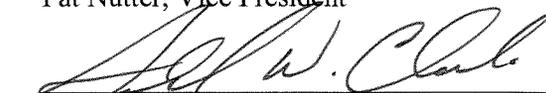
BOARD OF COUNTY COMMISSIONERS
CALVERT COUNTY, MARYLAND

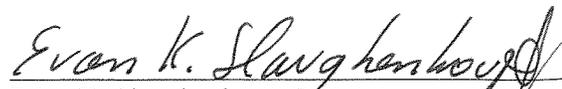

Susan Shaw, President

Approved for legal
sufficiency on _____
by _____


Pat Nutter, Vice President


Pamela R. Lucas
County Attorney


Gerald W. Clark


Evan K. Slaughenhoupt Jr.


Steven R. Weems

Received for Record 7/15 2011
3:05 o'clock P.M. Same day
Recorded in Liber KPS No. 37
File 8 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



