

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA019CIP**

**WHEREAS**, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of *Article 5* of the Code of Public Laws of Maryland (hereinafter, the "Code"), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the "Board of County Commissioners") to adopt the Annual Budget and Appropriation Act each year;

**WHEREAS**, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution;

**WHEREAS**, the County has been approved for a Grant from the Maryland Department of Natural Resources Waterway Improvement Fund of \$250,000 for the repaving/restriping of the Solomons Boat Pier parking lot;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget and the Department of Recreational Resources that the Solomons Boat Ramp parking lot paving and restriping, be incorporated into the FY21 CIP with the majority of the funding covered by the Maryland DNR Waterway Improvement grant. The Grant stipulates a (5%) grant match from the county and the adopted FY19 CIP for the Solomons Boat Ramp & Fishing Pier upgrades has funding available to cover the (5%) and/or (\$12,000) match;

**WHEREAS**, the Board of County Commissioners desires to increase the FY21 capital budget Grants/Other with the Grant funding in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000);

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA019CIP was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on November 10, 2020 at which time the Board of County Commissioners received public comment; and

**WHEREAS**, upon due consideration of the comments of the public and staff and in furtherance of the public health, safety and welfare, the Board of County Commissioners finds that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland to adopt budget Adjustment #BA019CIP as set forth in Exhibit A, attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA019CIP, in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY 2021 capital budget as set forth in Exhibit A.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY 2021, as amended hereby, shall remain in full force and effect.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion of the provision, and that the remainder of the Resolution shall be enforceable and valid.

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners that the foregoing recitals are adopted as if fully rewritten herein.

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners that this Resolution shall be effective upon recordation without publication of a fair summary.

**DONE**, this 1<sup>st</sup> day of December, 2020, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

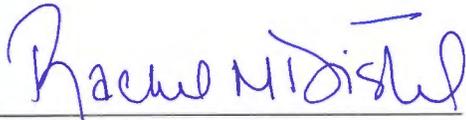
Aye: 4

Nay: 0

Absent/Abstain: 1

**ATTEST:**

**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**



Rachel M. Distel, Clerk

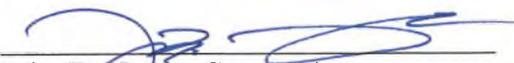
Kelly D. McConkey, President



Mike Hart, Vice President

Approved for legal sufficiency  
by:

Thomas E. Hutchins



John B. Norris, County Attorney



Earl F. Hance

received for Record 12/1, 2020

at 4:05 o'clock P. Same day

recorded in Liber KPS No. 62

Folio 276 COUNTY COMMISSIONERS

ORDINANCES AND RESOLUTION.



Steven R. Weems



EXHIBIT A

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2021

Fiscal Year Ending June 30, 2021

BUDGET ADJUSTMENT #: BA019CIP

POSTED BY: Veronica Atkinson

APPROVED BY: \_\_\_\_\_

DATE: 8.12.20

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4385-02700	4385-02700	Solomons Fishing Pier/DNR Grant	\$250,000		\$1,199,364.66
4385-45019	4385-45019	Solomons Fishing Pier/Paving	\$ 250,000		\$250,655.00
*** Setup Grant Funding for Solomons Fishing Pier parking lot paving and striping*****					



BK0062PG0278