

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA079CIP**

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 Board of County Commissioners has approved the Department of Community Resources request to develop a standalone site for the Calvert County Health Department to serve citizens of Lusby and Southern Calvert County;

WHEREAS, the Board of County Commissioners has been advised that a budget adjustment of Two-Hundred Forty Nine Thousand One Hundred Fifty Dollars (\$249,150) is necessary to increase the Capital Improvement Project Health Department Land Acquisition budget;

WHEREAS, the Board of County Commissioners desires to move \$149,150 from the Capital Improvement Project So. Community Ctr Reno and \$100,000 from Recordation Tax to ensure there are funds available for the land acquisition;

WHEREAS, a public hearing regarding this Budget Adjustment #BA079CIP was duly advertised in two newspapers of general circulation in Calvert County for three consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on May 4, 2021 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 citizens of Calvert County, Maryland to adopt Budget Adjustment #BA079CIP as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA079CIP in the amount of Two-Hundred Forty Nine Thousand One Hundred Fifty Dollars (\$249,150), a copy of which is attached hereto as Exhibit A and made a part hereof;

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland, that the Calvert County Operating Budget and the Capital Projects Fund, as amended hereby, shall remain in full force and effect;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, 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 or provisions, and that the remainder of this Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, that the foregoing recitals are adopted as if fully rewritten herein; and

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

DONE, this 4th day of May, 2021 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST

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

Rachel M. Distel
Rachel Distel, Clerk

Earl F. Hance
Earl F. Hance, President

Steven R. Weems
Steven R. Weems, Vice-President

Approved for form and legal sufficiency
by:

Mike Hart
Mike Hart

John B. Norris III
John B. Norris III, County Attorney

Unavailable to Sign (MRD)
Thomas E. Hutchins

Unavailable to Sign (MRD)
Kelly D. McConkey

Received for Record..... 5/4 20 21
at 12:45 o'clock..... P.M. Same day
recorded in Liber KPS No. 43
Folio 473..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

BK0063PG0475

FY21

Fiscal Year Ending June 30, 2021

BUDGET ADJUSTMENT # BA079CIP
 POSTED BY: Veronica Atkinson
 APPROVED BY _____
 DATE 4/1/21

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
433701-06060	433701-06060	So. Comm Ctr Reno	General Fund		\$149,150.00	\$850.00
433701-45006	433701-45006	So. Comm Ctr Reno	Construction		\$149,150.00	\$0.00
825-27715		Transfer to CIP	Transfers	\$100,000.00		
000104-01325		General Fund		\$100,000.00		
4207-06060	4207-06060	Health Department	General Fund	\$249,150.00		\$548,884.50
4207-45001	4207-45001	Health Department	Land Acquisition	\$249,150.00		\$548,884.50
*Transfer General Funds from CIP So. Comm Ctr Renovation to the CIP Health Department Project and transfer Additionally needed funds for purchase of New Lusby Health Department from Prior Year Fund Bal***						
		CORRESPONDING JP:				va

