

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA 233**

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 Department of Finance and Budget has advised the Board of County Commissioners that the Calvert County Department of Economic Development is the recipient of a One Million Three Hundred Twenty-Eight Thousand Five Hundred Fifty-Six Dollar (\$1,328,556) 2020 Maryland Economic Development Assistance Fund award and Five Hundred Thousand Six Hundred Ninety-Nine and 62/100 Dollars (\$500,699.62) Governor’s Relief Fund award from the Maryland Department of Commerce;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that a budget adjustment to the FY2021 Calvert County Department of Economic Development Grant fund is necessary in order to account for and expend the awarded grant funds;

WHEREAS, the Board of County Commissioners desires to increase the appropriations of the budget to ensure there are funds available for the Maryland Department of Commerce awards;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 233 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 May 11, 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 find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating budgets as set forth herein.

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 #BA 233, in the total amount of One Million Eight Hundred Twenty-Nine Thousand Two Hundred Fifty-Five and 62/100 Dollars (\$1,829,255.62) as reflected in Exhibit A, incorporated herein by reference and made a part hereof.

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 provision, and that the remainder of the 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.

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 11th 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 M. Distel, Clerk

Earl F. Hance
Earl F. Hance, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for legal sufficiency:

Thomas E. Hutchins
Thomas E. Hutchins

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

Kelly D. McConkey
Kelly D. McConkey

Mike Hart
Mike Hart

Received for Record May 11, 2021
at 12:48 o'clock P M. Same day
recorded in Liber KPS No. 63
Folio 481 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA233

FY21

POSTED BY Mary Layman

APPROVED BY _____

Fiscal Year Ending June 30, 2021

DATE 3/20/2021

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
3101275-29103			MD Direct Restaurant Relief Grants	\$ 1,373,007.13		
3101275-02440			MD Economic Relief Restaurants I State Revenue	\$ 646,295.00		
3101275-02440			MD Economic Relief Restaurants II State Revenue	\$ 387,777.00		
3101275-02440			MD Economic Relief Restaurants III State Revenue	\$ 338,935.13		
3101278-29104			MD Direct Hotel Relief Grants	\$ 448,545.42		
3101278-02440			MD Economic Relief Hospitality I State Revenue	\$ 294,484.00		
3101278-02440			MD Economic Relief Hospitality II State Revenue	\$ 154,061.42		
3101272-29101			MD Direct Online Sales Relief Grants	\$ 7,703.07		
3101272-02440			MD Economic Relief Online Sales State Revenue	\$ 7,703.07		
			MD Economic Relief Funds			mfl

BK 0063PG0483