

**RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA076CIP**

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 been advised by the Department of Finance and Budget there is a need to transfer funds totaling Twelve Million Nine Hundred Thirty-One Thousand Three Hundred Dollars(\$12,931,300) from the income tax revenue account to: Ward Farm Roundabout and Restrooms; Prince Frederick Community Center (HEB) (FY21 - FY24 County Portion Debt); Lore Oyster House Rehabilitation; General Facilities, including Community Resource HVAC, Flags Pond Center HVAC, Fleet Maintenance HVAC, ADA Transition Plan, Hunting Creek Annex upgrades, Security Upgrades, Calvert Marine Museum Exhibition Bldg. HVAC, Libraries Technology Upgrades, Calvert Pines Washout; and Stabilization Account (Committed Fund Balance);

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$12,931,300 are available in the income tax revenue account, and that the Capital Projects benefitting hereby have been approved by the Planning Commission as consistent with the Comprehensive Plan;

WHEREAS, a public hearing regarding this Budget Adjustment #BA076CIP 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 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 public health, safety and welfare of the citizens of Calvert County, Maryland to adopt Budget Adjustment #BA076CIP as set forth in Exhibit "A," attached hereto and made a part hereof.

BE IT FURTHER RESOLVED AND ORDAINED, 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, by a court of competent jurisdiction, 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, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

BE IT FURTHER RESOLVED AND ORDAINED, 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 AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation and publication of a fair summary.

DONE, this 18th day of May, 2021, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4

Nay: 1

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 18 ... 2021
... 1:38 ... o'clock ... 4 ... M. Same day
Recorded in Liber KPS No. 64
Folio 6 ... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

EXHIBIT A

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

Exhibit A

BUDGET ADJUSTMENT #: BA076CIP

FY2021

POSTED BY: Veronica Atkinson

Fiscal Year Ending June 30, 2021

APPROVED BY: _____

DATE: 04-05-21

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4318-06060	4318-06060	Ward Farm/General Fund	\$3,000,000		\$3,021,870
4318-45038	4318-45038	Ward Farm/Roundabout	\$3,000,000		\$3,000,000
4338-06060	4338-06060	PF Frederick Community Center/General Fund	\$6,000,000		\$7,338,000
4338-45006	4338-45006	PF Frederick Community Center/Construction	\$6,000,000		\$6,000,000
4401-06060	4401-06060	Lore Oyster House/General Fund	\$300,000		\$369,497
4401-45006	4401-45006	Lore Oyster House/Construction	\$300,000		\$319,497
0001-90277		Stabilization Account	\$3,631,300		\$28,664,506
000102-01200		Income Tax	\$12,931,300		\$109,481,171
825-27715		Transfer to CIP	\$9,300,000		\$22,490,178

*** Transfer income to CIP Projects and Stabilization Account; this will relieve Debt in the FY22 6YR CIP and increase Counties Stabilization Account**

		JP:			

BK0064 PG0008