

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA441**

**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 collects revenue from grant proceeds from the Maryland Emergency Management Agency and State of Maryland Hazard Mitigation Program with the intent to use this revenue to cover costs related to the repair and renovation of a portion of the Work Release Facility for use as an Alternate Emergency Operations Facility;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds are available in the County’s Work Release Project 4104 from revenues generated from the fiscal year 2010 bond sale;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that the expenditure of bond funds from the Work Release Facility project for use with the Alternate Emergency Operations Facility project is expressly authorized pursuant to the provisions of Resolution 10-10 that allow the County Commissioners to designate additional projects to be funded with the proceeds of the bond sale;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds for funding the Alternate Emergency Operations Facility capital project for Public Safety;

**WHEREAS**, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete the required renovations of the aforementioned project;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA441 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 21, 2013, at which time the Board of County Commissioners received public comment;

**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 #BA441 as set forth in Exhibit “A,” attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED AND ORDAINED**, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA441 in the amount of \$567,734, 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 Capital Improvement Program for FY2013, as amended hereby, shall remain in full force and effect.

**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.

**DONE**, this 21<sup>st</sup> day of May, 2013, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: ∅

Absent/Abstain: ∅

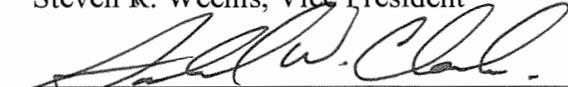
ATTEST:

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

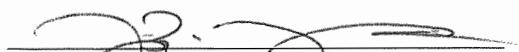
  
Maureen L. Frederick, Clerk

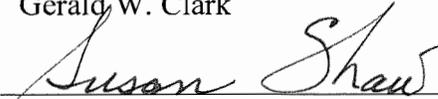
  
Pat Nutter, President

  
Steven R. Weems, Vice President

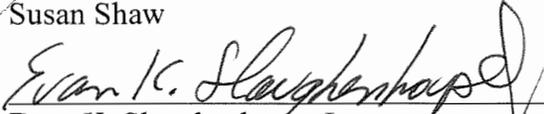
  
Gerald W. Clark

Approved for legal sufficiency on  
May 21, 2013 by:

  
John B. Norris III, County Attorney

  
Susan Shaw

Received for Record 5/22 2013  
at 9:46 o'clock A.M. Same day  
recorded in Liber KPS No. 42  
Folio 279 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

  
Evan K. Slaughenropt Jr.



**COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

FY2013

**BUDGET ADJUSTMENT NO. BA441  
POSTED BY Julie Paluda  
DATE 05/07/13**

Fiscal Year Ending June 30, 2013

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4104-06055	4104-06055	Work Release Facility		\$ 229,734.00	General Obligation Bonds
4106-06055	4106-06055	Second EOC Facility	\$ 229,734.00		General Obligation Bonds
**Reclass revenue budget from Work Release facility (completed project) to Second EOC facility. The second EOC project was approved by BOCC on 2/5/13**					
4104-45006	4104-45006	Work Release Facility		\$ 229,734.00	Construction
4106-45009	4106-45009	Second EOC Facility	\$ 66,161.00		Renovations
4106-45018	4106-45018	Second EOC Facility	\$ 163,573.00		Roof Repair / Replacement
**Reclass expenditure budget from Work Release facility (completed project) to Second EOC facility. The second EOC project was approved by BOCC on 2/5/13**					
4106-02010	4106-02010	Second EOC Facility	\$ 338,000.00		Federal Emergency Management
4106-45009	4106-45009	Second EOC Facility	\$ 338,000.00		Renovations
**Increase revenue and expenditure budget for Second EOC facility for FEMA (administered by MEMA) EOC grant.**					
<b>CORRESPONDING JP# 11983</b>					

