

**A RESOLUTION PERTAINING TO THE
APPROVAL OF BUDGET ADJUSTMENT #BA 345**

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, in August of 2020, Calvert County was hit by powerful Tropical Storm Isaias that caused damages to public infrastructure, including roads and storm water management devices, estimated total Seven Million Five Hundred Seventy Thousand Five Hundred Seventy and 23/100 Dollars (\$7,570,570.23);

WHEREAS, the Calvert County Department of Public safety has applied for assistance from the Federal Emergency Management Agency (“FEMA”) and considers a 75% reimbursement from FEMA very likely;

WHEREAS, the Board of County Commissioners has determined that there is a need to make additional funding available to various Calvert County Departments to increase the current budget to address the current needs of the Calvert County government and its citizens;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the costs of Tropical Storm Isaias are estimated at Seven Million Five Hundred Seventy Thousand Five Hundred Seventy and 23/100 Dollars (\$7,570,570.23), there is a likely reimbursement from FEMA of Five Million Six Hundred Seventy-Seven Thousand Nine Hundred Twenty-Seven and 67/100 Dollars (\$5,677,927.67) that qualifies for accrual and the balance of One Million Eight Hundred Ninety-Two Thousand Six Hundred Forty-Two and 56/100 Dollars (\$1,892,642.56) is available from projected FY 2021 Recordation Tax Revenue;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 345 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103 of the Code and held on June 29, 2021 at which time the Board of County Commissioners accepted public comment; and

WHEREAS, upon due consideration of the comments of staff and the public, 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 and grants budget 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 345 in the total amount of Seven Million Five Hundred Seventy Thousand Five Hundred Seventy and 23/100 Dollars (\$7,570,570.23) attached hereto as Exhibit A, incorporated herein by reference and made a part hereof, and adopts the supporting expenditure list attached hereto as Exhibit B, 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,

BK0065PG0027

RESOLUTION NO. 33-21

SUBJECT: Budget Amendment BA 345

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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; and

BE IT FURTHER RESOLVED, 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 13th day of July, 2021, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4
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 form and legal sufficiency
by:

Mike Hart
Mike Hart

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

Thomas E. Hutchins VACANT

Received for Record July 13, 2021 at 2:00 o'clock P.M. Same day
Recorded in Liber 34 KPS No. 65
Folio.....
COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

TROPICAL STORM ISAIAS

<u>Site</u>	<u>Category</u>	<u>Cost</u>	
Barstow Road	C	\$163,218.45	
Battery Lane	C	\$458,828.00	
Chaneyville Bridge	C	\$16,663.00	
Cox Road	C	\$10,480.60	
Culverts - Complete	C	\$30,645.24	
Culverts - Incomplete	C	\$712,195.62	
Dalrymple Road	C	\$56,037.00	
Debris	A	\$317,099.89	
Dunleigh	C	\$250,723.71	
Estate Drive	C	\$101,175.96	
Grays Road	C	\$875,363.60	
Hoile Lane	C	\$914,260.48	
Housing authority	E	\$18,352.14	
Huntingtown Road	C	\$53,890.00	
Parks	G	\$1,899,168.64	
Roads - Complete	C	\$492,849.65	
Roads - Incomplete	C	\$272,641.53	
Stoakley Road	C	\$72,455.51	
Sunderleigh Dr	C	\$707,531.02	
Water & Sewer	F	\$146,990.19	<u>75% eligibility</u>
		<u>\$7,570,570.23</u>	<u>\$5,677,927.67</u>

Category Titles

- A - Debris Removal
- C - Roads, Bridges, & Culverts
- E - Buildings & Equipment
- F - Water & Sewer
- G - Parks, Recreational Facilities