

**A RESOLUTION PERTAINING TO THE
APPROVAL OF BUDGET ADJUSTMENT #BA053**

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 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 County received an American Rescue Plan Act (ARPA) appropriation in the amount of Eight Million Nine Hundred Eighty-Five Thousand Nine Hundred Forty-Eight and 50/100 Dollars (\$8,985,948.50) to help cover necessary expenditures and provide recovery efforts funding due to the public health emergency;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 053 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 September 14, 2021 at which time the Board of County Commissioners received 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 053, in the total amount of Eight Million Nine Hundred Eighty-Five Thousand Nine Hundred Forty-Eight and 50/100 Dollars (\$8,985,948.50) to provide funding for expenditures authorized by the American Rescue Plan Act, and as reflected in Exhibit A hereto and incorporated herein by reference, with further detail in the column for "FY22-Phase 1" in Exhibit B;

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; 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 28th day of September, 2021, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

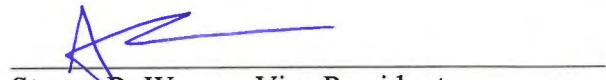
Absent/Abstain: 0

ATTEST:


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


Ashley N. Staples-Reid, Acting Clerk


Earl F. Hance, President

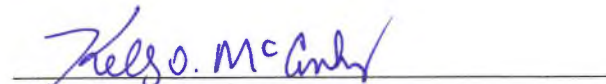

Steven R. Weems, Vice President

Approved for form and legal sufficiency
by:

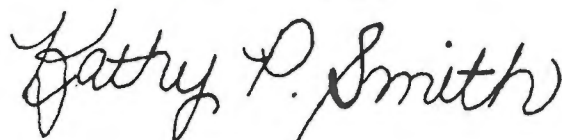

Christopher J. Gadway


John B. Norris, III, County Attorney


Mike Hart


Kelly D. McConkey

Received for Record September 28, 2021
at 4:05 o'clock P. Same day
recorded in Liber KPS No. 65
Folio 552 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

EXHIBIT A

BUDGET ADJUSTMENT NO.

BA053

FY22

POSTED BY

Sharon Strand

APPROVED BY

DATE

9/14/2021

Fiscal Year Ending June 30, 2022

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
9911264-02009		FED ARPA (\$8.9)	\$ 6,112,605.00		
9911264-31121		Legal Database Expansion	\$ 2,979.00		
9911264-27515		End Hunger Grant	\$ 533,000.00		
9911264-27515		HD - Revenue loss School System	\$ 798,000.00		
9911264-27515		HD - Revenue loss Telehealth	\$ 194,786.00		
9911264-27515		HD - Revenue loss Behavioral Health	\$ 413,196.00		
9911264-10001		Premium Pay for Non-Teleworking Employees	\$ 2,000,000.00		
9911264-27515		Revenue loss - Breezy Point	\$ 500,000.00		
434001-02009		BGE Field Well	\$ 135,000.00		
434001-45006			\$ 135,000.00		
431201-02009		Stormwater at Cove Point Park	\$ 270,000.00		
431201-45006			\$ 270,000.00		
445102-02009		Stormwater/Septic at Battle Creek	\$ 120,000.00		
445102-45006			\$ 120,000.00		
9911264-10001		New Position - Home Inmate Monitor	\$ 84,000.00		
401501-02009		Broadband buildout	\$ 1,600,000.00		
401501-45006			\$ 1,600,000.00		
9911264-27515		Economic Relief for Local Businesses	\$ 600,000.00		
9911264-10001		Contracted Grant Coordinator	\$ 55,000.00		
9911264-10001		Temporary EMS Staffing	\$ 763,644.00		
456101-02009		Infrastructure Repairs	\$ 500,000.00		
456101-45006			\$ 500,000.00		
480401-02009		St. Leonard Water Tower, Well and Extension	\$ 248,343.50		
480401-45006			\$ 248,343.50		
9911264-10001		Grant Staffing Plan (1 Temp Position)	\$ 84,000.00		
9911264-10001		New Position - Accounts Receivable	\$ 84,000.00		
		See Exhibit B - ARPA Project Funding Timeline			EXHIBIT A

BK0065PG0554

ARPA Project Funding Timeline

Exhibit A

Project	FY22 - Phase 1	FY22 - Phase 2	FY23	FY24	Total	Department	
Legal Database Expansion	2,979.00	-	3,574.00	3,574.00	10,127.00	County Attorney	9911264-31121
COVID 19 Non-Profit Grants	-	-	200,000.00	200,000.00	400,000.00	Community Resources	
End Hunger Grant	533,000.00	-	-	-	533,000.00	Community Resources	9911264-27515
HD - Revenue loss School System	798,000.00	-	100,000.00	-	898,000.00	Health Department	9911264-27515
HD - Revenue loss Telehealth	194,786.00	-	-	-	194,786.00	Health Department	9911264-27515
HD - Revenue loss Behavioral Health	413,196.00	-	-	-	413,196.00	Health Department	9911264-27515
Premium Pay for Non-Teleworking Employees	2,000,000.00	-	-	-	2,000,000.00	Human Resources	9911264-10001
Revenue loss - Breezy Point	500,000.00	-	-	-	500,000.00	Parks & Recreation	
HEB Community Center HVAC	-	-	1,500,000.00	-	1,500,000.00	Parks & Recreation	
BGE Field Well	135,000.00	-	-	-	135,000.00	Parks & Recreation	434001-02009
Stormwater at Cove Point Park	270,000.00	-	-	-	270,000.00	Parks & Recreation	431201-02009
Stormwater at Dunldrck Park	-	-	235,000.00	-	235,000.00	Parks & Recreation	
Stormwater at Hallowing Point Park	-	-	120,000.00	-	120,000.00	Parks & Recreation	
Stormwater/Septic at Battle Creek	120,000.00	-	-	-	120,000.00	Parks & Recreation	445102-02009
Stormwater/Septic at Flag Ponds	-	-	150,000.00	-	150,000.00	Parks & Recreation	
New Position - Home Inmate Monitor	84,000.00	-	-	-	84,000.00	Detention Center	9911264-10001
Broadband buildout	1,600,000.00	-	1,600,000.00	-	3,200,000.00	BOCC	401501-02009
Economic Relief for Local Businesses	600,000.00	-	600,000.00	-	1,200,000.00	Economic Development	9911264-27515
Contracted Grant Coordinator	55,000.00	-	-	-	55,000.00	Economic Development	9911264-10001
Temporary EMS Staffing	763,644.00	763,500.00	-	-	1,527,144.00	Career EMS	9911264-10001
Infrastructure Repairs	500,000.00	500,000.00	1,000,000.00	1,000,000.00	3,000,000.00	Public Works	456101-02009
St. Leonard Water Tower, Well and Extension	248,343.50	1,051,656.50	-	-	1,300,000.00	Public Works	480401-02009
Grant Staffing Plan (1 Temp Position)	84,000.00	-	-	-	84,000.00	Finance & Budget	9911264-10001
New Position - Accounts Receivable	84,000.00	-	-	-	84,000.00	Finance & Budget	9911264-10001
Total	8,985,948.50	2,315,156.50	5,500,574.00	1,209,574.00	18,013,253.00		

received 06/01/2021 8,985,948.50

difference -

BK0065PG0555

Exhibit B