

**RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA027CIP**

**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 Public Works there is a need to transfer funds totaling \$302,000 from the Dunleigh Ct Culvert Repairs project to the Road Drainage (Piping) Project;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Public Works and the Department of Finance and Budget that funds totaling \$302,000 are available in the Dunleigh Ct Culvert Repairs project budget from the general fund (“paygo”) revenues;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Public Works and the Department of Finance and Budget that it desires to utilize these funds for funding the Road Drainage (piping) capital project for the Department of Public Works;

**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 countywide road drainage (piping) repairs of the aforementioned project;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA027CIP was duly advertised in two (2) County newspapers for two (2) consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on November 9, 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 #BA027CIP as set forth in Exhibit “A,” attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA027CIP, in the amount of Three Hundred Two Thousand Dollars (\$302,000), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY 2022 Capital Improvement Program budget as set forth in that Exhibit A;

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2022, as amended hereby, shall remain in full force and effect;

**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, 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; and

**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 30<sup>th</sup> day of November, 2021, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

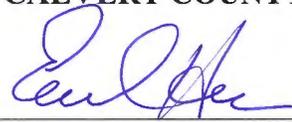
Nay: 0

Absent/Abstain: 0

**ATTEST:**

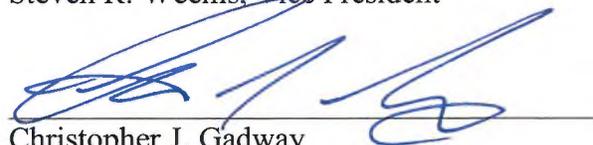
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

  
Rachel M. Distel, Clerk

  
Earl F. Hance, President

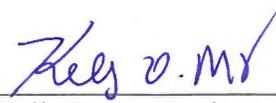
  
Steven R. Weems, Vice President

Approved for legal sufficiency:

  
Christopher J. Gadway

  
John B. Norris, III, County Attorney

  
Mike Hart

  
Kelly D. McConkey

Received for Record... December 1, 2021  
 at... 12:32 o'clock... 0 M. Same day  
 recorded in Liber KPS No. 666  
 Folio... 263 COUNTY COMMISSIONERS  
 ORDINANCES AND RESOLUTION.

*Garry P. Smith*

FY22		EXHIBIT A		BUDGET ADJUSTMENT # <u>BA027</u>		
Fiscal Year Ending June 30, 2022				POSTED BY: <u>Veronica Atkinson</u>		
				APPROVED BY _____		
				DATE: 10.8.21		
Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
458100-06060	458100-06060	Dunleigh ct Culvert Repairs	General Fund		\$302,000.00	\$448,000
458100-45005	458100-45005	Dunleigh ct Culvert Repairs	A/E		\$302,000.00	\$219
4543-06060	4543-06060	Road Drainage (Piping)	General Fund	\$302,000.00		\$401,979
4543-45006	4543-45006	Road Drainage (Piping)	Construction	\$302,000.00		429,051
*** Transf funds fr A/E of Dunleigh Culvert to Road Drainage Construction *****						
CORRESPONDING JP: <span style="float: right;">va</span>						

BK0066PG0265