

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA127**

**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 Community Resources that the County is the recipient of a Five Hundred Sixty-Five Thousand (\$565,000.00) Dollars Community Development Block Grant (CDBG) from the Maryland Department of Community Development (DHCD) to continue construction of a 21,000 square-foot food distribution warehouse at 6021 Solomons Road in Huntingtown, Maryland in partnership with End Hunger in Calvert County, Inc (EHCC);

**WHEREAS**, the Board of County Commissioners has been advised that the budget adjustment of Five Hundred Sixty-Five Thousand (\$565,000.00) Dollars to the FY2022 Department of Community Resources budget is necessary in order to expend the awarded grant funds;

**WHEREAS**, the Board of County Commissioners desires to increase the appropriations of the capital project’s budget to ensure there are funds available for the CDBG project;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA127 was duly advertised in two newspapers of general circulation in Calvert County for two consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on January 11, 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 citizens of Calvert County, Maryland to adopt Budget Adjustment #BA127 as set forth in Exhibit A, attached hereto and made a part hereof.

**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 #BA127, a copy of which is attached hereto as Exhibit A and made a part hereof, in the amount of Five Hundred Sixty-Five Thousand Dollars (\$565,000.00);

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Operating Budget and the Capital Projects Fund, 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, it is the intent of the Board of County Commissioners to sever only the invalid portion or provisions, and that the remainder of this 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

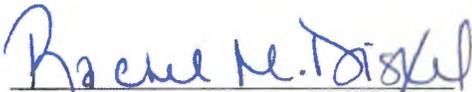
**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

**DONE**, this 11<sup>th</sup> day of January, 2022, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 3  
Nay: 0  
Absent/Abstain: 2

ATTEST:

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

  
Rachel M. Distel, Clerk

  
Earl F. Hance, President

  
Steven R. Weems, Vice President

Approved for form and legal sufficiency  
by:

  
Mike Hart

  
John B. Norris, III, County Attorney

Recused  
Christopher J. Gadway

Received  
at \_\_\_\_\_

Recorded in Liber KFS  
Received for Record January 12 20 22  
at \_\_\_\_\_ M. Same day  
ORDINANCES AND RESOLUTIONS No. 466  
Folio 410-412 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

Absent  
Kelly D. McConkey

