

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA121**

**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 was awarded Six Hundred Thousand Dollars (\$600,000) in Community Development Block Grant (CDBG) funding from the Maryland Department of Community Development (DHCD) to respond to the emergency COVID-19 crisis through emergency rental assistance to eligible households;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Community Resources and DHCD that other rental assistance funds are available, and remaining funds can be reallocated to other pressing needs that meet the approved grant uses;

**WHEREAS**, the Department of Community Resources recommended funding to support two additional case managers to meet the complex needs of older adults and seniors that are exacerbated by the COVID-19 pandemic, a budget adjustment of Two Hundred Eighty Thousand Dollars (\$280,000) is necessary in order to expend the grant award;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA121 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, 2022 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 #BA121 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 #BA121 in the amount of Two Hundred Eighty Thousand Dollars (\$280,000), 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 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.

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

Aye: 4  
Nay: 0  
Absent/Abstain: 1

**ATTEST**

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

Rachel Distel  
Rachel Distel, Clerk

Earl F. Hance  
Earl F. Hance, President

Steven R. Weems  
Steven R. Weems Vice-President

Approved for form and legal sufficiency  
by:

Recused  
Christopher J. Gadway

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

Mike Hart  
Mike Hart

Received for Record..... 1/25, 2022  
at 3:25 o'clock..... P..... M. Same day  
recorded in Liber KPS No. 67  
Folio 25..... COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

Kelly D. McConkey  
Kelly D. McConkey

Kathy R. Smith

