

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA 137**

**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 Department of Finance & Budget has advised the Board of County Commissioners that the Calvert County Department of Community Resources is the recipient of a \$1,239,878 Emergency Rental Assistance Program (ERAP) Phase 2 award from the Maryland Department of Housing and Community Development;

**WHEREAS**, the Department of Finance & Budget has advised the Board of County Commissioners that a budget adjustment to the FY2022 Calvert County Department of Community Resources Grant fund in the amount of One Million Two Hundred Thirty-Nine Thousand Eight Hundred Seventy-Eight Dollars (\$1,239,878) is necessary in order to account for and expend the awarded grant funds;

**WHEREAS**, the Board of County Commissioners desires to increase the appropriations of the budget to ensure there are funds available for the Maryland Department of Housing and Community Development ERAP award;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA 137 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on Tuesday, 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 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 budgets 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 137, in the total amount of One Million Two Hundred Thirty-Nine Thousand Eight Hundred Seventy-Eight Dollars (\$1,239,878) as reflected in Exhibit A, 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, 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

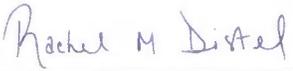
**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

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

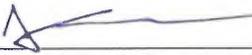
Aye: 3  
Nay: 0  
Absent/Abstain: 2

**ATTEST:**

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

  
\_\_\_\_\_  
Rachel Distel, Clerk

  
\_\_\_\_\_  
Earl F. Hance, President

  
\_\_\_\_\_  
Steven R. Weems, Vice President

Approved for form and legal sufficiency  
by:

**Recused**  
\_\_\_\_\_  
Christopher J. Gadway

\_\_\_\_\_  
John Norris, County Attorney

**Absent**  
\_\_\_\_\_  
Kelly McConkey

Approved for form  
and legal sufficiency

  
\_\_\_\_\_  
Mike Hart

  
\_\_\_\_\_  
Office of County Attorney for Public Hearing

Received for Record.....11,271....., 20.22  
at 2:18.....o'clock.....P.....M. Same day  
recorded in Liber KPS No. 67  
Folio 259.....COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



