

RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA176

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 General Services that a temporary Early Voting Center at the Fairview Branch of the Calvert Library requires an allocation totaling Three Hundred Thousand Seventy-Seven Thousand Dollars (\$377,000);

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works General Services and the Department of Finance and Budget that Three Thousand Three Hundred Eighty-Five Dollars (\$3,385) is available from the Security Upgrade FY 2022 Capital Improvement Project (CIP) 421900, and Three Hundred Seventy-Three Thousand Six Hundred Fifteen Dollars (\$373,615) is available from Recordation Tax account;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works General Services and the Department of Finance and Budget that it desires to utilize these funds to support the new capital project for a temporary Early Voting Center at the Fairview Branch of the Calvert Library;

WHEREAS, a public hearing regarding this Budget Adjustment #BA176 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 April 26, 2022, at which time the Board of County Commissioners received public comment regarding the recommendation to realign the appropriations of the capital and operating budgets;

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 and enact Budget Adjustment #BA176 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 176, in the total amount of Three Hundred Thousand Seventy-Seven Thousand Dollars (\$377,000) 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 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 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 26th day of April, 2022, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

Absent/Abstain: 0

ATTEST:

Rachel Distel
Rachel Distel, Clerk

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

Earl F Hance
Earl F Hance, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for legal sufficiency:

John B. Norris
John B. Norris, County Attorney

Christopher J. Gadway
Christopher J. Gadway, County Commissioner

Mike Hart
Mike Hart, County Commissioner

Kelly D. McConkey
Kelly D. McConkey, County Commissioner

Received for Record... 4128, 20... 22
at... 3:17 ...o'clock... P...M. Same day
recorded in Liber KPS No. 68,
Folio... 100 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2022

EXHIBIT A

BUDGET ADJUSTMENT NO. : BA176

POSTED BY: _____

APPROVED BY: _____

DATE : 02/09/22

Fiscal Year Ending June 30, 2022

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
421900-45071	421900-45071		Security Upgrades - Southern Comm Ctr	\$ 3,385.00		
421900-06060	421900-06060		Security Upgrades - Southern Comm Ctr	\$ 3,385.00		
422000-45014	422000-45014		Elect Board - Fairview	\$ 373,615.00		
422000-06060	422000-06060		Elect Board - Fairview	\$ 373,615.00		
825-27715			Transfer to Capital Projects	\$ 377,000.00		
000104-01325			Recordation Tax	\$ 377,000.00		

BK0068PG0102

Exhibit A