

RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA 262

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 One Hundred Seventy-Five Thousand Dollars (\$175,000.00) has been received by Maryland Department of Housing and Community Development's FY 2022 Community Legacy Grant to fund the Project ECHO Thrift Shop & Gift Shop Acquisition and Renovation project;

WHEREAS, the Board of County Commissioners has been advised by Department of Community Resources that the funding will help to pay for acquisition costs of the thrift store property on Main Street, thereby lowering the nonprofit's monthly expenses so that revenue can go to pay off the remainder of the loan and support renovations that will address blight;

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 Community Legacy Grant;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 262 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 May 17, 2022 at which time the Board of County Commissioners received public comment;

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance, the Board of County Commissioners finds that it is in the best interest of the citizens of Calvert County, Maryland to adopt Budget Adjustment #BA 262 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# 262, in the total amount of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) 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 Adopted Budget for FY 2022, as amended hereby, shall remain in full force and effect;

BE IT FURTHER RESOLVED by the Board of County Commissioners 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 of the provision, and that the remainder of the Resolution shall be enforceable and valid;

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 without publication of a fair summary.

DONE, this 17th day of MAY, 2022, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

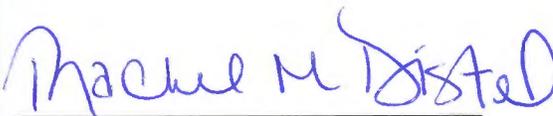
Aye: 5

Nay: 0

Absent/Abstain: 0

ATTEST:

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



Rachel Distel, Clerk

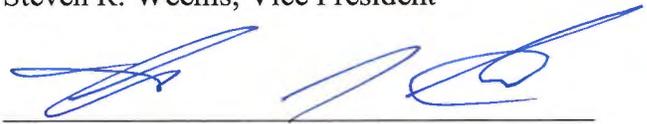


Earl F Hance, President



Steven R. Weems, Vice President

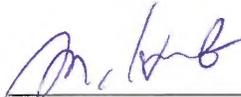
Approved for form and legal sufficiency:



Christopher J. Gadway, County Commissioner



John B. Smith, County Attorney



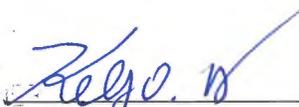
Mike Hart, County Commissioner

at 10:30 o'clock A M. Same

recorded in Liber KPS No. 68

Folio 222-224 COUNTY COMMISSIONERS

ORDINANCES AND RESOLUTION.



Kelly D. McConkey, County Commissioner



