

RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA066CIP

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 (DPW) that the State Highway Administration has awarded a Six Hundred Thousand Dollars (\$600,000.00) in grant to assist with the construction of the Barstow Salt Barn Project;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and the Department of Finance and Budget that funds totaling Six Hundred Thousand Dollars (\$600,000.00) have been awarded to the County from the State Highway Administration for the Barstow Salt Barn project; to date the Barstow Salt Barn project has received Three Hundred Eighty-Five Thousand Four Hundred Ninety-One Dollars (\$385,491.00) of the Six Hundred Thousand Dollars (\$600,000.00) in Grant funds;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and the Department of Finance and Budget that it desires to utilize these funds for funding assistance for the Barstow Salt Barn capital project for the Department of Public Works;

WHEREAS, the Board of County Commissioners desires to accept the appropriations to the capital budget to ensure there are funds available to complete the construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA066CIP 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 June 7, 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 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 Budget Adjustment #BA066CIP 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 #066CIP in the amount of Six Hundred Thousand Dollars (\$600,000.00) a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2022 capital budget for Public Works as set forth in Exhibit “A”;

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 and publication of a fair summary.

DONE, this 14th day of June, 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**


Ashley N. Staples-Reid, Acting
Clerk

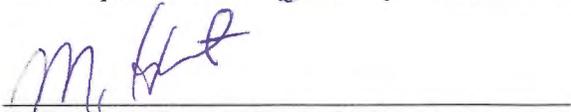

Earl F Hance, President


Steven R. Weems, Vice President

Approved for legal sufficiency:


Christopher J. Gadway, County Commissioner


John B. Norris, County Attorney


Mike Hart, County Commissioner

Received for Record 6/14, 2022 
at 1:30 o'clock P. Same day
recorded in Liber KPS No. 6
Folio 333 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



FY22

Fiscal Year Ending June 30, 2022

BUDGET ADJUSTMENT # BA066CIP
 POSTED BY: Veronica Atkinson
 APPROVED BY _____
 DATE: 5.17.22

| Account Code | Project Code | Department/Explanation | Account Name | Increase | Decrease | Adjusted Budget | |
|--------------|--------------|--|-----------------|--------------|----------|-----------------|--|
| 4562-02440 | 4562-02440 | Barstow Salt Dome/GRANT | Grants fr State | \$600,000.00 | | \$600,000 | |
| 4562-45006 | 4562-45006 | Barstow Salt Dome | Construction | \$500,000.00 | | \$564,674 | |
| 4562-45015 | 4562-45015 | Barstow Salt Dome | Equipment | \$100,000.00 | | 100,000 | |
| | | | | | | | |
| | | ** Fund Grant from State Government for \$600,000*** | | | | | |
| | | | | | | | |
| | | CORRESPONDING JP: | | | | va | |
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| | | | | | | | |

BK0068PG0335

Exhibit A