

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA001CIP**

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 County has been approved for a Grant from the State of Maryland by Chapter 344 Laws of Maryland 2022 for the repairs to the Calvert Pines Washout, which Grant is in the amount of Six Hundred Thirty Thousand Dollars (\$630,000.00);

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget and the Department of Community Resources that the Calvert Pines Stormwater Grant, be incorporated into the Fiscal Year (FY) 2023 Capital Improvement Plan (CIP) with the majority of the funding covered by the earmark.

WHEREAS, the Board of County Commissioners desires to increase the FY 2023 CIP Grants/Other with the earmark funding in the amount of Six Hundred Thirty Thousand Dollars (\$630,000.00);

WHEREAS, a public hearing regarding this Budget Adjustment #BA001CIP 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 August 2, 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 public health, safety and welfare of the citizens of Calvert County, Maryland to adopt budget Adjustment #BA001CIP as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #001CIP, in the amount of Six Hundred Thirty Thousand Dollars (\$630,000.00), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY 2023 CIP as set forth in Exhibit “A”;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Calvert County CIP for FY 2023, 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, by the Board of County Commissioners that the foregoing recitals are adopted as if fully rewritten herein; and

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

DONE, this 2nd day of August, 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**

Ruthie Buckler
Ruthie Buckler, Acting Clerk

Earl F. Hance
Earl F. Hance, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for legal sufficiency:

Christopher J. Gadway
Christopher J. Gadway, County Commissioner

John B. Norris
John B. Norris, County Attorney

Mike Hart
Mike Hart, County Commissioner

Filed for Record August 3, 2022, 2022 Kelly D. McConkey, County Commissioner
2:20 o'clock P M. Same day
Recorded in Liber KPS No. 68
folio 474 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

FY23

Fiscal Year Ending June 30, 2023

BUDGET ADJUSTMENT # BA001CIP
 POSTED BY: Veronica Atkinson
 APPROVED BY _____
 DATE: 6.30.22

BK0068PG0476

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
470201-02440	470201-02440	Calvert Pines Washout	Grant	\$630,000.00		\$630,000
470201-45016	470201-45016	Calvert Pines Washout	Stormwater Management	\$630,000.00		\$1,092,300
		*** Set up Budget for Calvert Pines Washout Grant****				
		CORRESPONDING JP:				va

Exhibit A