

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA028CIP**

**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 desires to maintain and provide improvements to Cove Point Park located in Lusby, (the “Park”) for public use of recreational resources and the safety of citizens;

**WHEREAS**, the Maryland Board of Public Works approved reimbursement grant funding from the State of Maryland Local Park and Playground Infrastructure Program in the amount of Seven Hundred Thousand Dollars (\$700,000.00) for the Cove Point Park tennis court and pickleball project on November 16, 2022;

**WHEREAS**, the Department of Parks and Recreation have recommended, and the Board of County Commissioners desires to amend the adopted Budget for FY 2023 to appropriate and allocate the grant to account 431103 “CPP Infrastructure Upgrade” for construction of tennis courts as well as design of pickleball courts and a restroom facility in the Park;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA028CIP 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 January 10, 2023 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 #BA028CIP 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 #BA028CIP, in the amount of Seven Hundred Thousand Dollars (\$700,000.00), a copy of which is attached hereto as Exhibit A 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 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 and publication of a fair summary.

DONE, this 24 day of January, 2023 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**

*Katie Brittain*

Katie Brittain, Clerk

*Earl F. Hance*

Earl F. Hance, President

*Mike Hart*

Mike Hart, Vice President

Approved for form and legal  
sufficiency:

*Mark C. Cox Sr.*

Mark C. Cox Sr.

*John B. Norris, III*

John B. Norris, III, County Attorney

*Catherine M. Grasso*

Catherine M. Grasso

Received for Record January 24, 2023  
3:16 o'clock P M. Same day  
Recorded in Liber KPS No. 70  
Folio 383 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

*Judd Ireland*

Judd Ireland

*Garry P. Smith*

FY23

Fiscal Year Ending June 30, 2023

BUDGET ADJUSTMENT # BA028CIP  
 POSTED BY: Veronica Atkinson  
 APPROVED BY \_\_\_\_\_  
 DATE: 11.29.22

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
431103-02440	431103-02440	CPP Infrastructure Upgrade	State Gmt	\$700,000.00		\$700,000
431103-45006	431103-45006	CPP Infrastructure Upgrade	construction/Infrastructure	\$700,000.00		\$700,000
		*** Increasing state grant funding from Department of Public Works State of \$700,000 for Cove Point Park***				
		**Tennis Courts/ Pickleball/Restroom design***				
		CORRESPONDING JP:				va

BK0070PGU385

Exhibit A