

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA057CIP**

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 provide improvements to the park, Breezy Point Beach & Campground, located in Chesapeake Beach, (the “Park”) and maintain for public use of recreational resources and safety of citizens;

WHEREAS, Parks and Recreation staff have recommended and the Board of County Commissioners desires to amend the adopted Budget for FY 2023 to appropriate and allocate One Million One Hundred Thousand Dollars (\$1,100,000.00) for construction of offshore breakwaters and beach restoration for the Park by allocating Three Hundred Fifty Thousand Dollars (\$350,000.00) from Breezy Point Fund Balance account 90206 and Seven Hundred Fifty Thousand (\$750,000.00) from Chesapeake Hills Golf Course project account 4312-45006 to Breezy Point Beach Shoreline Restoration account 432202-45006 “Construction”;

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 April 4, 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 #BA057CIP 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 #BA057CIP, in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00), 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 operating budget as set forth in Exhibit A;

BE IT FURTHER RESOLVED AND ORDAINED, 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 18th day of April, 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 legal sufficiency:

Mark C. Cox Sr.
Mark C. Cox Sr.

John B. Norris
John B. Norris, County Attorney

Catherine M. Grasso
Catherine M. Grasso

Todd Ireland
Todd Ireland

Received for Record..... 4/19..... 2023
at..... 4:22 o'clock..... P..... M. Same day
recorded in Liber KPS No. 71.....
Folio..... 90-92..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

FY23

EXHIBIT A

BUDGET ADJUSTMENT # BA057CIP

POSTED BY: Veronica Atkinson

APPROVED BY _____

DATE: 3.9.23

Fiscal Year Ending June 30, 2023

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget	
432202-06025	432202-06025	Breezy Point Shoreline	Trnsf from P&R	\$350,000		\$350,000	
432202-45006	432202-45006	Breezy Point Shoreline	Construction	\$350,000		\$350,000	
852-32001		Fund 5 - Transfer to Cap. Proj	Trans to Capital Proj	\$350,000			
799-07005		Breezy Point Park	Use of PY Yrs Fund Bal	\$350,000			
4312-06060	4312-06060	Golf Course	General Fund		\$750,000		
4612-45006	4612-45006	Golf Course	Construction		\$750,000	\$100,435.60	
432203-06060	432203-06060	Breezy Point Shoreline	General Fund	\$750,000		\$750,000	
432202-45006	432202-45006	Breezy Point Shoreline	Construction	\$750,000		\$1,650,000	
		*** Use Breezy Point Fund Bal for Shoreline Restoration Project***					
		CORRESPONDING JP:				va	

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