

**A RESOLUTION PERTAINING TO  
APPROVAL OF BUDGET ADJUSTMENT #BA2024-000008**

**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 Hallowing Point Park located in Prince Frederick, (the “Park”) to maintain and expand recreational resources for citizens;

**WHEREAS**, Parks and Recreation staff have recommended and the Board of County Commissioners desires to amend the adopted Budget for FY 2024 to appropriate and allocate One Million Two Hundred Thousand Dollars (\$1,200,000) for construction and repair of tennis and pickleball courts for the Park by allocating Six Hundred Thousand (\$600,000) from DDP RESTROOMS (CIP-000306) and Six Hundred Thousand (\$600,000) from DDP DEVELOPMENT (CIP-000244) to Project HPP PICKLEBALL/TENNIS (CIP-000314), Spend Category “Buildings”;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA2024-000008 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 July 25, 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 #BA2024-000008 as set forth in Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA2024-000008, in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY 2024 capital budget as set forth in Exhibit A, attached hereto and made a part hereof;

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Adopted Budget for FY 2024, as previously amended and 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 8<sup>th</sup> day of August, 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 Cox Sr.  
Mark Cox Sr.

John B. Norris, III  
John B. Norris, III, County Attorney

Catherine M. Grasso  
Catherine M. Grasso

Todd Ireland  
Todd Ireland

Received for Record: August 9, 2023  
at 3:33 o'clock 8 M. Same day  
recorded in Liber KPS No. 72  
Folio 69 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2024

Fiscal Year Ending June 30, 2024

BUDGET ADJUSTMENT NO. BA2024-000008  
 CREATED BY Sharon Strand  
 BATCHED BY \_\_\_\_\_  
 APPROVED BY \_\_\_\_\_  
 DATE 7/1/2023

Ledger Account	Fund	Cost Center	Project Number	Spend Category/Revenue Category	Debit	Credit
	10400	CC_10400 - P&R	CIP-000244 - DDP	SC_51047		\$ 100,000.00
	10400	CC_10400 - P&R	CIP-000244 - DDP	SC_51042		\$ 500,000.00
	10400	CC_10400 - P&R	CIP-000306 - DDP	SC_51047		\$ 50,000.00
	10400	CC_10400 - P&R	CIP-000306 - DDP	SC_51042		\$ 550,000.00
	10400	CC_10400 - P&R	CIP-000314 - HHP	SC_51042	\$ 1,200,000.00	
	10400	CC_10400 - P&R	CIP-000244 - DDP	RC_58007	\$ 600,000.00	
	10400	CC_10400 - P&R	CIP-000306 - DDP	RC_58007	\$ 600,000.00	
	10400	CC_10400 - P&R	CIP-000314 - HHP	RC_58007		\$ 1,200,000.00

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