

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA2024-000069**

**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 Community Resources, the Library and the Department of Finance and Budget that there is an opportunity to accept the increased Library Capital Grant of Six Hundred Forty-One Thousand Five Hundred Dollars (\$641,500.00) for the Twin Beach Library Construction;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget, the Department of Community Resources, and the Library that Grant funds totaling \$212,500 are incorporated into the Fiscal Year 2024 Capital Improvement Plan (CIP) budget;

**WHEREAS**, the Board of County Commissioners desires to increase the Fiscal Year 2024 Capital Improvement Plan Budget to include the increased Grant amount of Six Hundred Forty-One Thousand Five Hundred Dollars (\$641,500.00);

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA2024-000069 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 September 19, 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 #BA2024-000069 CIP as set forth in Exhibit A hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment Budget Adjustment #BA2024-000069 CIP, in the amount of Six Hundred Forty-One Thousand Five Hundred Dollars (\$641,500.00), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources of the Fiscal Year 2024 Calvert County Capital Improvement Budget;

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Budget for FY 2024, 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 19<sup>th</sup> day of September, 2023, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

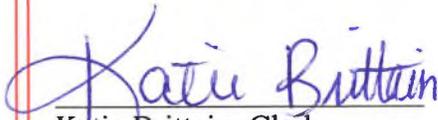
Aye: 5

Nay: 0

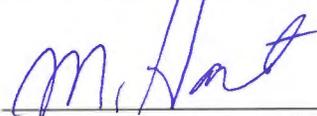
Absent/Abstain: 0

**ATTEST:**

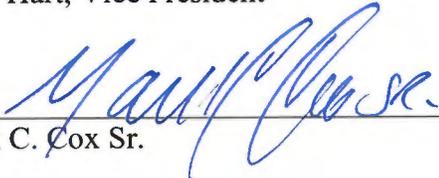
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

  
Katie Brittain, Clerk

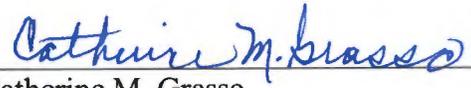
  
Earl F Hance, President

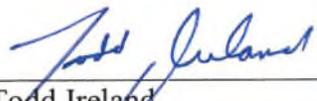
  
Mike Hart, Vice President

Approved for legal sufficiency:

  
Mark C. Cox Sr.

  
John B. Norris, County Attorney

  
Catherine M. Grasso

  
Todd Ireland

Moved for Record September 19, 2023  
3:40 o'clock 3 M. Same day  
Recorded in Liber KPS No. 72  
File 193 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



BA2024-000069

EXHIBIT A

**Budget Amendment Entries**

Period	*Ledger Account/Summary	*Fund	*Cost Center	Spend Category	Revenue Category	Program	Grant	Project	Debit Amount	Credit Amount
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	Public Library System	Buildings			Maryland State Library Grant - Department of Education - Public Library - Capital (COUNTY PORTION)	CIP-000206 TWIN BEACHES LIBRARY	\$641,500.00	\$0.00
FY2024 Year (FY2024 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	Public Library System		State - Library Grant		Maryland State Library Grant - Department of Education - Public Library - Capital (SPONSOR PORTION)	CIP-000206 TWIN BEACHES LIBRARY	\$0.00	\$641,500.00

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