

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA2024-000112**

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 Emergency Management Division of the Department of Public Safety and the Department of Finance and Budget that there is an opportunity to accept Federal Emergency Management Agency (FEMA) Grant for the Acquisition and Demolition of three homes in the county that are in imminent danger due to cliff erosion;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget, and the Department of Public Safety that FEMA is Granting funds totaling \$1,457,831.70 into the Fiscal Year (FY) 2024 Capital Improvement Plan (CIP) budget;

WHEREAS, the Board of County Commissioners desires to increase the FY 2024 Capital Improvement Plan Budget to include the increased Grant amount of Two Hundred Eighty-Six Thousand Six Hundred Two and 75/100 Dollars (\$286,602.75);

WHEREAS, a public hearing regarding this Budget Adjustment #BA2024-000112 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 Tuesday, October 3, 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 #BA2024-000112 CIP 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 authorizes the Board President to sign the FEMA subrecipient grant agreement, and adopts and enacts the appropriations and expenditures set forth in Budget Adjustment # 2024-000112 CIP, in the amount of Two Hundred Eighty-Six Thousand Six Hundred Two and 75/100 Dollars (\$286,602.75), 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”;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement 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 3rd day of October, 2024, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: All 5

Nay: Ø

Absent/Abstain: Ø

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
John B. Norris, County Attorney

Catherine M. Grasso
Catherine M. Grasso

Received for Record 1014, 2023
at 4:13 o'clock P. Same day
recorded in Liber KPS No. 72
Folio 244 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Todd Ireland
Todd Ireland

Garry P. Smith

EXHIBIT A

Budget Amendment Entries - BA2024-000112												
Period	Ledger Account/Summary	Fund	Cost Center	Spend Category	Revenue Category	Program	Grant	Project	Debit Amount	Credit Amount	Memo	Exceptions
FY2024 Year (FY2024 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects EM - Emergency Management			Federal - FEMA			CIP-000315 310 West Avenue FEMA	\$0.00	\$286,602.75		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects EM - Emergency Management		Land Improvements - Demolition				CIP-000315 310 West Avenue FEMA	\$286,602.75	\$0.00		

Exhibit A

BK0072P60246