

**A RESOLUTION PERTAINING TO THE
APPROVAL OF BUDGET AMENDMENT BA2024-000173**

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 amendments by Resolution;

WHEREAS, the Board of County Commissioners has determined that there is a need to fund the Open Space Revolving Loan Fund established by Ordinance 99-16;

WHEREAS, a public hearing regarding this Budget Amendment BA2024-000173, which includes a loan from Fund 28, Land Preservation, secured by a Promissory Note, was duly advertised for two consecutive weeks before the public hearing as required by Section 5-103 of the Code and held on October 24, 2023 at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of staff and the public, and in furtherance of the public health, safety and welfare, the Board of County Commissioners find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating and grants budget as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Amendment BA2024-000173 as a loan from Fund 28, Land Preservation, a copy of the support for which is attached hereto as Exhibit A and made a part hereof, in the total amount of One Million Three Hundred Thousand Dollars (\$1,300,000) to provide funding for the Open Space Revolving Loan Fund;

BE IT FURTHER RESOLVED 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 of Calvert County, Maryland 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 or provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 24th day of October, 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**

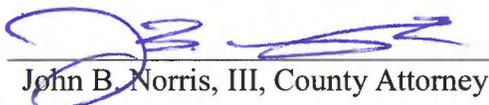

Katie E. Brittain, Clerk


Earl M. Hance, President

Approved for form and legal
sufficiency by:


Mike Hart, Vice-President


Mark C. Cox, Sr.


John B. Norris, III, County Attorney


Catherine M. Grasso


Todd Ireland

Received for Record..... 10/25....., 2023
at 2:14 o'clock..... P.....M. Same day
recorded in Liber KPS No. 72.....
Folio 279-281..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



Period	*Ledger Account/Summary	*Fund	*Cost Center	Spend Category	Revenue Category	Debit Amount	Credit Amount	Memo
FY2024 Year (FY2024 Amended Budget Detail)	50018:Other Expenses	10338 Open Space Revolving Loan Fund	PZ - Revolving Loan	Preservation of Land		\$1,300,000.00	\$0.00	Land Preservation Fund loan to Open Space Revolving Loan Fund.
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10338 Open Space Revolving Loan Fund	PZ - Revolving Loan		Transfers	\$0.00	\$1,300,000.00	Land Preservation Fund loan to Open Space Revolving Loan Fund.
FY2024 Year (FY2024 Amended Budget Detail)	50018:Other Expenses	10228 Land Preservation	PZ - Land Preservation	Transfers		\$1,300,000.00	\$0.00	Land Preservation Fund loan to Open Space Revolving Loan Fund.
FY2024 Year (FY2024 Amended Budget Detail)	40017:Tax Revenue	10228 Land Preservation	PZ - Land Preservation		Recordation Tax	\$0.00	\$1,300,000.00	Land Preservation Fund loan to Open Space Revolving Loan Fund.
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10100 General Fund	PZ - Land Preservation		Transfers	\$0.00	\$1,300,000.00	Land Preservation Fund loan to Open Space Revolving Loan Fund.
FY2024 Year (FY2024 Amended Budget Detail)	50018:Other Expenses	10100 General Fund	PZ - Revolving Loan	Transfers		\$1,300,000.00	\$0.00	Land Preservation Fund loan to Open Space Revolving Loan Fund.
						\$3,900,000.00	\$3,900,000.00	

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