

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA141**

**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 County has been approved in fiscal year 2014 to receive revenue from grant proceeds from the Maryland Department of the Environment with the intent to use this revenue to cover costs related to the construction of the East Prince Frederick water well and tower;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds for funding the East Prince Frederick Water Well & Tower capital project;

**WHEREAS**, the Board of County Commissioners desires to increase the appropriations of the capital budget to ensure there are funds available to complete the construction of the aforementioned project;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA141 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 October 1, 2013, at which time the Board of County Commissioners received public comment;

**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 #BA141 as set forth in Exhibit "A," attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED AND ORDAINED**, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA141 in the amount of \$350,000, a copy of which is attached hereto as Exhibit "A" 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 Capital Improvement Program for FY2014, as amended hereby, shall remain in full force and effect.

**BE IT FURTHER RESOLVED AND ORDAINED**, 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, by a court of competent jurisdiction, 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, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

**DONE**, this 1<sup>st</sup> day of October, 2013, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

Absent/Abstain: 0

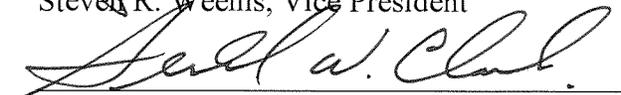
**ATTEST:**

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

  
Maureen L. Frederick, Clerk

  
Pat Nutter, President

  
Steven R. Weems, Vice President

  
Gerald W. Clark

Approved for legal sufficiency on  
September 25, 2013 by:

  
John B. Norris III, County Attorney

  
Susan Shaw

  
Evan K. Slaughenhoupt Jr.

Received for Record Oct 2 2013  
at 10:55 o'clock A M. Same day  
recorded in Liber KPS No. 43  
Folio 217 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



**COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

**FY14**

**BUDGET ADJUSTMENT #: BA141**

**POSTED BY: Julie Paluda**

**DATE: September 25, 2013**

**Authorized Budget Adjustment for Year Ending June 30, 2014**

<b>Account Code</b>	<b>Project Code</b>	<b>Department/Explanation</b>	<b>Increase</b>	<b>Decrease</b>	<b>Adjusted Budget</b>
4807-02440	4807-02440	East PF Water Tower/Well	\$350,000.00		Grants From State Government
4807-45006	4807-45006	East PF Water Tower/Well	\$350,000.00		Construction
**BA to increase revenue and expenditure budget for the construction of the East Prince Frederick Water Tower.**					

BK00043PG219