

**A RESOLUTION PERTAINING TO
APPROVAL OF BUDGET ADJUSTMENT #BA2024-000477**

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 is committed to completing the buildout of cable infrastructure throughout Calvert County;

WHEREAS, the Board of County Commissioners desires to defray the cost of constructing connections from existing networks to the residences of Calvert County;

WHEREAS, staff have recommended amendment of the adopted Budget for FY 2024 to appropriate and allocate One Million One Hundred Thousand Dollars (\$1,100,000.00) in grant funding for construction costs per eligible unserved location;

WHEREAS, a public hearing regarding this Budget Adjustment #BA2024-000198 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 June 4, 2024, 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 the adoption of Budget Adjustment #BA2024-000477 as set forth in Exhibit A, attached hereto and made a part hereof is in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA2024-000477, in the amount of One Million One Hundred Thousand Dollars (\$1,100,000.00), 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 operating 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 Adopted 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 and publication of a fair summary.

DONE, this 4th day of June, 2024 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

Catherine M. Grasso

Catherine Grasso, Vice-President

Mark Cox

Mark Cox

Approved for form and legal sufficiency:

John B. Norris, III

John B. Norris, III, County Attorney

Mike Hart

Mike Hart

Todd Ireland

Todd Ireland

received for Record June 7, 2024
at 1:15 o'clock P. Same day
recorded in Liber KPS No. 74
Folio 104 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

View Budget Amendment: Budget
 Amendment: FY2024 - CCG Annual Budget
 Detail on 05/09/2024 : BA2024-000477

02:24 PM
 05/09/2024
 Page 1 of 2

Company Calvert County Government
Plan Template CCG Annual Budget Detail : FY2024 Amended Budget Detail
Plan FY2024 Amended Budget Detail
Organizing Dimension Type
Amendment ID BA2024-000477
Amendment Date 05/09/2024
Description BA2024-000477 New grant award for Home Stretch DSP Program
Amendment Type Budget Transfer
Balanced Amendment Yes
Entry Type Amended
Status In Progress

Budget Amendment Entries

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)	40016:Other Financing Sources	10400 Capital Projects	CA - County Administrator		Use of Prior Year Fund Balance		GR-001156 Home Stretch - DSP Program	CIP-000032 Broadband Expansion	\$0.00	\$550,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	CA - County Administrator		Federal Government Revenue		GR-001156 Home Stretch - DSP Program	CIP-000032 Broadband Expansion	\$0.00	\$1,100,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	CA - County Administrator	MISC Improvements			GR-001156 Home Stretch - DSP Program	CIP-000032 Broadband Expansion	\$1,650,000.00	\$0.00		

PH AD-BA HS-DSP DRAFT.docx

File Name PH AD-BA HS-DSP DRAFT.docx
Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Updated By Mary Andes
Upload Date 05/09/2024 02:24:04 PM
Comment

Resolution BA HS-DSP DRAFT (1).docx

File Name Resolution BA HS-DSP DRAFT (1).docx
Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Updated By Mary Andes
Upload Date 05/09/2024 02:24:04 PM

Exhibit A

BK0074PG0106

View Budget Amendment: Budget
 Amendment: FY2024 - CCG Annual Budget
 Detail on 05/09/2024 : BA2024-000477

02:24 PM
 05/09/2024
 Page 2 of 2

Comment

Home Stretch - Difficult to Serve Properties (CALVERT COUNTY - OAG Reviewed).docx

File Name Home Stretch - Difficult to Serve Properties (CALVERT COUNTY - OAG Reviewed).docx
Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Updated By Mary Andes
Upload Date 05/09/2024 02:24:04 PM
Comment

Process History

Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Budget Amendment Event	Step Completed	05/09/2024 02:24:05 PM	05/10/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond (Budget Manager) Dawn Conner-Wood (Budget Manager)	2	

BK0074PG0107