

**A RESOLUTION PERTAINING TO  
APPROVAL OF BUDGET ADJUSTMENT #BA2025-000048**

**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 the Calvert County Sheriff’s Office that the generator at the Detention Center, which has been in service since 1997, is crucial for staff safety as it ensures an immediate switch from interrupted line current to generator power;

**WHEREAS**, the Board of County Commissioners allocated \$1,100,000 to replace the generator at the Detention Center in the Fiscal Year (FY) 2022 and 2023 Capital Improvement Plans (CIP);

**WHEREAS**, the Board of County Commissioners desires to allocate additional funding in the amount of Three Hundred Thirty Thousand Dollars (\$330,000);

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA2025-000048 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 August 20, 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 #BA2025-000048 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 #BA2025-000048 in the amount of Three Hundred Thirty Thousand Dollars (\$330,000), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY2025 Calvert County Capital Budget Appropriations as set forth therein;

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland, that the FY2025 Calvert County Capital Budget Appropriations, 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 20<sup>th</sup> day of August, 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 M. Grasso, Vice-President

Mark C. Cox Sr.  
Mark C. Cox Sr.

Approved for form and legal sufficiency:

John B. Norris, III, County Attorney

Mike Hart  
Mike Hart

Todd Ireland  
Todd Ireland

Received for Record 8/20, 2024  
at 4:14 o'clock P.M. Same day  
recorded in Liber KPS No. 74  
Folio 277 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

Gabby P. Smith

View Budget Amendment: Budget  
 Amendment: FY2024 - CCG Annual Budget  
 Detail on 07/22/2024 : BA2025-000048

**Company** Calvert County Government  
**Plan Template** CCG Annual Budget Detail : FY2024 Amended Budget Detail  
**Plan** FY2024 Amended Budget Detail  
**Organizing Dimension Type**  
**Amendment ID** BA2025-000048  
**Amendment Date** 07/22/2024  
**Description** To separate out funds that were appropriated for the generator but was grouped with the HVAC CIP number. Memo has been created for Commissioner approval.  
**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)	50023:Capital Expenditures	10400 Capital Projects	DC - Detention Center	Equipment - over \$10k				CIP-000426 Detention Center - Generator	\$1,430,000.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10400 Capital Projects	DC - Detention Center		General Fund Contribution			CIP-000426 Detention Center - Generator	\$0.00	\$430,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	DC - Detention Center	Equipment - over \$10k				CIP-000063 Detention Center HVAC Replacement/Boilers	\$0.00	\$1,430,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10400 Capital Projects	DC - Detention Center		General Obligation Bonds			CIP-000063 Detention Center HVAC Replacement/Boilers	\$1,000,000.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10400 Capital Projects	DC - Detention Center		General Fund Contribution			CIP-000063 Detention Center HVAC Replacement/Boilers	\$430,000.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10400 Capital Projects	DC - Detention Center		General Obligation Bonds			CIP-000426 Detention Center - Generator	\$0.00	\$1,000,000.00		

CCSO - FY25 - FY25 CIP Project - Detention Center Generator.msg

**File Name** CCSO - FY25 - FY25 CIP Project - Detention Center Generator.msg  
**Content Type** application/octet-stream  
**Updated By** Mary Andes

BK0074PG0280

View Budget Amendment: Budget  
 Amendment: FY2024 - CCG Annual Budget  
 Detail on 07/22/2024 : BA2025-000048

09:10 AM  
 07/23/2024  
 Page 2 of 2

Upload Date 07/22/2024 10:38:24 AM  
 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	07/22/2024 10:38:26 AM	07/23/2024	Mary Andes		1	
Budget Amendment Event	Approval by Budget Manager	Approved	07/22/2024 02:15:33 PM		Dawn Conner-Wood (Budget Manager)		1	Dawn Conner-Wood: Approving for public hearing.
Budget Amendment Event	Approval by Accounting Operations Lead or Budget Manager	Not Required		07/23/2024			0	
Budget Amendment Event	Approval by County Administrator	Not Required		07/23/2024			0	
Budget Amendment Event	Approval by Fund Manager	Not Required		07/23/2024			0	
Budget Amendment Event	To Do: Budget Amendment for Commission Approval	Not Required		07/23/2024			0	
Budget Amendment Event	To Do: Budget Amendment for Commission Approval and Public Hearing	Awaiting Action			Beth Richmond (Budget Manager)		2	
					Dawn Conner-Wood (Budget Manager)			