

**A RESOLUTION PERTAINING TO  
APPROVAL OF BUDGET AMENDMENTS #BA2025-000106 AND #BA2025-000109**

**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, by prior Resolution 33-23, adopted and enacted the appropriations and expenditures set forth in Budget Amendment #BA2024-000102 CIP, in the amount of One Million Four Hundred Fifty-Seven Thousand Eight Hundred Thirty-One and 70/100 Dollars (\$1,457,831.70) for a Federal Emergency Management Agency (FEMA) Grant for the Acquisition and Demolition of three (3) 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 that the three (3) properties associated with Budget Amendment #BA2024-000102 CIP should be assigned separate CIP accounts to organize the funding and associated assets accordingly;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that an additional amendment is needed to record the private contributions the county will receive at settlement to be placed in escrow for the homeowners;

**WHEREAS**, the Board of County Commissioners desires to establish funding in the FY2025 Calvert County Capital Budget Appropriations for the acquisition and demolition of 12186 Laramie Lane in the amount of Three Hundred Forty-Seven Thousand Three Hundred Twenty-Seven and 25/100 dollars (\$347,327.25);

**WHEREAS**, a public hearing regarding the transactions requiring Budget Amendments #BA2025-000106 and #BA2025-000109 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 27, 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 Amendments #BA2025-000106 and #BA2025-000109 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 Amendments #BA2025-000106 and #BA2025-000109 in the separate amounts of Three Hundred Forty-Seven Thousand Three Hundred Twenty-Seven and 25/100 dollars (\$347,327.25), 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;

BK0074PG0319

Subject: Budget Amendments #BA2025-000106 and #BA2025-000109

**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 27<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 Grasso  
Catherine Grasso, Vice-President

Mark Cox  
Mark Cox

Approved for form and legal  
sufficiency:

8/29/24  
4:18 PM

Received for Record [Signature], 20  
at John B. Norris, III, County Attorney  
at 6 o'clock W. Same day  
recorded in Liber KPS No. 74  
Folio 318 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

Mike Hart  
Mike Hart

Todd Ireland  
Todd Ireland

Garry P. Smith

View Budget Amendment: Budget  
Amendment: FY2024 - CCG Annual Budget  
Detail on 08/16/2024 : BA2025-000106

<b>Company</b>	Calvert County Government
<b>Plan Template</b>	CCG Annual Budget Detail : FY2024 Amended Budget Detail
<b>Plan</b>	FY2024 Amended Budget Detail
<b>Organizing Dimension Type</b>	
<b>Amendment ID</b>	BA2025-000106
<b>Amendment Date</b>	08/16/2024
<b>Description</b>	Description to record the private contributions the county will receive at settlement to be placed in escrow for the homeowners. These funds will be used to pay for the demolition, debris removal, and reforestation of the property. Any funds remaining after these tasks are completed will be refunded to the homeowner.
<b>Amendment Type</b>	Budget Transfer
<b>Balanced Amendment</b>	Yes
<b>Entry Type</b>	Amended
<b>Status</b>	Available

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)	40015:Miscellaneous Revenue - Operating	10400 Capital Projects	EM - Emergency Management		Private Contributions			CIP-000431 12186 Laramie Lane Acquisition and Demolition	\$0.00	\$30,373.80		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Land Improvements - Demolition				CIP-000431 12186 Laramie Lane Acquisition and Demolition	\$30,373.80	\$0.00		

Revised Memo\_Hazard Mitigation Property Acquisition 1161 Stagecoach Circle (1).docx

<b>File Name</b>	Revised Memo_Hazard Mitigation Property Acquisition 1161 Stagecoach Circle (1).docx
<b>Content Type</b>	application/vnd.openxmlformats-officedocument.wordprocessingml.document
<b>Updated By</b>	Mary Andes
<b>Upload Date</b>	08/16/2024 11:00:03 AM
<b>Comment</b>	

LARAMIE LANE FEMA.pdf

<b>File Name</b>	LARAMIE LANE FEMA.pdf
<b>Content Type</b>	application/pdf
<b>Updated By</b>	Mary Andes
<b>Upload Date</b>	08/16/2024 11:00:03 AM
<b>Comment</b>	

Process History

Exhibit A

BK0074PG0324

View Budget Amendment: Budget  
Amendment: FY2024 - CCG Annual Budget  
Detail on 08/16/2024 : BA2025-000106

01:34 PM  
08/20/2024  
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Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Budget Amendment Event	Step Completed	08/16/2024 11:00:04 AM	08/17/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Approved	08/18/2024 04:39:32 PM		Dawn Conner-Wood (Budget Manager)	1	
Budget Amendment Event	Approval by Accounting Operations Lead or Budget Manager	Not Required		08/17/2024		0	
Budget Amendment Event	Approval by County Administrator	Approved	08/18/2024 05:17:18 PM		Julian Willis (County Administrator)	1	
Budget Amendment Event	Approval by Fund Manager	Not Required		08/17/2024		0	
Budget Amendment Event	To Do: Budget Amendment for Commission Approval	Not Required		08/17/2024		0	
Budget Amendment Event	To Do: Budget Amendment for Commission Approval and Public Hearing	Not Required		08/17/2024		0	

BK-0074PG0322

View Budget Amendment: Budget  
 Amendment: FY2024 - CCG Annual Budget  
 Detail on 08/19/2024 : BA2025-000109

02:41 PM  
 08/19/2024  
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<b>Company</b>	Calvert County Government
<b>Plan Template</b>	CCG Annual Budget Detail : FY2024 Amended Budget Detail
<b>Plan</b>	FY2024 Amended Budget Detail
<b>Organizing Dimension Type</b>	
<b>Amendment ID</b>	BA2025-000109
<b>Amendment Date</b>	08/19/2024
<b>Description</b>	To separate funding for CIP-000431 Laramie Lane previously lumped together under CIP-000316 Cliff Houses. CIP-000316 will no longer be used, and separate CIP accounts will be assigned to each property in order to organize the funding and associated assets accordingly
<b>Amendment Type</b>	Budget Transfer
<b>Balanced Amendment</b>	Yes
<b>Entry Type</b>	Amended
<b>Status</b>	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	EM - Emergency Management	Land Improvements - Demolition			FEMA Acquisition /DEMO Project	CIP-000316 Cliff Houses Demo 3 homes—DO NOT USE	\$0.00	\$316,953.45		
FY2024 Year (FY2024 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	EM - Emergency Management		Federal - FEMA		FEMA Acquisition /DEMO Project	CIP-000316 Cliff Houses Demo 3 homes—DO NOT USE	\$316,953.45	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Land Improvements - Septic Fields				CIP-000431 12186 Laramie Lane Acquisition and Demolition	\$10,400.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Land Improvements - Other				CIP-000431 12186 Laramie Lane Acquisition and Demolition	\$78,959.20	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Land				CIP-000431 12186 Laramie Lane Acquisition and Demolition	\$225,000.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	EM - Emergency Management		Federal - FEMA			CIP-000431 12186 Laramie Lane Acquisition and Demolition	\$0.00	\$316,953.45		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Capital Contingency				CIP-000431 12186 Laramie Lane Acquisition and Demolition	\$2,594.25	\$0.00		

View Budget Amendment: Budget  
 Amendment: FY2024 - CCG Annual Budget  
 Detail on 08/19/2024 : BA2025-000109

cip-000316 BA for separate projects.pdf

**File Name** cip-000316 BA for separate projects.pdf  
**Content Type** application/pdf  
**Updated By** Mary Andes  
**Upload Date** 08/19/2024 11:44:11 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	08/19/2024 11:44:12 AM	08/20/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Sent Back	08/19/2024 02:20:44 PM		Dawn Conner-Wood (Budget Manager)	1	Send Back Reason from Dawn Conner-Wood: please add the location in the description so we know which property this entry is for; also, entries and property do not match
Budget Amendment Event	Budget Amendment Event	Submitted	08/19/2024 02:41:10 PM	08/20/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond (Budget Manager) Dawn Conner-Wood (Budget Manager)	2	