

**A RESOLUTION PERTAINING TO
APPROVAL OF BUDGET AMENDMENTS #BA2025-000103 AND #BA2025-000107**

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 1161 Stagecoach Circle in the amount of Six Hundred Thirty-Eight Thousand Two Hundred Twenty-Nine and 70/100 dollars (\$638,229.70);

WHEREAS, a public hearing regarding the transactions requiring Budget Amendments #BA2025-000103 and #BA2025-000107 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 #BA2025-000103 and #BA2025-000107 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 #BA2025-000103 and #BA2025-000107 in the separate amounts of Six Hundred Thirty-Eight Thousand Two Hundred Twenty-Nine and 70/100 dollars (\$638,229.70), 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 27th 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, Clerk

Earl F. Hance, President

Catherine M. Grasso, Vice-President

Approved for form and legal sufficiency:

Mark C. Cox Sr.

John B. Norris, III, County Attorney

Mike Hart

Received for Record 8/29/24, 2024 at 4:18 o'clock P.M. Same day recorded in Liber KPS No. 74 Folio 324 COUNTY COMMISSIONERS ORDINANCES AND RESOLUTION.

Todd Ireland

Kathy P. Smith

View Budget Amendment: Budget
Amendment: FY2024 - CCG Annual Budget
Detail on 08/16/2024 : BA2025-000103

Company	Calvert County Government
Plan Template	CCG Annual Budget Detail : FY2024 Amended Budget Detail
Plan	FY2024 Amended Budget Detail
Organizing Dimension Type	
Amendment ID	BA2025-000103
Amendment Date	08/16/2024
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.
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)	40015:Miscellaneous Revenue - Operating	10400 Capital Projects	EM - Emergency Management		Private Contributions			CIP-000430 1161 Stagecoach Circle Acquisition and Demolition	\$0.00	\$45,627.70		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Land Improvements - Demolition				CIP-000430 1161 Stagecoach Circle Acquisition and Demolition	\$45,627.70	\$0.00		

1161 Stagecoach.pdf

File Name 1161 Stagecoach.pdf
Content Type application/pdf
Updated By Mary Andes
Upload Date 08/16/2024 10:25:23 AM
Comment

Revised Memo_Hazard Mitigation Property Acquisition 1161 Stagecoach Circle (1).docx

File Name Revised Memo_Hazard Mitigation Property Acquisition 1161 Stagecoach Circle (1).docx
Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Updated By Mary Andes
Upload Date 08/16/2024 10:25:23 AM
Comment

Process History

Exhibit A

BK0074PG0327

View Budget Amendment: Budget
Amendment: FY2024 - CCG Annual Budget
Detail on 08/16/2024 : BA2025-000103

10:34 AM
08/16/2024
Page 2 of 2

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 10:25:23 AM	08/17/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond (Budget Manager) Dawn Conner-Wood (Budget Manager)	2	

View Budget Amendment: Budget
 Amendment: FY2024 - CCG Annual Budget
 Detail on 08/19/2024 : BA2025-000107

Company Calvert County Government
Plan Template CCG Annual Budget Detail : FY2024 Amended Budget Detail
Plan FY2024 Amended Budget Detail
Organizing Dimension Type
Amendment ID BA2025-000107
Amendment Date 08/19/2024
Description To separate funding for CIP-000430 Stagecoach Circle 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
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	EM - Emergency Management	Land Improvements - Demolition			FEMA Acquisition /DEMO Project	CIP-000316 Cliff Houses Demo 3 homes---DO NOT USE	\$0.00	\$592,602.00		
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	\$592,602.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Land				CIP-000430 1161 Stagecoach Circle Acquisition and Demolition	\$495,000.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	EM - Emergency Management		Federal - FEMA			CIP-000430 1161 Stagecoach Circle Acquisition and Demolition	\$0.00	\$592,602.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	EM - Emergency Management	Land Improvements - Demolition				CIP-000430 1161 Stagecoach Circle Acquisition and Demolition	\$82,768.40	\$0.00		

BK0074PG0329

View Budget Amendment: Budget
 Amendment: FY2024 - CCG Annual Budget
 Detail on 08/19/2024 : BA2025-000107

02:41 PM
 08/19/2024
 Page 2 of 2

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	Capital Contingency				CIP-000430 1161 Stagecoach Circle Acquisition and Demolition	\$14,833.60	\$0.00		

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 11:38:09 AM
Comment

Process History

Process	Step	Status	Completed On	Due Date	Person (Up to 5)		Comment
					Person (Up to 5)	All Persons	
Budget Amendment Event	Budget Amendment Event	Step Completed	08/19/2024 11:38:10 AM	08/20/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Sent Back	08/19/2024 02:20:11 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
Budget Amendment Event	Budget Amendment Event	Submitted	08/19/2024 02:26:40 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	