

**A RESOLUTION PERTAINING TO
APPROVAL OF BUDGET ADJUSTMENT #BA2025-000140 & #BA2025-000073**

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 Department of Parks & Recreation that the basketball courts at Cove Point Park are over 20 years old, well-used, and highly prioritized for replacement; drainage issues around the court are causing erosion problems that threaten the integrity of the court surface;

WHEREAS, the Board of County Commissioners authorized the submission of a Maryland Department of Natural Resources Program Open Space application to repair the basketball courts at Cove Point Park, including improving drainage, restoring the court surface and associated structures, and applying a court surface mural;

WHEREAS, the Board of County Commissioners desires to allocate the awarded Program Open Space Local funds in the amount of Three Hundred Thousand Dollars (\$300,000) and allocate a Twenty-Five Percent (25%) match in the amount of One Hundred Thousand Dollars (\$100,000) from existing Cove Point Park Development funding;

WHEREAS, a public hearing regarding this Budget Adjustment #BA2025-000069 and #BA2025-000073 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;

WHEREAS, it became administratively necessary for Budget Adjustment #BA2025-000069 to be recast, without any substantive change, as Budget Adjustment #BA2025-000140 since the advertisement of the public hearing; 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 #BA2025-000140 and #BA2025-000073 as set forth in Exhibit A and Exhibit B, respectively, 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 #BA2025-000140 & #BA2025-000073 in the amount of Four Hundred Thousand Dollars (\$400,000), a copy of which is attached hereto as Exhibit A and Exhibit B, respectively, and each is 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;

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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 24th day of Sept., 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

Approved for form and legal
sufficiency:

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

John B. Norris, III
John B. Norris, III, County Attorney

Mike Hart
Mike Hart

Received for Record.....9/25....., 2024.
at.....11:30.....o'clock.....A.....M. Same day
recorded in Liber KPS No.74.....
Folio.....419.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Todd Ireland
Todd Ireland

Garry P. Smith

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View Budget Amendment: Budget
 Amendment: FY2025 - CCG Annual Budget
 Detail on 09/04/2024 : BA2025-000140

04:28 PM
 09/04/2024
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Company	Calvert County Government
Plan Template	CCG Annual Budget Detail : FY2025 Amended Budget Detail
Plan	FY2025 Amended Budget Detail
Organizing Dimension Type	
Amendment ID	BA2025-000140
Amendment Date	09/04/2024
Description	To add grant funding for CIP-000319 Cove Point Park Basketball Courts. State Grant - Program Open Space
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
FY2025 Year (FY2025 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	PR - Parks & Recreation		State Grant Revenue			CIP-000319 Cove Point Park - Basketball Courts	\$0.00	\$300,000.00		
FY2025 Year (FY2025 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	PR - Parks & Recreation	Land Improvements - Basketball Courts				CIP-000319 Cove Point Park - Basketball Courts	\$300,000.00	\$0.00		

Budget Amendment - PR - FY24 - CIP Project - Hallowing Point Park Bathrooms and Cove Point Park Basketball Courts.msg

File Name Budget Amendment - PR - FY24 - CIP Project - Hallowing Point Park Bathrooms and Cove Point Park Basketball Courts.msg
Content Type application/octet-stream
Updated By Mary Andes
Upload Date 09/04/2024 04:28:30 PM
Comment

Resolution BA CPP Basketball Courts CIP DRAFT.docx

File Name Resolution BA CPP Basketball Courts CIP DRAFT.docx
Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Updated By Mary Andes
Upload Date 09/04/2024 04:28:30 PM
Comment

Memo from Parks and Safety_Budget Amendment for CPP Basketball Courts (2).docx

File Name Memo from Parks and Safety_Budget Amendment for CPP Basketball Courts (2).docx
Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document

Exhibit A

View Budget Amendment: Budget
 Amendment: FY2025 - CCG Annual Budget
 Detail on 09/04/2024 : BA2025-000140

04:28 PM
 09/04/2024
 Page 2 of 2

Updated By Mary Andes
Upload Date 09/04/2024 04:28:30 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	09/04/2024 04:28:49 PM	09/05/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond (Budget Manager) Dawn Conner-Wood (Budget Manager)	2	

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View Budget Amendment: Budget
Amendment: FY2024 - CCG Annual Budget
Detail on 07/30/2024 : BA2025-000073

Company	Calvert County Government
Plan Template	CCG Annual Budget Detail : FY2024 Amended Budget Detail
Plan	FY2024 Amended Budget Detail
Organizing Dimension Type	
Amendment ID	BA2025-000073
Amendment Date	07/30/2024
Description	To reallocate funds from CIP-000057 Cove Point Park Development to CIP-000319 Cove Point Park Basketball Courts for the match requirement for the POS grant award. This transfer should be allowed between projects as they are both for Cove Point Park and the Development CIP-000057 specifically mentions basketball courts. BOCC approval is needed for BA2025-000069 which if for the grant award, so this BA will also get presented to the BOCC at that time.
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	PR - Parks & Recreation	Buildings				CIP-000319 Cove Point Park - Basketball Courts	\$100,000.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10400 Capital Projects	PR - Parks & Recreation		General Fund Contribution			CIP-000319 Cove Point Park - Basketball Courts	\$0.00	\$100,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	PR - Parks & Recreation	Buildings				CIP-000057 CPP DEVELOPMEN T	\$0.00	\$100,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10400 Capital Projects	PR - Parks & Recreation		General Fund Contribution			CIP-000057 CPP DEVELOPMEN T	\$100,000.00	\$0.00		

Budget Amendment - PR - FY24 - CIP Project - Hallowing Point Park Bathrooms and Cove Point Park Basketball Courts.msg

File Name	Budget Amendment - PR - FY24 - CIP Project - Hallowing Point Park Bathrooms and Cove Point Park Basketball Courts.msg
Content Type	application/octet-stream
Updated By	Mary Andes
Upload Date	07/30/2024 02:57:26 PM
Comment	

Resolution BA CPP Basketball Courts CIP DRAFT.docx

File Name	Resolution BA CPP Basketball Courts CIP DRAFT.docx
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View Budget Amendment: Budget
 Amendment: FY2024 - CCG Annual Budget
 Detail on 07/30/2024 : BA2025-000073

Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Updated By Mary Andes
Upload Date 07/30/2024 02:57:26 PM
Comment

Memo from Parks and Safety_Budget Amendment for CPP Basketball Courts.docx

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Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document
Updated By Mary Andes
Upload Date 07/30/2024 02:57:26 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	07/30/2024 02:57:27 PM	07/31/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond (Budget Manager) Dawn Conner-Wood (Budget Manager)	2	

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