

**A RESOLUTION PERTAINING TO  
APPROVAL OF BUDGET ADJUSTMENT #BA2025-000100**

**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**, on Nov. 5, 2022, an electrical fire started in the basement storage room of the Battle Creek Cypress Swamp Nature Center resulting in extensive damage;

**WHEREAS**, the Board of County Commissioners the Board of County Commissioners has been advised by the Calvert County Department of Parks & Recreation that completing the rebuild of the Battle Creek Cypress Swamp Nature Center to current ADA standards is of the utmost importance;

**WHEREAS**, the Board of County Commissioners desires to allocate additional funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) from existing Chesapeake Hills Golf Course Improvements funding;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA2025-000100 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 September 10, 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 #BA2025-000100 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 #BA2025-000100 in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the 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.

BK0074P60426

Resolution No. 22-24

Subject: Budget Adjustment #BA2025-000100

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DONE, this 24<sup>th</sup> 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

*Mark C. Cox Sr.*

Mark C. Cox, Sr.

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 9/25, 2024  
at 11:34 o'clock A M. Same day  
recorded in Liber KPS No. 74  
Folio 425 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

*Garry P. Smith*

View Budget Amendment: Budget  
Amendment: FY2024 - CCG Annual Budget  
Detail on 08/13/2024 : BA2025-000100

<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>	BA2025-000100
<b>Amendment Date</b>	08/13/2024
<b>Description</b>	To reallocate funding from Chesapeake Hills Course Improvements to the rebuild of Battle Creek Cypress Swamp. This requires BOCC approval.
<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)	40016:Other Financing Sources	10400 Capital Projects	PS - Public Safety & Services		General Fund Contribution			CIP-000047 Chesapeake Hills Golf Course Course Improvements	\$250,000.00	\$0.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	PS - Public Safety & Services	One-Time Repair Projects				CIP-000047 Chesapeake Hills Golf Course Course Improvements	\$0.00	\$250,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	40016:Other Financing Sources	10400 Capital Projects	NR - Natural Resources		General Fund Contribution			CIP-000429 Battle Creek Cypress Swamp Rebuild	\$0.00	\$250,000.00		
FY2024 Year (FY2024 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	NR - Natural Resources	Building Improvements - Other				CIP-000429 Battle Creek Cypress Swamp Rebuild	\$250,000.00	\$0.00		

Battle Creek BA.pdf

<b>File Name</b>	Battle Creek BA.pdf
<b>Content Type</b>	application/pdf
<b>Updated By</b>	Mary Andes
<b>Upload Date</b>	08/13/2024 11:29:38 AM
<b>Comment</b>	

Process History

Exhibit A

View Budget Amendment: Budget  
 Amendment: FY2024 - CCG Annual Budget  
 Detail on 08/13/2024 : BA2025-000100

Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Budget Amendment Event	Step Completed	08/13/2024 11:29:39 AM	08/14/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Sent Back	08/14/2024 11:41:42 AM		Dawn Conner-Wood (Budget Manager)	1	Send Back Reason from Dawn Conner-Wood: sending back as requested
Budget Amendment Event	Budget Amendment Event	Submitted	08/14/2024 11:44:18 AM	08/14/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond (Budget Manager) Dawn Conner-Wood (Budget Manager)	2	

BK0074PG0428