

**A RESOLUTION PERTAINING TO  
APPROVAL OF BUDGET ADJUSTMENT #BA2025-000189**

**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 is committed to ensuring the encumbrment of all American Rescue Plan Act (ARPA) funding by the federal deadline of December 2024;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that the capital project CIP-000196/ARPA-028: St. Leonard Water Tower, Well, and Extension is positioned to encumber remaining funding in CIP-000105/ARPA-047: Hall Aquatic Center HVAC and CIP-000246/ARPA-015: Stormwater at Dunkirk Park;

**WHEREAS**, the Board of County Commissioners desires to decrease the ARPA funds from CIP-000105/ARPA-047: Hall Aquatic Center HVAC in the amount of One Million Two Hundred Fifty Thousand (\$1,250,000), decrease the ARPA funds CIP-000246/ARPA-015: Stormwater at Dunkirk Park in the amount of Five Thousand Seventy-Three (\$5,073) and reallocate the ARPA funding to CIP-000196/ARPA-028: St. Leonard Water Tower, Well and Extension in the amount of One Million Two Hundred Fifty-Five Thousand Seventy-Three (\$1,255,073);

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA2025-000189 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 November 19, 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 #BA2025-000189 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 #BA2025-000189 in the amount of One Million Two Hundred Fifty-Five Thousand Seventy-Three (\$1,255,073), 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 19<sup>th</sup> day of NOV., 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

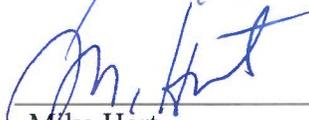
  
Earl F. Hance, President

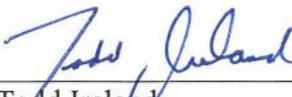
  
Catherine M. Grasso, Vice-President

Approved for form and legal sufficiency:

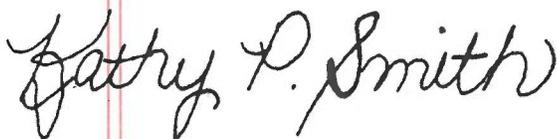
  
Mark C. Cox Sr.

  
John B. Norris, III, County Attorney

  
Mike Hart

  
Todd Ireland

Received for Record... 11/20 ....., 2024.  
At... 2:22 ... o'clock... P ... M. Same day  
Recorded in Liber KPS No. 75  
Folio... 62 ... COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



View Budget Amendment: Budget  
 Amendment: FY2025 - CCG Annual Budget  
 Detail on 10/21/2024 : BA2025-000189

04:29 PM  
 10/21/2024  
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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** BA2025-000189  
**Amendment Date** 10/21/2024  
**Description** To realign funds unspent on two ARPA projects and combine to CIP-000196  
**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	ARPA Projects		Federal Government Revenue		American Rescue Plan Act	CIP-000317 ARPA Hall Aquatic	\$1,250,000.00	\$0.00		
FY2025 Year (FY2025 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	ARPA Projects	Architecture & Engineering			American Rescue Plan Act	CIP-000317 ARPA Hall Aquatic	\$0.00	\$450,000.00		
FY2025 Year (FY2025 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	ARPA Projects	Building Improvements - Mechanical Systems			American Rescue Plan Act	CIP-000317 ARPA Hall Aquatic	\$0.00	\$800,000.00		
FY2025 Year (FY2025 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	ARPA Projects		Federal Government Revenue		American Rescue Plan Act	CIP-000246 DDP - STORMWATER	\$5,073.00	\$0.00		
FY2025 Year (FY2025 Amended Budget Detail)	40013:Intergovernmental Revenue	10400 Capital Projects	ARPA Projects		Federal Government Revenue		American Rescue Plan Act	CIP-000196 ST. LEONARD WTR TWR/WELL	\$0.00	\$1,255,073.00		
FY2025 Year (FY2025 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	ARPA Projects	Buildings			American Rescue Plan Act	CIP-000196 ST. LEONARD WTR TWR/WELL	\$1,255,073.00	\$0.00		
FY2025 Year (FY2025 Amended Budget Detail)	50023:Capital Expenditures	10400 Capital Projects	ARPA Projects	Stormwater Management			American Rescue Plan Act	CIP-000246 DDP - STORMWATER	\$0.00	\$5,073.00		

BK0075PG0064

Exhibit A

View Budget Amendment: Budget  
 Amendment: FY2025 - CCG Annual Budget  
 Detail on 10/21/2024 : BA2025-000189

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 10/21/2024  
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000196 St Leonard Well.pdf

**File Name** 000196 St Leonard Well.pdf  
**Content Type** application/pdf  
**Updated By** Mary Andes  
**Upload Date** 10/21/2024 04:28:57 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	10/21/2024 04:28:58 PM	10/22/2024	Mary Andes	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond (Budget Manager) Dawn Conner-Wood (Budget Manager)	2	

BK0075PG0065