

**A RESOLUTION PERTAINING TO  
APPROVAL OF BUDGET ADJUSTMENT #BA2025-000356**

**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 President of the Board of County Commissioners was advised by the Superintendent of Calvert County Public Schools on June 12, 2024 that, based upon the adoption of Resolution 24-10, he would have to lay off teachers and support staff;

**WHEREAS**, the Board of County Commissioners decided to conduct an emergency meeting the evening of June 12, 2024 to consider the Superintendent’s position, and did pass a motion for staff to increase the allocation of funding for Calvert County Public Schools;

**WHEREAS**, the Department of Finance & Budget has recommended that the Commissioners allocate: Eight Million Sixty-Three Thousand Six Hundred Fifty-One Dollars (\$8,063,651) of Prior Year Fund Balance; One Million Five Hundred Thousand Dollars (\$1,500,000) of OPEB-BOE Contribution; and Two Million Nine Hundred Five Thousand Five Hundred Forty-Eight Dollars (2,905,548), (totaling Twelve Million Four Hundred Sixty-Nine Thousand One Hundred Ninety-Nine Dollars (\$12,469,199)), to the Board of Education for use by Calvert County Public Schools;

**WHEREAS**, the Board of County Commissioners desires to allocate additional financial resources for the Board of Education for use by Calvert County Public Schools ;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA2025-000356 and 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 April 1, 2025, 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 #BA2025-000356 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 #BA2025-000356 in the aggregate amount of Twelve Million Four Hundred Sixty-Nine Thousand One Hundred Ninety-Nine Dollars (\$12,469,199), 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 General Fund Appropriations as set forth therein;

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland, that the FY2025 Calvert County General Fund 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

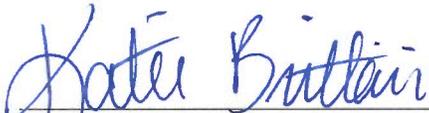
**BE IT FURTHER RESOLVED**, by the Board of County Commissioners, that this Resolution shall be effective upon recordation, without publication of a fair summary.

**DONE**, this 1<sup>st</sup> day of April, 2025, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5  
Nay: 0  
Absent/Abstain: 0

**ATTEST:**

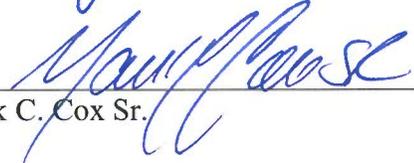
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

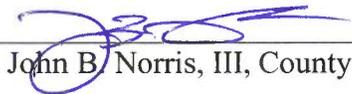
  
Katie Brittain, Clerk

  
Earl F. Hance, President

  
Todd Ireland, Vice-President

Approved for form and legal  
sufficiency:

  
Mark C. Cox Sr.

  
John B. Norris, III, County Attorney

  
Catherine M. Grasso

  
Mike Hart

Received for Record... 4/2 ... 2025  
at 11:30 o'clock... A... M. Same day  
recorded in Liber KPS No. 76  
Folio 236 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



**COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

**FY2025**

Expenses - D - Increase, C - Decrease

Revenues - D - Decrease, C - Increase

**Fiscal Year Ending June 30, 2025**

**BUDGET ADJUSTMENT NO. : BA2025-000356**

**POSTED BY:** \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

<b>Spend Category / Description</b>	<b>Cost Center / Description</b>	<b>Fund</b>	<b>Debit</b>	<b>Credit</b>	<b>Adjusted Budget</b>
Board of Education	Board Of Education	10100	\$ 12,469,199.00		
Planned Surplus	BOCC - Contingency	10100		\$ 2,905,548.00	
Health Insurance	OPEB - BOE Contribution	10100		\$ 1,500,000.00	
Miscellaneous Revenue	Use of Prior Year Fund Balance	10100		\$ 8,063,651.00	
	Memo: to account for BOCC vote to grant additional funding to the BOE, meeting held on 06/12/24.				

BK0076PG0238