

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA334 TO INCREASE THE APPROPRIATIONS FOR PUSHAW STATION RD IMPROVEMENTS**

**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 Department of Finance and Budget that it desires to increase the appropriations of the Pushaw Station Rd Improvements capital project to ensure there are sufficient funds for the engineering by transferring funds from prior year fund balance for district three road excise taxes;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA334 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 December 10, 2013, 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 it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland to adopt Budget Adjustment #BA334 as set forth in Exhibit “A,” attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED AND ORDAINED**, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA334, a copy of which is attached hereto as Exhibit “A” and made a part hereof.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2014, as amended heretofore and hereby, shall remain in full force and effect.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland, that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, by a court of competent jurisdiction, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

**DONE**, this 10<sup>th</sup> day of December, 2013, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

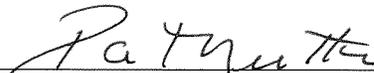
Nay: 0

Absent/Abstain: 0

**ATTEST:**

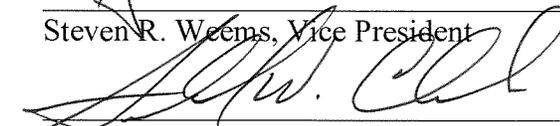
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

  
Maureen L. Frederick, Clerk

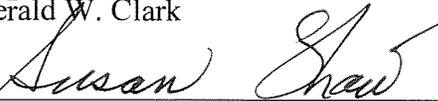
  
Pat Nutter, President

  
Steven R. Weems, Vice President

Approved for legal sufficiency on  
December 3, 2013 by:

  
Gerald W. Clark

  
John B. Norris III, County Attorney

  
Susan Shaw

  
Evan K. Slaughenhoupt Jr.

Received for Record 12/18/ 2013  
at 10:18 o'clock A.M. Some day  
recorded in Liber KPS No. 43  
Page 430 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



**COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

**BUDGET ADJUSTMENT NO. BA334**

**POSTED BY: Julie Paluda**

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

**DATE : 12/10/13**

**FY2014**

**Fiscal Year Ending June 30, 2014**

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4568-45005	4568-45005	Pushaw Station Rd Improvements	\$150,000		A&E
4568-01365	4568-01365	Pushaw Station Rd Improvements	\$150,000		Excise Tax District 3 Roads
825-22715		Transfer to Capital Projects	\$150,000		
000111-06020		Transfer from Excise Tax	\$150,000		
002-27783		Transfer Out - District 3 Road Exc	\$150,000		
002-07005		Use of Prior Year Fund Balance	\$150,000		District 3 Road Excise Tax
**Reclass prior year fund balance for district 3 excise tax for the engineering of Pushaw Station Road Improvement project (#4568).**					

BK000143PG432