

**A RESOLUTION PERTAINING TO
APPROVAL OF BUDGET AMENDMENT BA2026-000141**

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 amendments by Resolution;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Safety, Emergency Management Division, that, due to rising supply and labor costs, the Federal Emergency Management Agency (FEMA) has approved additional federal funding to help cover the increased budget for the elevation of one structure located at 2903 Beach Drive;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance & Budget to amend the project budget of the capital project to elevate one structure located at 2903 Beach Drive (CIP-000077) to include an additional One Hundred Seventy-Two Thousand Three Hundred Thirteen and 20/100 Dollars (\$172,313.20) in FEMA grant funding;

WHEREAS, a public hearing regarding this Budget Amendment BA2026-000141 was duly advertised in two County newspapers for two consecutive weeks before the public hearing, as required by Section 5-103 of the Code, and held on October 7, 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 find that it is in the best interest of the citizens of Calvert County, Maryland, to adopt Budget Amendment BA2026-000141 as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Amendment BA2026-000141, in the total amount of One Hundred Seventy-Two Thousand Three Hundred Thirteen and 20/100 Dollars (\$172,313.20) as reflected in Exhibit A hereto, incorporated herein by references and made a part hereof, to amend and append financial resources to the FY2026 Calvert County Capital Budget Appropriations as set forth therein;

BE IT FURTHER RESOLVED 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, 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;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

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

DONE, this 7th day of Oct., 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
Katie Brittain, Clerk

Earl F. Hance
Earl F. Hance, President

Todd Ireland
Todd Ireland, 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

Catherine M. Grasso
Catherine M. Grasso

Mike Hart
Mike Hart

Received for Record... October 7..., 2025
4:03 o'clock... P M. Same day
Recorded in Liber KPS No. 77
folio 488 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

View Budget Amendment: Budget
 Amendment: - Project Plan Structure - Child
 on 08/28/2025 : BA2026-000141

BK0077PG0490

09:04 AM
 09/03/2025
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Company	Calvert County Government
Plan Template	Project Plan Structure - Child : CIP-000077 Approved Budget
Plan	CIP-000077 Approved Budget
Organizing Dimension Type	
Amendment ID	BA2026-000141
Amendment Date	08/28/2025
Description	additional award FEMA Acquisition Grant CIP-000077 2903 Beach Drive BOCC agenda
Amendment Type	Project Budget Amendment
Balanced Amendment	Yes
Entry Type	Project
Status	In Progress
Plan Currency	USD

Budget Amendment Entries

Period	*Ledger Account/Summary	*Worktags	Debit Amount	Credit Amount	Currency Rate	Base Debit Amount	Base Credit Amount	Base Currency	Memo	Exceptions
07/01/2021 - 12/31/2026 (CIP-000077 Approved Budget)	40013:Intergovernmental Revenue	Cost Center: EM - Emergency Management Fund: 10400 Capital Projects Grant: FEMA Acquisition /DEMO Project Project: CIP-000077 ELEV HOME 2903 BEACH DR Revenue Category: Federal Government Revenue	\$0.00	\$172,313.20	1	0.00	172,313.20	USD		

View Budget Amendment: Budget
 Amendment: - Project Plan Structure - Child
 on 08/28/2025 : BA2026-000141

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09:04 AM
 09/03/2025
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Period	*Ledger Account/Summary	*Worktags	Debit Amount	Credit Amount	Currency Rate	Base Debit Amount	Base Credit Amount	Base Currency	Memo	Exceptions
07/01/2021 - 12/31/2026 (CIP-000077 Approved Budget)	50023:Capital Expenditures	Cost Center: EM - Emergency Management Fund: 10400 Capital Projects Grant: FEMA Acquisition /DEMO Project Project: CIP-000077 ELEV HOME 2903 BEACH DR Spend Category: MISC Improvements	\$172,313.20	\$0.00	1	172,313.20	0.00	USD		

DPS_FY26_BAForm_Capital.pdf

File Name DPS_FY26_BAForm_Capital.pdf
Content Type application/pdf
Updated By Mary Layman
Upload Date 08/28/2025 11:33:20 AM
Comment

4261-0020 Calvert County Obligation Report w. Signatures.pdf

File Name 4261-0020 Calvert County Obligation Report w. Signatures.pdf
Content Type application/pdf
Updated By Mary Layman
Upload Date 08/28/2025 11:33:20 AM
Comment

calvertcountymd.zendesk.com_tickets_107959_print.pdf

File Name calvertcountymd.zendesk.com_tickets_107959_print.pdf
Content Type application/pdf
Updated By Mary Layman
Upload Date 08/28/2025 11:33:20 AM
Comment

Process History

Process	Step	Status	Completed On	Due Date	Person		Comment
					Person (Up to 5)	All Persons	
Budget Amendment Event	Budget Amendment Event	Step Completed	08/28/2025 11:33:21 AM	08/29/2025	Mary Layman		1

View Budget Amendment: Budget
 Amendment: - Project Plan Structure - Child
 on 08/28/2025 : BA2026-000141

BK0077PG0492

Process	Step	Status	Completed On	Due Date	Person (Up to 5)		All Persons	Comment
					Person (Up to 5)	All Persons		
Budget Amendment Event	Approval by Budget Manager	Sent Back	09/03/2025 08:58:31 AM			Mary Andes (Budget Manager)	1	Send Back Reason from Mary Andes: as requested
Budget Amendment Event	Budget Amendment Event	Submitted	09/03/2025 09:04:34 AM	08/29/2025		Mary Layman	1	
Budget Amendment Event	Approval by Budget Manager	Awaiting Action				Beth Richmond [C] (Budget Manager) Mary Andes (Budget Manager)	2	