

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA271**

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 installation and equipment costs for the Solomons Town Center Park Field Lighting project exceed the current amount of budget in the FY2014 capital program;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$246,924.35 are available in the Solomons Town Center Restroom project budget from revenues generated from the 2012 general obligation bond sale;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$12,416 are available in the Solomons Town Center preliminary engineering budget from revenues generated by a capital budget contribution from the general fund;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$48,859.65 are available in the Cove Point Park – Repair and Maintenance budget from revenues generated by a capital budget contribution from the general fund;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the expenditure of general obligation bond funds from the Solomons Town Center Park Restroom project for use with the Solomon Town Center Park Field Lighting capital project is expressly authorized pursuant to the provisions of Resolution 15-12 that allow the County Commissioners to designate additional projects to be funded with the proceeds of the bond sale;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds for funding the Solomon Town Center Park Field Lighting capital project for Public Safety;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete the required construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA271 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 January 14, 2014, at which time the Board of County Commissioners received public comment;

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 #BA271 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 #BA271 in the amount of \$308,200, 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 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.

[remainder of page intentionally left blank]

DONE, this 14th day of January, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4

Nay: Ø

Absent/Abstain: 1 - Shaw

ATTEST:

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

Maureen L. Frederick
Maureen L. Frederick, Clerk

Pat Nutter
Pat Nutter, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for legal sufficiency on
January 2, 2014 by:

Gerald W. Clark
Gerald W. Clark

Cheryl O'Donnell Guth
Cheryl O'Donnell Guth, Bond Counsel

Susan Shaw
Susan Shaw

Evan K. Slaughenhaupt Jr.
Evan K. Slaughenhaupt Jr.

Received for Record.....129..... 2014
at 12:58 o'clock11 A.M. Same day
recorded in Liber KPS No. 44
Filed 6..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Gary P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2014

BUDGET ADJUSTMENT NO. BA271

POSTED BY: Julie Paluda

DATE: 12/23/2013

FOR THE FISCAL YEAR ENDED JUNE 30, 2014

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4348-45003	4348-45003	Solomons TC Park		\$12,416.00	Preliminary Design
4348-45067	4348-45067	Solomons TC Park		\$246,924.35	Restrooms
4348-45022	4348-45022	Solomons TC Park	\$259,340.35		Lighting Installation
4311-45023	4311-45023	Cove Point Park Development		\$48,859.65	Repair & Maintenance
4348-45022	4348-45022	Solomons TC Park	\$48,859.65		Lighting Installation
4311-06060	4311-06060	Cove Point Park Development		\$48,859.65	General Fund Revenues
4348-06060	4348-06060	Solomons TC Park	\$48,859.65		General Fund Revenues
	Increase project 4348 (Solomons Town Center Park) in order to complete the field lighting project.				

BK0001416009