

**A RESOLUTION PERTAINING TO
APPROVAL OF BUDGET AMENDMENTS #BA2026-000476 and #BA2026-000477**

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 Edward T. Hall Aquatic Center required replacement of its aging HVAC systems and the installation of a new Thermoplastic Polyolefin (TPO) roofing system to maintain the safety, efficiency, and long-term viability of the county’s primary aquatic facility;

WHEREAS, the Board of County Commissioners has been advised by the Department of Parks & Recreation that a budget amendment in the amount of Two Million Five Hundred Sixty Nine Thousand One Hundred Seventy Nine Dollars (\$2,569,179.00) from the Contingency account for capital projects (CIP-000021) to the Hall Aquatic Center HVAC/ Roof Replacement capital project (CIP-000105);

WHEREAS, a public hearing regarding these Budget Amendments #BA2026-000476 and #BA2026-000477 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 November 18, 2025, at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of staff and the public, 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 amend the adopted Calvert County FY2026 Budget as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the increase of appropriations and expenditures set forth in Budget Amendments #BA2026-000476 and #BA2026-000477, in the total amount of Two Million Five Hundred Sixty Nine Thousand One Hundred Seventy Nine Dollars (\$2,569,179.00) as reflected in Exhibit A hereto, incorporated herein by references and made a part hereof;

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 and publication of a fair summary.

DONE, this 2nd day of December, 2025, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye:	<u>5</u>
Nay:	<u>0</u>
Absent/Abstain:	<u>0</u>

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND



 Ashley Staples-Reid, Acting Clerk



 Earl F. Hance, President

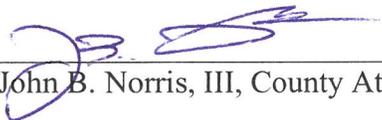


 Todd Ireland, Vice-President

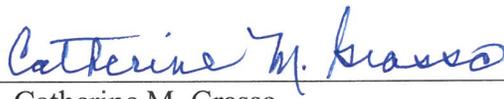
Approved for form and legal sufficiency:



 Mark C. Cox Sr.



 John B. Norris, III, County Attorney



 Catherine M. Grasso



 Mike Hart

Received for Record... December 3, 2025
 at 8:42 o'clock... A.M. Same day
 recorded in Liber KPS No. 78
 Folio 102... COUNTY COMMISSIONERS
 ORDINANCES AND RESOLUTION.



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03:40 PM
10/27/2025
Page 1 of 1

View Budget Amendment: Budget
Amendment: - Project Plan Structure - Child
on 10/27/2025 : BA2026-000476

Company: Calvert County Government
 Plan Template: Project Plan Structure - Child : CIP-000021 Approved Budget
 Plan: CIP-000021 Approved Budget
 Organizing Dimension Type: BA2026-000476
 Amendment ID: 10/27/2025
 Amendment Date: (Part 1 of 2) Budget Transfer from CIP-000021, BOCC Contingency, to CIP-000105 for the completion of roof replacement at Hall Aquatic Center
 Description: Project Budget Amendment
 Amendment Type: No
 Balanced Amendment: Project
 Entry Type: Draft
 Status: USD
 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-000021 Approved Budget)	40015:Miscellaneous Revenue - Operating	Cost Center: 10400 Capital Projects Project: CIP-000021 Contingency Account Revenue Category: Bond Interest Income	\$2,569,179.00	\$0.00	1	2,569,179.00	0.00 USD	USD	Transfer from CIP-000021 to CIP-000105	
07/01/2021 - 12/31/2026 (CIP-000021 Approved Budget)	50023:Capital Expenditures	Cost Center: 10400 Capital Projects Project: CIP-000021 Contingency Account Spend Category: MISC Improvements	\$0.00	\$2,569,179.00	1	0.00	2,569,179.00 USD	USD	Transfer from CIP-000021 to CIP-000105	

View Budget Amendment: Budget
 Amendment: - Project Plan Structure - Child
 on 10/27/2025 : BA2026-000477

BK0078PG0105

Company Calvert County Government
 Plan Template Project Plan Structure - Child : CIP-000105 Approved Budget
 Plan CIP-000105 Approved Budget
 Organizing Dimension Type
 Amendment ID BA2026-000477
 Amendment Date 10/27/2025
 Description (Part 2 of 2) Budget Transfer from CIP-000021, BOCC Contingency, to CIP-000105 for the completion of roof replacement at Hall Aquatic
 Amendment Type Project Budget Amendment
 Balanced Amendment No
 Entry Type Project
 Status Draft
 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
07/01/2021 - 12/31/2026 (CIP-000105 Approved Budget)	40016:Other Financing Sources	Cost Center: AQU - Hall Aquatic Center Fund: 10400 Capital Projects Project: CIP-000105 Hall Aquatic Center Revenue Category: General Fund Contribution	\$0.00	\$2,569,179.00	1	0.00	2,569,179.00	USD	Budget transfer from CIP-000021 to CIP-000105
07/01/2021 - 12/31/2026 (CIP-000105 Approved Budget)	50023:Capital Expenditures	Cost Center: AQU - Hall Aquatic Center Fund: 10400 Capital Projects Project: CIP-000105 Hall Aquatic Center Spend Category: Construction	\$2,569,179.00	\$0.00	1	2,569,179.00	0.00	USD	Budget transfer from CIP-000021 to CIP-000105