

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA552

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 engineering and construction costs for the Courthouse Renovations 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 \$250,000 are available in the capital contingency from general fund revenues derived from completed projects;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$158,579 are available in General Fund prior year fund balance generated from unused budget from prior years;

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 Courthouse Renovations capital project;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget totaling \$250,000 and reallocate the appropriations of the general fund budget totaling \$158,579 to ensure there are funds available to complete the required construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA552 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 May 13, 2014, 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 #BA552 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 #BA552 in the amount of \$408,579, 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.

DONE, this 13th day of May, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

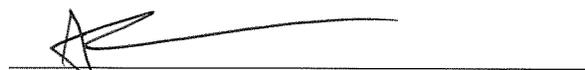
Absent/Abstain: 0

ATTEST:

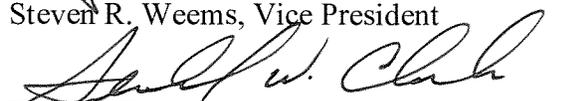
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

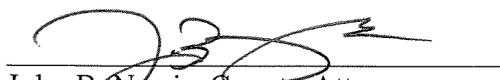

Maureen L. Frederick, Clerk


Pat Nutter, President

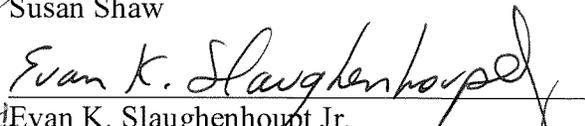

Steven R. Weems, Vice President

Approved for legal sufficiency on
May 07, 2014 by:


Gerald W. Clark


John B. Norris, County Attorney


Susan Shaw


Evan K. Slaughenhoupt Jr.

Received for Record May 15 2014
at 12:52 o'clock P.M. Same Day
recorded in Liber KPS No. 49
Page 461 COUNTY COMMISSIONERS
ON RESOLUTION AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2014

BUDGET ADJUSTMENT NO. BA552

POSTED BY Julie Paluda

APPROVED BY _____

DATE 05/07/14

Fiscal Year Ending June 30, 2014

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4203-06060	4203-06060	Courthouse	\$ 250,000		General Fund Revenues
4203-06060	4203-06060	Courthouse	\$ 158,579		General Fund Revenues
4203-45009	4203-45009	Courthouse	\$ 250,000		Renovations
4203-45009	4203-45009	Courthouse	\$ 158,579		Renovations
4000-06060	4000-06060	Capital Contingency		\$ 250,000	General Fund Revenues
4000-45024	4000-45024	Capital Contingency		\$ 250,000	Contingency Account
000112-07005		Use of Fund Balance	\$ 158,579		Use of fund balance
825-27715		Transfer to Capital Project fund	\$ 158,579		Transfer to Capital Project fund
Reclass revenue and expenditure budget to fund the Courthouse Renovations project needed to expand the court needed space.					

BK00044PE463