

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA618

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 construction costs for the Appeal Landfill Utility Upgrade – Water & Sewer 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 and the County Attorney that funds totaling \$3,199,200 will be provided by Dominion Cove Point, LNG, LP for payment of a Water & Sewer Surcharge;

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 Appeal Landfill Utility Upgrade – Water & Sewer capital project for the Water & Sewer Enterprise Fund;

WHEREAS, a public hearing regarding this Budget Adjustment #BA618 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 June 10, 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 #BA618 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 #BA618 in the amount of \$3,199,200, 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.

DONE, this 10th day of June, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

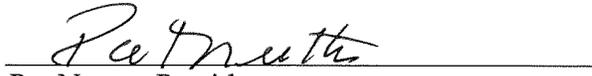
Nay: 0

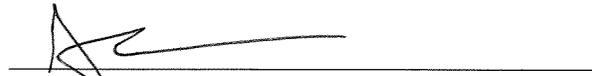
Absent/Abstain: 0

ATTEST:

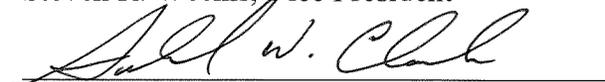
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen L. Frederick, Clerk

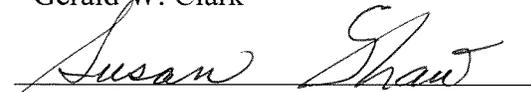

Pat Nutter, President


Steven R. Weems, Vice President

Approved for legal sufficiency on
May 28, 2014 by:


Gerald W. Clark


John B. Norris, County Attorney


Susan Shaw


Evan K. Slaughenhoupt Jr.

Received for Record..... June 11 .. 2014
at..... 12:11 o'clock P M. Same day
recorded in Liber KPS No..... 45 ..
Folio..... 25 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2014

Fiscal Year Ending June 30, 2014

BUDGET ADJUSTMENT NO: BA618

POSTED BY: Julie Paluda

APPROVED BY: _____

DATE : 05/30/14

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4818-07030	4818-07030	Appeal Landfill Utility Upgrade - Water	\$1,279,680		Developer Contribution
4882-07030	4882-07030	Appeal Landfill Utility Upgrade - Sewer	\$1,919,520		Developer Contribution
4818-45005	4818-45005	Appeal Landfill Utility Upgrade - Water	\$112,000		A&E
4818-45006	4818-45006	Appeal Landfill Utility Upgrade - Water	\$1,167,680		Construction
4882-45005	4882-45005	Appeal Landfill Utility Upgrade - Sewer	\$168,000		A&E
4882-45006	4882-45006	Appeal Landfill Utility Upgrade - Sewer	\$ 1,751,520		Construction

**Increase budget (\$3,199,200) for the engineering (\$280,000) and construction (\$2,919,200) of water and sewer lines from Appeal Landfill to the laydown construction area for the proposed Dominion import / export site. These costs will be paid for by Dominion Cove Point, LNG, LP (developer contribution) - 60% sewer and 40% water.

05/30/14 5:16:02 PM