

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA668

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 County has been approved in Fiscal Year 2014 to receive revenue from State Revolving loan funds (Water Quality loan program) from the Maryland Department of the Environment with the intent to use this revenue to cover costs related to the construction of the East Prince Frederick water well and tower;

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 East Prince Frederick Water Well & Tower capital project;

WHEREAS, the Board of County Commissioners desires to increase the appropriations of the capital budget by \$468,000 to ensure there are funds available to complete the construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA668 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 17, 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 #BA668 as set forth in Exhibit "A," attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calvert County, Maryland, that the appropriations and expenditures set forth in Budget Adjustment #BA668 in the amount of \$468,000, a copy of which is attached hereto as Exhibit "A" and made a part hereof are approved and enacted.

BE IT FURTHER RESOLVED 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 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 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 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 17th day of June, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

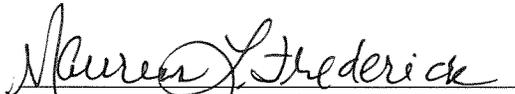
Aye: 5

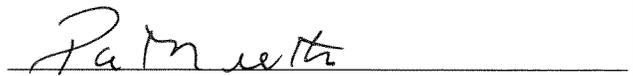
Nay: 0

Absent/Abstain: 0

ATTEST:

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


Maureen L. Frederick, Clerk


Pat Nutter, President

Approved for form and legal sufficiency on June 13, 2014 by:


Steven R. Weems, Vice-President


Gerald W. Clark


John B. Norris, III, County Attorney


Susan Shaw

Received for Record.....6/18.....2014
at 1:39 o'clock.....P.....M. Same day
recorded in Liber KPS No. 45
Folio 80.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.


Evan K. Slaughenhoupt, Jr.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY14

BUDGET ADJUSTMENT #: BA668

POSTED BY: Julie Paluda

APPROVED BY:

DATE: June 10, 2014

Authorized Budget Adjustment for Year Ending June 30, 2014

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4807-06050	4807-06050	East PF Water Tower/Well	\$468,000.00		MDE Loan
4807-45006	4807-45006	East PF Water Tower/Well	\$468,000.00		Construction
BA to increase revenue and expenditure budget for the construction of the East Prince Frederick Water Tower.					

BK0004576082