

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA21**

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, by 2013 Laws of Maryland, Chapter 34, (SB239), the number of resident Judges of the Circuit Court of Maryland in Calvert County was increased from 2 to 3;

WHEREAS, the Department of General Services has advised the Board of County Commissioners that additional office space is required for county staff due to additional space requirements of the third Circuit Court Judge and related growth of the Circuit Court, and that these changes will further impact the County's operating budget for FY 2015;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds are available from prior year fund balance;

WHEREAS, a public hearing regarding this Budget Adjustment #BA21 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 July 29, 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 find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating budgets as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA21, a copy of which is attached hereto and made a part hereof, in the total amount of \$152,504 to allocate fund balance to provide the FY 2015 operating funding to cover the costs for designing, leasing, and fitting out space suitable for the relocation of the Department of Finance & Budget's offices.

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.

0000456246

RESOLUTION NO. 33-14

SUBJECT: Budget Amendment BA21

Page 2 of 2

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 29th day of July, 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 P. Frederick
Maureen Frederick, Clerk

Pat Nutter
Pat Nutter, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for form and legal sufficiency
on July 23, 2014 by:

Gerald W. Clark
Gerald W. Clark

John B. Norris, III
John B. Norris, III, County Attorney

Susan Shaw
Susan Shaw

Evan K. Slaughenhoupt Jr.
Evan K. Slaughenhoupt Jr.

Received for Record 7/30 2014
at 10:57 o'clock 9 A.M. Same day
recorded in Liber KPS No. 45
Folio 245 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Gary P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY15

Fiscal Year Ending June 30, 2015

BUDGET ADJUSTMENT NO. 21
POSTED BY _____
APPROVED BY _____
DATE _____

Account Code	Project Code	Department/Explanation	Increase	Decrease	Description
2220945-27510		Rent	\$ 73,554		
2220945-27515		Contracted Services	\$ 50,000		Technology, Security
222-28020		Maintenance & Repair Projects	\$ 18,450		Architect
2220945-26910		Electricity	\$ 7,125		
2220945-20335		Maintenance & Janitorial	\$ 3,000		
2220945-27990		Telephone	\$ 375		
00112-07005		Use of Prior Years Fund Balance	\$ 152,504		
To increase the FY 15 budget for the Curtis Building Company lease and related costs for 131 Main Street, Prince Frederick, MD.					

BK0004518247