

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA230**

**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 Department of Finance and Budget has advised the Board of County Commissioners that there is an opportunity to reinstate the Open Space Revolving Loan Fund;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds are available: \$300,000 from the General Fund Unassigned Fund Balance;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA230 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 November 25, 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 #BA230, a copy of which is attached hereto and made a part hereof, in the total amount of \$300,000 to provide the FY 2015 operating funding to provide funding to the Open Space Revolving Loan Fund.

**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.

**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 25<sup>th</sup> day of November, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4  
Nay: 0  
Absent/Abstain: 1 - Weems

ATTEST:

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

Maureen J. Frederick  
Maureen Frederick, Clerk

Pat Nutter  
Pat Nutter, President

Steven R. Weems  
Steven R. Weems, Vice President

Approved for form and legal sufficiency  
on 11/25/14 by:

Gerald W. Clark  
Gerald W. Clark

John B. Norris  
John B. Norris, County Attorney

Susan Shaw  
Susan Shaw

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

Received for Record 11 26 2014  
at 9:45 o'clock A. M. on Saturday  
recorded in Liber KPS No. 46  
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COUNTY COMMISSIONERS  
CLERK/REC'D AND RESOLUTION.

John P. Smith

**COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

**FY2015**

Fiscal Year Ending June 30, 2015

**BUDGET ADJUSTMENT NO. 230**

**POSTED BY :** \_\_\_\_\_

**APPROVED BY** \_\_\_\_\_

**DATE:** \_\_\_\_\_

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
838-27715			Transfer to revolving loan fund (0018)	\$ 300,000.00		
001811-06060			Transfer from General Fund	\$ 300,000.00		
000112-07005			Use of Fund Balance	\$ 300,000.00		
835-28600			Conservation Loans	\$ 300,000.00		

BK0004616298