

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA252

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 Church Street Waterline Replacement project exceed the current amount of budget in the FY2015 capital program;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$250,000 from capital connection revenues generated from users of public sewerage are available in the Water and Sewer Enterprise Fund from the following projects: District 1 Tank Replacements (project 4802); Wilson Court Watermain (project 4816); Prince Frederick Boulevard Watermain (project 4820); and Small Watermain Replacement (project 4822);

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to reallocate the appropriations from the projects listed above to fund the Church Street Waterline Replacement capital project;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget totaling \$250,000 to ensure there are funds available to complete the required construction of the Church Street Waterline Replacement capital project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA252 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 December 9, 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 #BA252 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 #BA252 in the amount of \$250,000, 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 FY2015, 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 without publication of a fair summary.

DONE, this 9th day of December, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

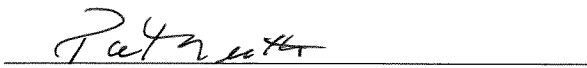
Nay: 0

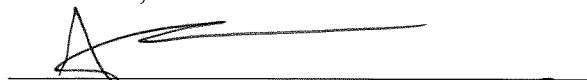
Absent/Abstain: 0

ATTEST:

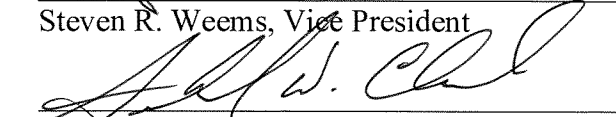
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen L. Frederick, Clerk

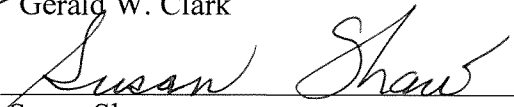

Pat Nutter, President

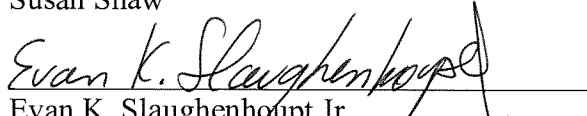

Steven R. Weems, Vice President

Approved for legal sufficiency by:


Gerald W. Clark


John B. Norris III, County Attorney


Susan Shaw


Evan K. Slaughenhoupt Jr.

Received for Record 12-12 2014
at 11:20 o'clock AM Same day
recorded in Liber KPS No. 46
Folio 435 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA252

POSTED BY Julie Paluda

APPROVED BY _____

DATE 11/19/14

FY2015

Fiscal Year Ending June 30, 2015

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4802-06085	4802-06085	District 1 Tank Replacements		\$ 60,000.00	Capital Connections
4816-06085	4816-06085	Wilson Court Watermain		\$ 80,000.00	Capital Connections
4820-06085	4820-06085	PF Blvd Watermain		\$ 60,000.00	Capital Connections
4822-06085	4822-06085	Small Watermain Replacement		\$ 50,000.00	Capital Connections
4802-45005	4802-45005	District 1 Tank Replacements		\$ 60,000.00	A&E
4816-45006	4816-45006	Wilson Court Watermain		\$ 80,000.00	Construction
4820-45005	4820-45005	PF Blvd Watermain		\$ 60,000.00	A&E
4822-45023	4822-45023	Small Watermain Replacement		\$ 50,000.00	Repair & Maintenance
4819-06085	4819-06085	Church Street Waterline Repl	\$ 250,000.00		Capital Connections
4819-45006	4819-45006	Church Street Waterline Repl	\$ 250,000.00		Construction
Reclass budget to increase the Church Street Waterline Replacement project to the engineer's estimate.					