

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA246**

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 Public Works, Solid Waste Division has advised the Board of County Commissioners that there is a need to replace one heavy duty diesel engine truck with a roll-off hoist that is used for Solid Waste operations;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds are available from the Solid Waste Equipment Reserve Fund Balance and the FY 2015 budgeted transfer to equipment reserve with the operating budget;

WHEREAS, a public hearing regarding this Budget Adjustment #BA246 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 January 6, 2015, 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 #BA246, a copy of which is attached hereto and made a part hereof, in the total amount of \$165,000.

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.

DK 000468481

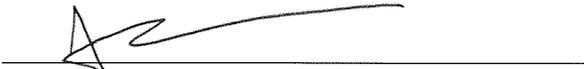
DONE, this 6th day of January, 2015^{MF}, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

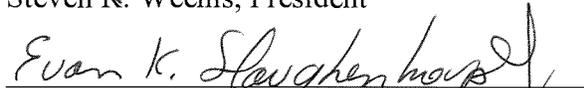
Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

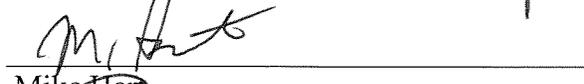
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen Frederick, Clerk

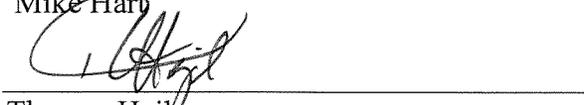

Steven R. Weems, President

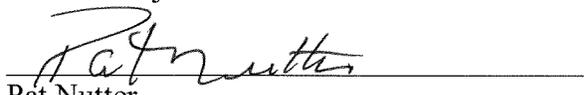

Evan K. Slaughenhaupt Jr., Vice President

Approved for form and legal sufficiency
on December 19, 2014 by:


Mike Hart


John B. Norris, County Attorney


Thomas Hejl


Pat Nutter

Received for Record.....January 7, 2015
at 10:10 o'clock A M. Same day
recorded in Liber XPS No. 46
Page 480 of 480 pages
Clerk of the Board of Commissioners



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. 246

POSTED BY: Liz Lang

APPROVED BY _____

DATE: 11/18/14

FY15

Fiscal Year Ending June 30, 2015

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
000316-07025			Solid Waste Services - Use of Prior Years Equipment Reserve	\$ 67,873.00		
243-31405			Solid Waste Fund - Transfer to Equipment Reserve		\$ 97,127.00	
243-31200			Solid Waste Fund - Automobiles & Trucks	\$ 165,000.00		
			For the purchase of a new heavy duty diesel engine truck with a roll-off			
			hoist. The used truck will be auctioned off and all funds collected will be			
			returned to the equipment reserve account, #31405 for future use.			

246150468482