

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA335

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; and,

WHEREAS, the Board of County Commissioners, has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution; and,

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds are available in the County's Major System Review Project 4061 funded from a transfer from the general fund ("paygo") revenues; and,

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 Land Management System capital project for Technology Services; and,

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete implementation objectives of the aforementioned project; and,

WHEREAS, a public hearing regarding this Budget Adjustment #BA335 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 27, 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 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 #BA335 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 #BA335 in the amount of \$334,789.65, a copy of which is attached hereto as Exhibit "A" and made a part hereof, to amend and append financial resources to the FY2015 capital budget for Technology Services as set forth in Exhibit "A" to implement certain upgrades and provide training to support the Hansen Land Management System.

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 27th day of January, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: Ø

Absent/Abstain: Ø

ATTEST:

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

Maureen S. Frederick
Maureen Frederick, Clerk

Steven R. Weems
Steven R. Weems, President

Evan K. Slaughenhaupt Jr.
Evan K. Slaughenhaupt Jr., Vice President

Approved for form and legal sufficiency
on January 13, 2015 by:

Mike Hart
Mike Hart

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

Tom Hejl
Tom Hejl

Pat Nutter
Pat Nutter

Received for Record January 28 2015
at 9:25 o'clock A M. Same day
recorded in Liber KPS No. 416
498 COUNTY COMMISSIONERS
MINUTES AND RESOLUTION.

John P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2015

Fiscal Year Ending June 30, 2015

BUDGET ADJUSTMENT NO. BA335

POSTED BY Julie Paluda

APPROVED BY _____

DATE 01/12/15

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4060-45033	4060-45033	Land Management System	\$334,489.65		Implementation
4061-45000	4061-45000	Major System Review		\$100,882.67	Feasibility Study
4061-45033	4061-45033	Major System Review		\$233,606.98	Implementation
Reclass budget from Major Systems Review to Land Mgmt Systems requisition to hire TruePoint Solutions for Hansen re-implementation and system upgrade.					
		CORRESPONDING JP:	JPXXXXX, 01/12/15		

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