

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA372

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 Community Resources that grant funds have been awarded from the Maryland Department of Housing and Community Development (DHCD) Emergency Solutions Grant (ESG) program; and,

WHEREAS, the Board of County Commissioners has been advised by the Department of Community Resources that it desires to utilize these funds for the homeless sheltering and prevention efforts of Project ECHO and Community Ministry of Calvert County, both of Prince Frederick; and,

WHEREAS, the Board of County Commissioners desires to add these grant funds to the capital budget to ensure there are funds available to complete the objectives of the aforementioned agencies; and,

WHEREAS, a public hearing regarding this Budget Adjustment #BA372 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 March 24, 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 #BA372 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 #BA372 in the amount of \$126,875, 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 Community Resources as set forth in Exhibit "A" to pass through these ESG funds to assist Project ECHO and Community Ministry of Calvert County in their efforts to serve homeless and near-homeless persons.

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 and publication of a fair summary.

DONE, this 24th day of March, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0


Absent/Abstain: 0

ATTEST:

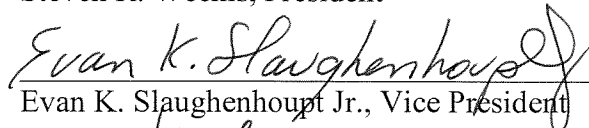
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**



Maureen Frederick, Clerk

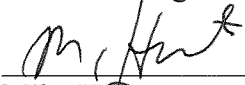


Steven R. Weems, President

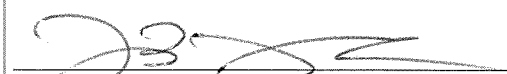


Evan K. Slaughenhoupt Jr., Vice President

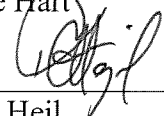
Approved for form and legal sufficiency:



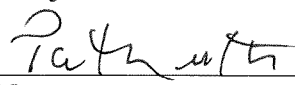
Mike Hart



John B. Norris III, County Attorney



Tom Hejl



Pat Nutter

Received for Record 3-25 2015
at 10:30 o'clock A M. Same day
recorded in Liber KPS No. 47
File 104 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. **372**

FY15

POSTED BY :

APPROVED BY:

Fiscal Year Ending June 30, 2015

DATE: 2/3/2015

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
1999360-29155			Emergency Shelter Grant - Project Echo	\$ 61,625.00		
1999360-29267			Emergency Shelter Grant - Community Ministry of Calvert County	\$ 65,250.00		
1999360-02100			Emergency Shelter Grant - Revenue	\$ 126,875.00		
			Create budget for new grant award - Emergency Shelter Grant			
			2-year award - will roll remaining balance into FY16			RG

BR0004718106