

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA567

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 Plum Point Elementary roof replacement capital project (4639) funded from District 2 school excise taxes; 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 Southern Middle School hot water heater replacement capital project (4647); 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 #BA567 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 May 5, 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 #BA567 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 #BA567 in the amount of \$106,600, 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 Calvert County Public Schools as set forth in Exhibit “A” to replace the existing hot water heater at the Southern Middle School.

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 and without publication of fair notice.

DONE, this 5th day of May, 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. Slaughenhaupt Jr., Vice President

Approved for legal sufficiency on
May 5, 2015 by:

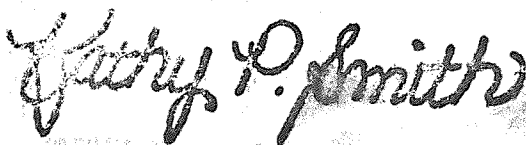

Mike Hart


John B. Norris III, County Attorney


Tom Hejl


Pat Nutter

Received for Record May 5 2015
at 2:24 o'clock 2 M. Same day
recorded in Liber KPS No. 17
Folio 171 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY15

BUDGET ADJUSTMENT #: BA567

POSTED BY: Julie Paluda

DATE: April 27, 2015

Authorized Budget Adjustment for Year Ending June 30, 2015

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4639-01360	4639-01360	Plum Point Elementary		\$106,600.00	Excise Tax Rev 2nd District
4639-45018	4639-45018	Plum Point Elementary		\$106,600.00	Roof Repair / Replacement
4647-01360	4647-01360	Southern Middle School	\$106,600.00		Excise Tax Rev 2nd District
4647-45021	4647-45021	Southern Middle School	\$106,600.00		Mechanical Systems
		CORRESPONDING JP:	JP11XXX, dated 04/27/15		
	Reclass budget and funding from Plum Point Elementary roof replacement to Southern Middle School for hot water heater replacement.				

BA0057173