

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA542**

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 Board of County Commissioners of Calvert County, Maryland, received a health insurance refunds from prior years health insurance premiums;

WHEREAS, The Board of County Commissioners of Calvert County, Maryland wish to use \$288,382 of those funds to relieve Calvert County Government employees and retirees then receiving health insurance through the County of the obligation to pay their share of their health insurance costs for the month of June 2016; and

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that sufficient funds have been set aside for this purpose;

WHEREAS, a public hearing regarding this Budget Adjustment #BA542 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 24, 2016, 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 AND ORDAINED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #542, providing operating funding in the amount of \$288,382 to cover the cost of relieving Calvert County Government employees and retirees then receiving health insurance through the County of the obligation to pay their share of their health insurance costs for the month of June 2016, which amount will be funded through previous health insurance reimbursements.

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 and publication of a fair summary.

DONE, this 24th day of May, 2016, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4
Nay: 1-Hart
Absent/Abstain: 0

ATTEST:

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

Maureen P. Frederick
Maureen Frederick, Clerk

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

Tom Hejl
Tom Hejl, Vice President

Approved for form and legal sufficiency
by:

Mike Hart

John B. Norris
John B. Norris, County Attorney

Steven R. Weems

Pat Nutter
Pat Nutter

Received for Record May 25, 2016
at 10:30 o'clock A M. Same day
recorded in Liber KPS No. 49
Folio 331 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2016

Fiscal Year Ending June 30, 2016

BUDGET ADJUSTMENT NO. : 542

POSTED BY:

APPROVED BY _____

DATE : 05/24/2016

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
819-20040			Health Insurance Expense	\$ 288,382.00		\$ 6,727,971.00
000136-05200			Insurance Reimbursement	\$ 288,382.00		\$ 333,937.00
			** Description - Budget adjustment for health insurance adjustment holiday June 2016	**		

BUDGET 2016