

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA001

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; and

WHEREAS, the Board of County Commissioners desires to increase the FY2018 capital budget Solid Waste Enterprise Fund by \$360,000 to ensure there are funds available to complete the construct the Appeal Convenience Center and close the existing Lusby Convenience Center (project #4903) to;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize user fees generated by the Solid Waste Fund transferred from the Appeal Landfill – Scale House project to construct the new Appeal Convenience Center and close the Lusby Convenience Center;

WHEREAS, a public hearing regarding this Budget Adjustment #BA001 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 June 27, 2017, 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 #BA001 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 #BA001 in the amount of \$360,000, a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2018 capital budget for Solid Waste by transferring user fees from another Solid Waste capital project as set forth in Exhibit “A” to complete the construction of the Appeal Convenience Center and close the Lusby Convenience Center.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2018, 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 publication of a fair summary.

DONE, this 11th day of July, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

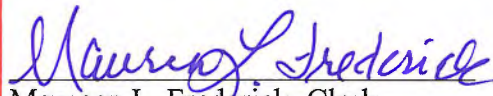
Aye: 3

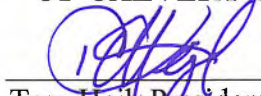
Nay: 1 - Nutter

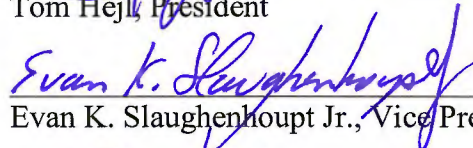
Absent/Abstain: 1 - Weems

ATTEST:

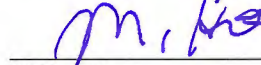
BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND


Maureen L. Frederick, Clerk


Tom Hejl, President


Evan K. Slaughenhaupt Jr., Vice President

Approved for legal sufficiency by:

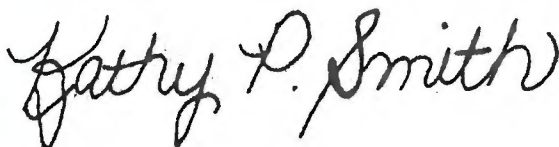

Mike Hart


John B. Norris III, County Attorney


Pat Nutter


Steven R. Weems

Received for Record 7-12, 2017
at 10:15 o'clock A.M. Same day
recorded in Liber KPS No. 52
Folio 180 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY18

BUDGET ADJUSTMENT NO. 001

POSTED BY Julie Paluda

APPROVED BY _____

DATE July 11, 2017

Authorized Budget Adjustment for Year Ending June 30, 2018

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4900-06065	4900-06065	Appeal Landfill - Scale House		\$360,000.00	\$41,866.93
4900-45006	4900-45006	Appeal Landfill - Scale House		\$200,000.00	\$0.00
4900-45014	4900-45014	Appeal Landfill - Scale House		\$120,000.00	\$3,156.03
4900-45114	4900-45114	Appeal Landfill - Scale House		\$40,000.00	\$20,407.20
4903-06065	4903-06065	Lusby Convenience Center - Utility Fees	\$360,000.00		\$1,260,000.00
4903-45006	4903-45006	Lusby Convenience Center - Construction	\$360,000.00		\$3,058,017.54

Reclass budget and funding from the Appeal Landfill - Scale House project to the Lusby Convenience Center project. The actual construction bids were higher than the engineer's estimate, which is what the budget was based on. Additional funding is also needed for construction inspection and engineering consulting during construction.

BK00052182