

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA004

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 has been advised by the Department of Finance and Budget that funds are available from District 2 school excise taxes;

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 Calvert Country School renovation capital project (4654);

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

WHEREAS, a public hearing regarding this Budget Adjustment #BA004 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 August 1, 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 #BA004 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 #BA004 in the amount of \$170,000, 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 Calvert County Public Schools as set forth in Exhibit “A” for interior and exterior renovations at the Calvert Country 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 FY2018, as amended hereby, shall remain in full force and effect.

BK 000520284

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 1st day of August 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.


Aye: 5


Nay: 0

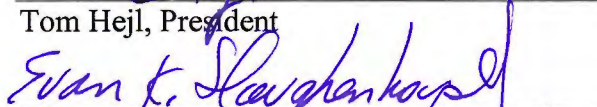
Absent/Abstain: 0

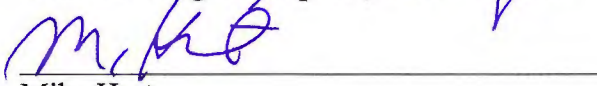
ATTEST:

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



Maureen Frederick, Clerk

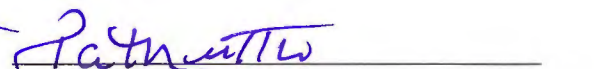

Tom Hejl, President



Evan K. Slaughenhaupt Jr., Vice President


Mike Hart

Approved for legal sufficiency on
July 17, 2017 by:


John B. Norris III, County Attorney


Pat Nutter


Steven R. Weems

Received for Record.....8/2....., 2017
at.....11:21.....o'clock.....A.....M. Same day
recorded in Liber KPS No.52.....
Folio.....283.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

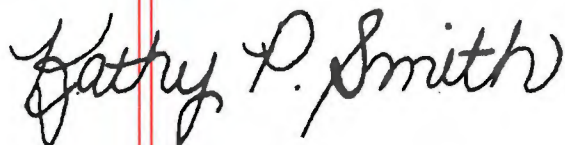


EXHIBIT A
COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY18

BUDGET ADJUSTMENT #: BA004

POSTED BY: Alisa McLeish

APPROVED BY:

DATE: 07/18/17

Authorized Budget Adjustment for Year Ending June 30, 2018

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4654-01360	4654-01360	Calvert Country School	\$170,000.00		Excise Tax Rev 2nd District
4654-45009	4654-45009	Calvert Country School	\$170,000.00		Renovations
		CORRESPONDING JP:	JPxxxxx, dated 07/18/17		
Increase project budget (accelerate FY19 funding to FY18) so that all requested Calvert Country School renovation work can be completed within one year.					

BK 0052 285