

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA041**

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 needed for the purchase of certain interests of real property for the preservation of the Holly Hill Property in the Calvert Creeks Rural Legacy Area;

WHEREAS, the Board of County Commissioners of Calvert County, Maryland desires to provide the appropriations to ensure there are sufficient funds for the purchase of Rural Legacy easements with the source of funding proposed to be state grant funding;

WHEREAS, following due notice, a public hearing regarding this budget adjustment was held on September 19, 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 #041 as set for the in Exhibit “A,” attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #041 in the amount of \$2,888,485.00, attached hereto as Exhibit A and made a part hereof, to increase the Rural Legacy grant revenue budget and the easement acquisition expense by \$2,888,485.00

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 19th day of September, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: Ø

Absent/Abstain: Ø

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND

Maureen Frederick
Maureen Frederick, Clerk

Tom Hejl
Tom Hejl, President

Evan K. Slaughenhoupt
Evan K. Slaughenhoupt Jr., Vice President

Approved for form and legal sufficiency

Mike Hart
Mike Hart

on Sept 7, 2017 by:

Pat Nutter
Pat Nutter

9/20/2017
Received for Record B. Norris, County Attorney
at 11:20 o'clock A.M. Same day
recorded in Liber KPS No. 52
Folio 388 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Steven R. Weems
Steven R. Weems

Garry P. Smith

