

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA356**

**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 Public Works, Water & Sewerage Division that there is a need to encumber funds for the emergency work completed during the Main Street sewer main failure within fiscal year 2018;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Public Works and Department of Finance and Budget that funds totaling \$160,000 is available in the Water & Sewerage Fund – Use of Prior Year Fund Balance account;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Public Works and Department of Finance and Budget that funds totaling \$175,000 is available from the Enterprise Fund – Deferment of the annual \$175,000 Inter-Fund Promissory Note payment to the General Fund;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Public Works and Department of Finance and Budget that it desires to utilize these funds for funding the emergency work completed during the Main Street sewer main failure within fiscal year 2018;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA356 was duly advertised in two newspapers of general circulation in Calvert County for two consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on April 10, 2018, 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 #BA356 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 #BA356 in the amount of \$335,000, a copy of which is attached hereto as Exhibit “A” and made a part hereof.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Operating Budget and the Water & Sewerage Enterprise Fund, 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 10<sup>th</sup> day of April 2018, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

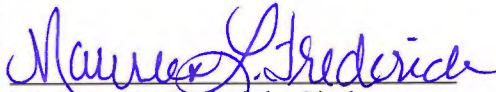
Aye: 5

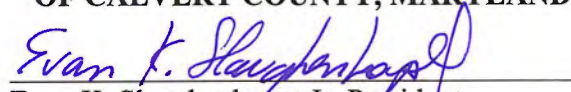
Nay: 0


Absent/Abstain: 0

ATTEST:

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

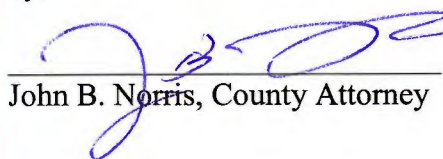
  
Maureen L. Frederick, Clerk


  
Evan K. Slaughenhaupt Jr, President


  
Tom Hejl, Vice President

Approved for form and legal sufficiency  
by:

  
Mike Hart

  
John B. Norris, County Attorney

  
Pat Nutter

  
Steven R. Weems

Received for Record April 18, 2018  
at 9:57 o'clock A M. Same day  
recorded in Liber KPS No. 53  
Folio 486 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

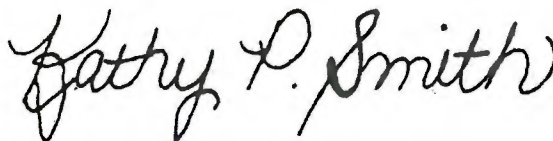




EXHIBIT A

EX00053PG488

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2018

Fiscal Year Ending June 30, 2018

BUDGET ADJUSTMENT #: BA356

POSTED BY: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_

DATE: 04/10/18

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
550-31300		PF Sewer - Repair Projects (one-time)	\$ 175,000		
550-30501		WS GF Loan Payment		\$ 50,000	
551-30501		WS GF Loan Payment		\$ 125,000	
000212-07005		Water & Sewerage - Use of Prior Years Fund Balance	\$ 160,000		
601-10011		PF Sewer - Infrastructure Overtime Labor	\$ 79		
605-10011		PF Sewer - Maintenance Overtime Labor	\$ 10,570		
551-10011		PF Sewer - Operations Overtime Labor (plus Project Management Labor charged)	\$ 7,453		
551-31300		PF Sewer - Repair Projects (one-time)	\$ 91,898		
550-31300		PF Water - Repair Projects (one-time)	\$ 50,000		
			\$ 495,000	\$ 175,000	

\*\*Transfer budget to encumber funds for emergency repair work that was performed on a 10" sewer main on Main Street in Prince Frederick.\*\*
