

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA 282**

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 Department of Finance and Budget has advised the Board of County Commissioners that there is a need to provide additional funding to the Calvert County Board of Education;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that there is a need to adjust the calculation used in the funding formula with the Calvert County Board of Education related to the inflation parameter of that formula for FY 2018;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of Five Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven Dollars (\$597,377) are available from County's fund balance for FY 2018 and could be reallocated for such purposes;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 282 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 April 17, 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 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, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 282, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Five Hundred Ninety-Seven Thousand Three Hundred Seventy-Seven Dollars (\$597,377) to provide an adjustment to the FY 2018 operating funding to the Board of Education as reflected in Exhibit A.

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 without publication of a fair summary.

DONE, this 17th 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 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
Mike Hart

John B. Norris
John B. Norris, County Attorney

Pat Nutter
Pat Nutter

Steven R. Weems
Steven R. Weems

Recorded... April 18..., 2018.
9:57 o'clock... A...M. Same day
Recorded in Liber KPS No. 53
No. 489... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. 282

FY18

POSTED BY _____

APPROVED BY _____

DATE _____

Fiscal Year Ending June 30, 2018

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
710-29015			Board of Education Operating	\$ 597,377.00		\$ 116,273,198
000112-07005			Use of Prior Year Fund Balance	\$ 597,377.00		\$ 997,377
			Explanation: The BOE funding formula amount for FY 2018 should have been calculated with a			
			1.5% CPI factor rather than the 1% that was used. This BA recognizes the difference due the BOE.			

BK000538491