

PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA058CIP

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 there is a need to transfer funds totaling Six Hundred Thousand Dollars (\$600,000) to the Barstow Salt Barn Project;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and the Department of Finance and Budget that funds totaling Six Hundred Thousand Dollars (\$600,000.00) are available in the Mt. Harmony Road project budget from revenues generated from the 2016 general obligation bond sale;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the expenditure of general obligation bond funds from the Mt. Harmony Road Safety Improvement Project project budget for use with the Barstow Salt Barn capital project is expressly authorized pursuant to the provisions of Resolution 10-10 that allow the County Commissioners to designate additional projects to be funded with the proceeds of the bond sale;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and the Department of Finance and Budget that it desires to utilize these funds for funding the Barstow Salt Barn capital project for the Department of Public Works;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete the required construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA058CIP 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 February 23, 2021 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 #BA058CIP as set forth 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 and enacts the appropriations and expenditures set forth in Budget Adjustment #BA058CIP, in the total amount of Six Hundred Thousand Dollars (\$600,000.00) as reflected in 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 Capital Improvement Program for FY2021, 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; and

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 _____ day of _____, 2021, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: _____

Nay: _____

Absent/Abstain: _____

ATTEST:

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

Rachel M. Distel, Clerk

Earl F. Hance, President

Steven R. Weems, Vice President

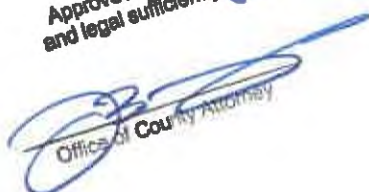
Approved for form and legal
sufficiency:

Thomas E. Hutchins

John B. Norris, County Attorney

Kelly D. McConkey

Approved for form
and legal sufficiency

Public Hearings

Office of County Attorney

Mike Hart

EXHIBIT A

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2021

Fiscal Year Ending June 30, 2021

BUDGET ADJUSTMENT #: BA05&CIP

POSTED BY: Veronica Atkinson

APPROVED BY: _____

DATE: 1/19/21

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4572-06055	4572-06055	Mt. Harmony Road Safety Improvements		\$600,000	\$0
4572-45006	4572-45006	Mt. Harmony Road Safety Improvements		\$600,000	\$9,949
4562-06055	4562-06055	Barstow Salt Barn	\$600,000		\$0
4562-45006	4562-45006	Barstow Salt Barn	\$600,000		\$797,000
<p align="center">**Transferring revenue (G.O Bonds) and expenditure budget from project 4572 (Mt. Harmony Safety Improvements) to 4562 (Barstow Salt Dome).**</p> <p align="center">**both projects were Issued Bonds in the 2016 Bond Sale***</p>					
		JP:			