

**A RESOLUTION PERTAINING TO THE
APPROVAL OF BUDGET ADJUSTMENT #BA 077**

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 determined that there is a need to make additional funding available to various Calvert County Departments to increase the current budget to address the current needs of the Calvert County government and its citizens;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget and Technology Services that the costs for the Workday software extension is Five Hundred Sixty-Two Thousand Seven Hundred Fifty-Two and 50/100 Dollars (\$562,752.50), which will be funded by using “Use of Prior Year Fund Balance”;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 077 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103 of the Code and held on October 4, 2022 at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of staff and the public, 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 budget 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 077 for Five Hundred Sixty-Two Thousand Seven Hundred Fifty-Two and 50/100 Dollars (\$562,752.50) to provide funding for Workday software extension;

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; and

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 4th day of October, 2022, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

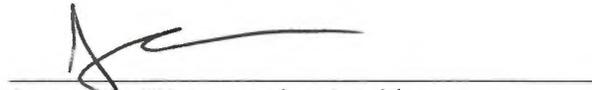
Aye: 4
Nay: 0
Absent/Abstain: 1

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND


Ashley Staples-Reid, Acting Clerk

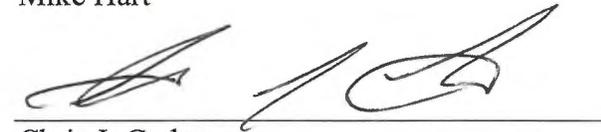

Earl F. Hance, President


Steven R. Weems, Vice President

Approved for form and legal sufficiency
by:

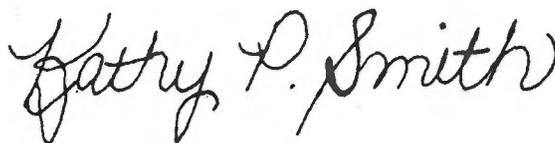

Mike Hart


John B. Norris, III, County Attorney


Chris J. Gadway

Absent
Kelly D. McConkey

Received for Record.....10/4....., 2022
at.....3:00.....o'clock.....P.....M. Same day
recorded in Liber KPS No.69.....
Folio.....197.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA 077

FY2023

POSTED BY S. Strand

BATCHED BY _____

APPROVED BY _____

Fiscal Year Ending June 30, 2023

DATE 9/14/2022

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
000136-07005			FUND 1 - Use of PY Fund Balance	\$ 562,752.50		
020-27515			TS - Contracted Services	\$ 562,752.50		
			3 month extension for Workday GO LIVE			
						EXHIBIT A

BK 0069PG0199