

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA383

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 available in the County's Prince Frederick Town Center Project 4270 funded from a transfer from the general fund ("paygo") revenues;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds for funding the Comprehensive Plan & Zoning Ordinance capital project (4290) for Community Planning & Building;

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

WHEREAS, a public hearing regarding this Budget Adjustment #BA383 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 March 3, 2015, 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 #BA383 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 #BA383 in the amount of \$432,111.20, a copy of which is attached hereto as Exhibit "A" and made a part hereof, to amend and append financial resources to the FY2015 capital budget for Community Planning & Building as set forth in Exhibit "A" to retain a consultant to assist the County with the development of the Comprehensive Plan and changes to the zoning ordinances.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2015, 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 without publication of a fair summary.

DONE, this 3rd day of March, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

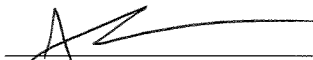
Nay: 0

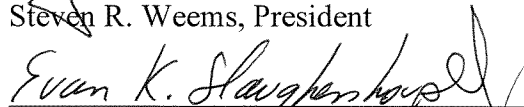
Absent/Abstain: 0

ATTEST:

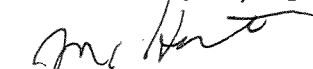
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen Frederick, Clerk


Steven R. Weems, President

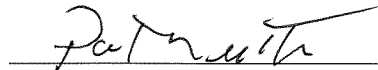

Evan K. Slaughenhaupt Jr., Vice President

Approved for form and legal sufficiency:

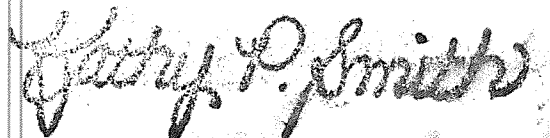

Mike Hart


John B. Norris III, County Attorney


Tom Hejl


Pat Nutter

Received for Record..... 3-4 2015
at 11:10 o'clock A M. Same day
recorded in Liber KPS No. 47
File No. 58 COUNTY COMMISSIONERS
DEFINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY15

Fiscal Year Ending June 30, 2015

BUDGET ADJUSTMENT NO. BA383

POSTED BY Julie Paluda

APPROVED BY _____

DATE 02/04/15

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4270-06060	4270-06060	Prince Frederick Town Center		\$432,111.20	General Fund Revenue
4290-06060	4290-06060	Comp Plan & Zoning	\$432,111.20		General Fund Revenue
4270-45006	4270-45006	Prince Frederick Town Center		\$432,111.20	Construction
4290-27515	4290-27515	Comp Plan & Zoning	\$432,111.20		Contracted Services
Close project 4270 (PF Town Ctr) and reclass general fund and construction budget and funding to project 4290 (Comp Plan & Zoning).					

BUDGET 719060