

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA654**

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 from: (1) the General Fund Fund Balance;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that snow removal costs for FY 2015 are higher than expected due to a difficult winter season in the region;

WHEREAS, a public hearing regarding this Budget Adjustment #BA654 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 June 9 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 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 to the FY 2015 operating funding set forth in Budget Adjustment #BA654, a copy of which is attached hereto and made a part hereof, in the total amount of \$1,229,192.

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 become effective upon recordation without publication of a fair notice.

DONE, this 23rd day of June, 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 J. Frederick
Maureen Frederick, Clerk

[Signature]
Steven R. Weems, President

Evan K. Slaughenhaupt Jr
Evan K. Slaughenhaupt Jr, Vice President

Approved for form and legal sufficiency
by:

[Signature]
Mike Hart

[Signature]
John B. Norris, County Attorney

[Signature]
Tom Hejl

[Signature]
Pat Nutter

Received for Record June 24 2015
at 1:15 o'clock P M. Same day
recorded in Liber KPS No. 47
Folio 303 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Gentry P. Smith

[Faint stamps and illegible text]

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY 2015

Fiscal Year Ending June 30, 2015

BUDGET ADJUSTMENT NO. 654
 POSTED BY _____
 APPROVED BY _____
 DATE _____

| Account Code | Project Code | Control Account | Department/Explanation | Increase | Decrease | Adjusted Budget |
|--|--------------|-----------------|--------------------------------|-----------------|----------|-----------------|
| 000112-07005 | | | Use of Prior Year Fund Balance | \$ 1,229,192.06 | | \$ 7,729,659.06 |
| 2521270-10011 | | | Salaries-OT 1.5X | 82,050.93 | | 136,050.93 |
| 2521270-27030 | | | Sand & Calcium Chloride | 610,078.62 | | 810,328.62 |
| 2521270-27060 | | | Snow Removal Contractors | 537,062.51 | | 744,062.51 |
| Explanation: To adjust the budget for snow removal, and other related costs of the harsh winter. | | | | | | |
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