

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA141

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 Board of County Commissioner’s Contingency (888) and Cove Point Park Development project (4311) 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 Harriet Elizabeth Brown Community Center capital project (4317) for General Services;

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

WHEREAS, a public hearing regarding this Budget Adjustment #BA141 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 October 6, 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 #BA141 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 #BA141 in the amount of \$153,500, a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2016 capital budget for General Services as set forth in Exhibit “A” to sanction renovation work so the facility can be utilized as an interim central district community center.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2016, 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 and publication of a fair summary.

DONE, this 6th day of October, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

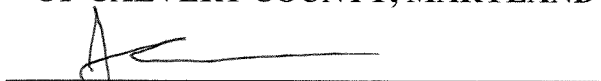
Nay: Ø


Absent/Abstain: Ø

ATTEST:

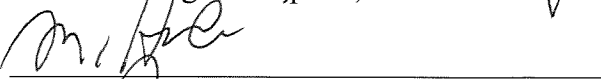
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen Frederick, Clerk


Steven R. Weems, President


Evan K. Slaughterhaupt Jr., Vice President

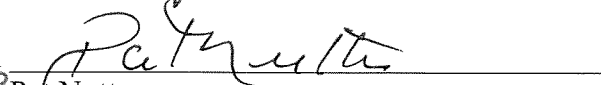
Approved for form and legal sufficiency by:


Mike Hart


John B. Norris III, County Attorney


Tom Hejl

Received for Record.....10/21....., 2015
at.....9:58.....o'clock.....A.M. Same day
recorded in Liber KPS No. 48
Folio 143.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.


Pat Nutter



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2016

BUDGET ADJUSTMENT NO. 141

POSTED BY Julie Paluda

APPROVED BY _____

DATE October 06, 2015

Fiscal Year Ending June 30, 2016

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
CAPITAL PROJECTS - FUND 4					
4317-06060	4317-06060	Harriet Brown Comm Ctr	\$61,647.40		General Fund Revenues
4317-45009	4317-45009	Harriet Brown Comm Ctr	\$61,647.40		Renovations
825-27715		Transfer to Capital Projects	\$61,647.40		Transfer to Capital Projects
888-33100		BOCC Contingency		\$61,647.40	Contingency Account
4317-06060	4317-06060	Harriet Brown Comm Ctr	\$91,852.60		General Fund Revenues
4317-45009	4317-45009	Harriet Brown Comm Ctr	\$91,852.60		Renovations
4311-06060	4311-06060	Cove Point Park		\$91,852.60	General Fund Revenues
4311-45006	4311-45006	Cove Point Park		\$91,852.60	Construction
Increase the revenue and expenditure budget for FY2016 for the renovation of the former SMECO Building in order for the County to use the facility as an interim central district community center (<i>Harriet Elizabeth Brown Community Center</i>) until a permanent location is decided and constructed.					

141
 10/06/15
 145

EX-96048-146

SMECO Building

Costs for Conversion to Interim Central District Community Center

As of:

9/25/2015

<u>DESCRIPTION OF WORK</u>	<u>ESTIMATED COST</u>
Cut out doorway and install handicap ramp	\$ 12,500
Remove walls	2,500
Build new corridor	7,500
20 fire rated doors & frames	20,000
Smoke detectors	10,000
Add new ADA bathroom	10,000
Painting	10,000
Flooring	22,000
Relocate large bullet proof window	1,500
Lighting and HVAC	2,500
Furniture, fixtures & Equipment ^A	9,100
Fiber Connection	10,000
VOC phones (5-6)	900
Security	4,000
Signage ^B	6,500
Contingency (18%)	24,500
TOTAL RENOVATION BUDGET	<u>\$ 153,500</u>

^A Pool table and accessories, table top tennis, chairs, tables, shredder, televisions and mounts, stereo system, installed 35' x 8' mirror, 3@8' ballet barres , PA system

^B Harriet Elizabeth Brown commemorative and other building signage