

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA153**

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; and,

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 County collects a grant from the Maryland Emergency Management Agency to utilize Federal Emergency Management Agency Hazard Mitigation Grant Program funds with the intent of providing for the elevation of seven (7) primary residential structures on seven (7) properties identified to be at imminent risk of destruction due to coastal flooding; and,

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the Hazard Mitigation Grant will be funded pursuant to a grant agreement between the Board of County Commissioners and the Maryland Emergency Management Agency;

WHEREAS, the Board of County Commissioners will escrow and utilize funds collected from homeowners prior to start of construction to pay 25% of the project costs;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds to complete the site engineering work, develop the Erosion Control Plan, provide a scope of work, required advertising, purchase easements, and elevate seven (7) primary residential structures on seven (7) properties at least two feet above the base flood elevation identified in a Memorandum of Agreement with Maryland Emergency Management Agency;

WHEREAS, the Board of County Commissioners desires to increase the capital budget to ensure there are funds available to complete the engineering, easement acquisition and elevation of the primary residential structures on the seven (7) properties identified in the Memorandum of Agreement with Maryland Emergency Management Agency;

WHEREAS, a public hearing regarding this Budget Adjustment #BA153 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 20, 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 #BA153 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 #BA153 in the amount of \$931,951, 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 Public Safety as set forth in Exhibit "A" to complete the easement acquisition and the elevation of seven (7) primary residential structures on seven (7) properties identified in the Memorandum of Agreement with Maryland Emergency Management Agency.

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.

[SIGNATURES ON FOLLOWING PAGE]

DONE, this 20th day of October, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5


Nay: 0

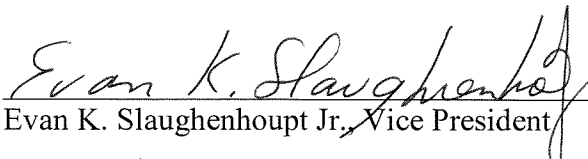
Absent/Abstain: 0

ATTEST:

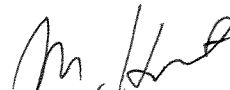
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen Frederick, Clerk



Steven R. Weems, President



Evan K. Slaughenhoupt Jr., Vice President

Approved for legal sufficiency by:

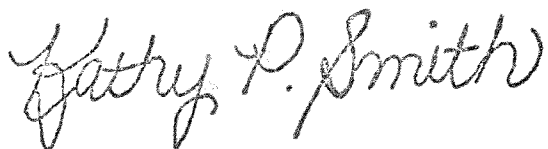

Mike Hart


John B. Norris III, County Attorney


Tom Hejl


Pat Nutter

Received for Record.....10/21....., 2015
at.....9:59.....o'clock.....9.....M. Same day
recorded in Liber KPG No. 48
Folio.....147.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2016

BUDGET ADJUSTMENT NO. BA153

POSTED BY Julie Paluda

Fiscal Year Ending June 30, 2016

DATE 10/20/15

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4109-02010	4109-02010	Elevation Homes	\$ 698,964		Federal Emergency Mgmt Funding
4109-05215	4109-05216	Elevation Homes	\$ 232,987		Private Contributions
4109-45005	4109-45005	Elevation Homes	\$ 29,280		A/E
4109-45096	4109-45096	Elevation Homes	\$ 57,660		Demolition
4109-45014	4109-45014	Elevation Homes	\$ 44,693		Site Work
4109-45006	4109-45006	Elevation Homes	\$ 698,366		Construction
4109-45032	4109-45032	Elevation Homes	\$ 26,127		Electrical Service
4109-45299	4109-45299	Elevation Homes	\$ 2,600		Septic Field
4109-45012	4109-45012	Elevation Homes	\$ 10,604		Landscaping
4109-45041	4109-45041	Elevation Homes	\$ 21,741		Relocation
4109-45024	4109-45024	Elevation Homes	\$ 40,880		Contingency Account

**Establish budget for project 4109 (7 elevation houses in 100 flood zone). This project entails easement acquisition and raising 7 homes two feet above the Base

Flood Elevation (BFE).**					

10/20/15 50