

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA305

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 expected construction costs for the Solomons Forcemain Upgrade project exceed the current amount of budget in the FY2016 capital program;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$220,000 are available in the Water and Sewer Enterprise Fund in the Dowell Road Wastewater Pump Station project (4865) from revenues generated from the 2014 general obligation bond sale;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to reallocate the appropriations from the project listed above to fund the Solomons Island Forcemain Upgrade capital project;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the expenditure of general obligation bond funds from the Dowell Road Wastewater Pump Station project for the Solomons Island Forcemain Upgrade capital project is expressly authorized pursuant to the provisions of Resolution No. 13-14 that allow the Board of County Commissioners to designate additional projects to be funded with the proceeds of the 2014 general obligation bond sale;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget totaling \$220,000 to ensure there are funds available to complete the required construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA305 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 February 2, 2016, 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 #BA305 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 #BA305 in the amount of \$220,000, a copy of which is attached hereto as Exhibit “A” and made a part hereof.

BK000496047

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.

DONE, this 2nd day of February, 2016, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

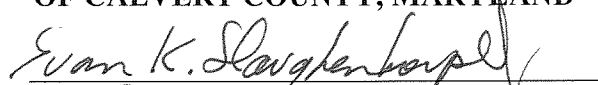
Nay: 0

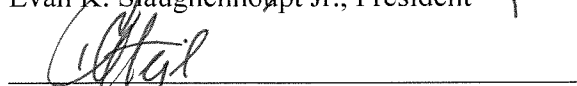
Absent/Abstain: 0

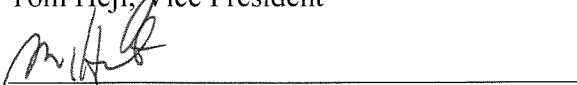
ATTEST:

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


Maureen L. Frederick, Clerk

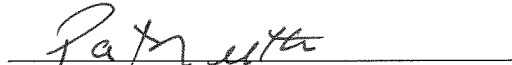

Evan K. Slaughterhaupt Jr., President


Tom Hejl, Vice President



Mike Hart

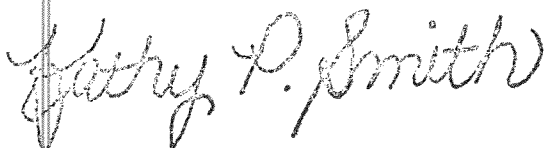
Approved for legal sufficiency on
January 8, 2016 by:


Cheryl O'Donnell Guth, McGuire


Pat Nutter

Received for Record... February 3, 2016
at 10:03 AM...
recorded in Liber 49
Page 46
COMMISSIONERS
ORDAINED AND RESOLUTION


Steven R. Weems



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2016

Fiscal Year Ending June 30, 2016

BUDGET ADJUSTMENT NO: BA305

POSTED BY: Julie Paluda

APPROVED BY: _____

DATE: 01/26/2016

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4865-06055	4865-06055	Dowell Road WWPS Upgrade		\$ 220,000	General Obligation Bonds
4859-06055	4859-06055	Solomons Is Forcemain Upgrade	\$ 220,000		General Obligation Bonds
4865-45006	4865-45006	Dowell Road WWPS Upgrade		\$ 220,000	Construction
4859-45005	4859-45005	Solomons Is Forcemain Upgrade	\$ 46,000		A&E
4859-45006	4859-45006	Solomons Is Forcemain Upgrade	\$ 174,000		Construction

****Reclass budget and funding from the Dowell Road WWPS Upgrade project to the Solomons Is Forcemain Upgrade project.****

		CORRESPONDING JP:	JP11377, 01/26/2016	
--	--	--------------------------	----------------------------	--

810 0049 048