

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA004**

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 desires to increase the FY2017 capital budget Solid Waste Enterprise Fund by \$521,000 to ensure there are funds available to complete the relocation and construction of the Lusby Convenience Center;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize general obligation bond proceeds from the future general obligation bond sale and bond premium to provide the additional funds needed to relocate and construct the Lusby Convenience Center (Project No. 4903);

WHEREAS, the proceeds of the sale of the general obligation bonds and bond premium allocated for the Lusby Convenience Center (Project No. 4903) shall be repaid from user fees generated by the Solid Waste Fund or Solid Waste Fund Fund-Balance;

WHEREAS, a public hearing regarding this Budget Adjustment #BA004 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 July 26, 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 #BA004 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 #BA004 in the amount of \$521,000, a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2017 capital budget for Solid Waste by allocating future bond sale proceeds and bond premium as set forth in Exhibit “A” to complete the relocation and construction of the Lusby Convenience 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 FY2017, 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 26<sup>th</sup> day of July, 2016, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

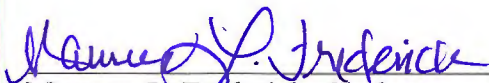
Aye: 5

Nay: 0

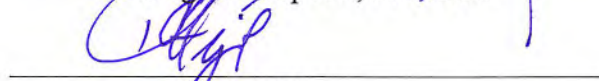
Absent/Abstain: 0

**ATTEST:**

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

  
Maureen L. Frederick, Clerk


  
Evan K. Slaughterhaupt Jr., President


  
Tom Hejl, Vice President

Approved for legal sufficiency by:

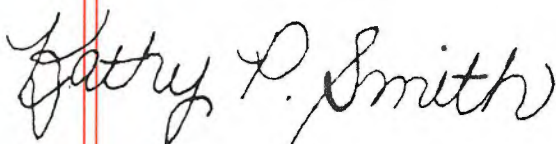
  
Mike Hart

  
John B. Norris III, County Attorney

  
Pat Nutter

  
Steven R. Weems

Received for Record..... 7/27....., 2016  
at..... 9:31..... o'clock..... A.M. Same day  
recorded in Liber KPS No. 50  
Folio..... 16..... COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY17

BUDGET ADJUSTMENT NO. 004

POSTED BY \_\_Julie Paluda\_\_\_\_\_

APPROVED BY \_\_\_\_\_

DATE \_July 8, 2016\_\_\_\_\_

BK 0 9 0 5 0 1 8

Authorized Budget Adjustment for Year Ending June 30, 2017

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4903-06055		Lusby Convenience Center	\$521,000		General Obligation Bonds
4903-45006		Lusby Convenience Center	\$521,000		Construction
	**Increase revenue and expenditure budget for Lusby Convenience Center based on the engineering cost estimate provided by GHD, Inc.**				